

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, February 28, 2018 at 2502-C Hermitage Way, Louisville, KY 40242.

The following elected council members were in attendance: Jeanene Clark, Susan Schneider, Holly Law, Angela Meyerhoffer. Barbara Rutledge and Nita James were absent. 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.

Presentation- Tim Dougherty-lives on Cottonwood Drive-Addresses the council about drainage issues and safety concerns regarding the land erosion and cracked concrete around the two storm drains on Cottonwood. Also discussed the potholes on Cottonwood and the land that Plantation has between LIRC and Portland Christian School.

George Stewart-Code Enforcement-Addressed the storm drains around the city and stated that many of them need to be cleaned up and that they are the residents responsibility to keep them clean.

Action on minutes from January-

Motion made by Susan Schneider; Jeanene Clark seconded it. Motion approved as presented.

Action on minutes ending January-

Motion made by Holly Law; Angela Meyerhoffer seconded it. Motion approved as presented.

Action on minutes from December 6th-

Motion made by Susan Schneider; Jeanene Clark seconded it. Motion approved as presented.

Action on Financials through December 2017-

Motion made by Nita James; Jeanene Clark seconded it. Motion approved as presented.

Old Business

Sidewalk Accessibility project-Project is completed per Mark Madison.

Google Agreement- There is a meeting next week with JCLC and Google to consider a proposed addendum to modify Google's installation method. Google will then have to work with each individual small city to allow or not allow trenching of streets to lay the fiber lines. John Singler also noted that he has not seen any evidence of trenching on state roads yet.

Spectrum Agreement- Cable Franchise Agreement-John Singler explained that there is a 10 year agreement for all cities. We can opt out of the Telecommunications Surcharge once we sign the agreement. Motion made by Holly Law to accept Municipal Order 1, Series 2018; A Municipal Order Approving A Right Of Way Usage Franchise Agreement Relating To Communications Services. There was not a second and the motion died.

Public Works Generalist-There was more discussion about getting a Public Works Generalist. Susan Schneider asked that we get more landscape bids before making a decision. No action taken.

Proposed Changes at Hermitage Way and Westport Road-Project is estimated to be around \$30,000. Per John Singler, we are hoping to work with O'Reilly's Auto Parts on some of the work when they build their new store.

Connectivity to Langdon Place-Sidewalk work is estimated to be around \$6,500.

Improving Percentage of Residents That Recycle-Per Mayor Peak, only 25% of the residents recycle, and some residents put out more than one can of trash on Mondays. Ideas were discussed; topic to be revisited.

New Business

None

City Attorney Report-John Singler suggested that we table the Google Fiber discussion for a few months to see if Google changes their installation process.

City Clerk Report-None

Mayors Report-Issues and Initiatives will be discussed in March to prepare for the budget planning. April will be the 1st reading of the ordinances related to property taxes. May will be the 2nd reading of the ordinances.

April 14th-There will be a recycling event at RE Solutions on Bayberry.

With no further business and without objection, the Mayor closed the meeting at 8:16 PM.

Respectfully submitted by: _____

Mayor Becky Peak