

CITY OF PLANTATION
MINUTES OF A SPECIAL MEETING OF COUNCIL MEMBERS

1. The following are the minutes of a meeting of the City of Plantation conducted at 6:00 p.m. on March 22nd 2017 at 2502-C Hermitage Way, Louisville, KY 40242.
2. In attendance at the meeting: Mayor Becky Peak, CM Angela Meyerhoffer, CM Nita James, CM Jeanene Clark, CM Susan Schneider, and CW Holly Law. On roll call, there was a quorum. Also present was John Singler, attorney for the City. CM Karin Klein was absent and City clerk Amanda Hess could not attend. John Singler recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.
3. Motion was made by Holly Law to approve the minutes from the last meeting, seconded by Angela Meyerhoffer and the vote in favor was unanimous.
4. Motion was made by Holly Law to approve the Treasurer's report from the last meeting, seconded by Susan Schneider and the vote in favor was unanimous.
5. The agenda calls for discussion of unfinished business as follows:

The Waste Management contract for garbage collection is to be extended.

The second reading of Ordinance 17-06 regarding business license fees was read by John Singler, and he added a more detailed purpose statement to the Business license tax. Motion to adopt was made by Holly Law, and seconded by Angela Meyerhoffer. The vote was all in favor on a roll call vote.

6. The agenda calls for discussion of new business as follows:

Recycling Event: To be put on by local business owner April 15th 9 am -12 noon. There will be recycling of electronics, clothing and toys and also document shredding available. RE Real Estate is the company will also show Rain Barrels and composting.

Brightside city clean up April 15th 2017 starting at 11AM.

Mayor's Day of Service: City will fill Disaster bags to be used by disaster response teams in time of public emergency.

Discussion on 2017 council initiatives. Members will go door to door to promote sign-ups for Reach Alert. Need to double the participation.

Aging in Place initiative. There is \$5,000 left in the community relations budget for this fiscal year. Offer Home Shield Home warranty for one year to residents who have lived in their homes for at least 40 years. Residents to pay the deductibles. Motion to approve by Nita James, and seconded by Angela Meyerhoffer. All voted in favor.

New not-for-profit located in community called Community Neighborhood ministries, they would like to offer a food pantry in Lyndon.

April Meeting - Next Month will be tax rate public hearing and first reading of Ordinances 1 & 2 and discussion on process to remove council member

With no further business and without objection, the Mayor closed the meeting at 7:30 p.m.

Respectfully submitted by: _____
John Singler

Mayor Becky Peak