

CITY OF PLANTATION MINUTES OF THE REGULAR MEETING OF COUNCIL MEMBERS

The following are the minutes of the regular meeting of the City of Plantation conducted at 6:00 p.m. on Wednesday, May 24, 2017 at 2502-C Hermitage Way, Louisville, KY 40242.

The following elected council members were in attendance: Holly Law, Angela Meyerhoffer, Jeanene Clark, Susan Schneider & Nita James. Absent: Karin Klein. Also present were John Singler, attorney for the City, Charlie Veeneman, accountant for the City. City Clerk Amanda Hess recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.

Dan Wilson, Director of Development at Portland Christian School addressed the council regarding traffic concerns. Portland Christian will work with Plantation on safety and patrols at Aqua/Blossom and Blossom/Colonel. Portland would also like to work with LIRC and Plantation on a new access road to the school.

Action on minutes from April 2017-

Motion made by Susan Schneider; Nita James seconded it. Motion approved as presented.

Action on Financials ending April 2017-

Motion made by Nita James; Angela Meyerhoffer seconded it. Motion approved as presented.

Unfinished Business

Filling Council Position- At the April meeting, it was discussed that CM Karin Klein had not attended any council meetings since being sworn in. John Singler sent Ms. Klein a letter letting her know she would be removed for willful neglect of duties (not attending 5 meetings) and allowing her to address her absences. Ms. Klein did not respond.

Holly Law made a motion to remove Karin Klein on the grounds of neglecting to attend a council meeting since being elected. Nita James seconded it. Motion approved as presented. Roll-call vote- Aye:5 Nay:0

Holly Law made a motion to appoint Barbara Rutledge as the 6th council member. Nita James seconded it. Motion approved as presented. Roll-call vote- Aye:5 Nay:0

Barbara Rutledge took the Oath of Office.

2nd Reading of Ordinance 2017/2018-01-Mayor Peak presented the second reading by summary of Ordinance 2017/2018-01, providing for Assessment of an Ad Valorem Tax. Motion to adopt Ordinance 2017/2018-01 made by Susan Schneider, Holly Law seconded it. Motion approved as presented. Roll-Call vote-Aye: 6 Nay: 0

2nd Reading of Ordinance 2017/2018-02-Mayor Peak presented the second reading by summary of Ordinance 2017/2018-02, providing for the fiscal year 2017-2018 City Budget. Motion to adopt Ordinance 2017/2018-2 made by Holly Law, Nita James seconded it. Motion approved as presented. Roll-call vote-Aye: 6 Nay: 0

2nd Reading of Ordinance 2017/2018-03-Mayor Peak presented the second reading reading by summary of Ordinance 2017/2018-03, providing an Additional Discount for Elderly Residential Property Owners to Age in Place. Motion to adopt Ordinance 2017/2018-03 made by Holly Law, Angela Meyerhoffer seconded it. Motion approved as presented. Roll-call vote-Aye: 6 Nay: 0

New Business

Citation Officer –George Stewart is currently serving for 30 days as the City’s Citation Officer.

Attorney Report - Seven residents are delinquent with taxes due as of May 2017.

Clerk Report – NA

Mayor’s Report – The Lyndon Fire Protection District will be collecting for WHAS Crusade for Children in the city on Monday, May 29th. Mayor Peak proposed to the council that the City donate \$500 to the WHAS Crusade for Children through the Lyndon Fire Protection District. Motion to donate \$500 to WHAS Crusade for Children made by Holly Law, Susan Schneider seconded it. Motion approved as presented.

Flags4Vets will be placing flags at Cave Hill for Memorial Day if anyone is interested in volunteering.

With no further business and without objection, the Mayor closed the meeting at 7:11 PM.

Respectfully submitted by: _____

Mayor Becky Peak