



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, June 9, 2014 7:00 p.m.

1. Roll call conducted by Susan Dotson at 6:59 p.m.

Commissioners Present:

- Mayor Kirk Hilbrecht
- Commissioner Anne Stanley Hoffman
- Commissioner Larry Kirschenbaum
- Commissioner Mike Yeager
- Commissioner John Lepping

Quorum present: Yes / No

Mayor Pro-tem Anne Stanley Hoffman called the City Council Meeting to order at: 7:00 p.m.

Others Present:

- Treasurer Tom Elmes
- City Clerk Susan Dotson
- Residents/Guests

2. Approval of minutes of City Council Meeting of regular meeting held on May 12th, 2014.

Comments: None

Motion introduced by Commissioner Kirschenbaum

Second by Commissioner Yeager

Discussion:

All in favor: Yes / No

Minutes approved: Yes / No

3. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report - *Elmes*

Comments: Treasurer Elmes stated that 2 of the 3 outstanding property tax bills have been collected. Additionally, that expenses and receipts for the month of May 2014 were normal.

Commissioner Lepping requested a copy of the late tax notice that was sent to the resident whose City property taxes are still outstanding. Commissioner Lepping will then confirm that the party involved is aware of the outstanding tax obligation.

Treasurer Elmes presented the Commission with an income-expense comparison he comprised. The comparison list the last 3 years of City income and expenses so that the Commission can review City finances and current trends. The variances were considered to be within normal parameters due to fluid variables, such as taxes, insurance income and weather related expenses.

Motion introduced by: Commissioner Lepping
Second by: Commissioner Kirschenbaum

Discussion:

All in favor: Yes / No

Treasurer's report approved: Yes / No

ii. Report from – *Kirschenbaum*

Comments: None at this time

iii. Report from – *Lepping*

Comments: Commissioner Lepping will contact Class A services and get a quote on replacing some of the front entrance rose bushes; several of the rose bushes died due to the harsh winter weather.

Commissioner Lepping will look into the City possibly obtaining an agreement with AT&T or Direct T.V. for cable and Wi-Fi services for the City, since City residents are continually having issues with Time-Warner.

vi. Report from – *Hoffman*

Comments: Mayor Pro-tem Hoffman reminded the Commission that the City Wide yard sale was this coming Saturday. The sale would be advertised in the Voice-Tribune, Courier-Journal and listed on Craigslist.

v. Report from – *Yeager*

Comments: Commissioner Yeager still needs to review the City streets for patching. Commissioner Yeager will also contact candidates who are running for election and invite them to our City meetings for a meet and greet opportunity.

B. VA Medical Center update

i. Legal Counsel Update –*Hilbrecht*

Comments: None at this time. Mayor Hilbrecht was not in attendance.

ii. Information from VA and/or report from VA –*Hilbrecht*

Comments: Mayor Hilbrecht via email informed the Commission that there is no new information at this time concerning the VA. However, drilling on the property is currently taking place for the purpose of collecting core samples and measuring water tables.

6. New Business

Comments: A second draft of the fiscal year 2014-2015 City budget was reviewed and approved. The second draft inserted dollar amounts for waste removal.

The second reading of City ordinance number 01, series 2014, City Budget for the fiscal year of 2014-2015, was read in its entirety.

Motion to pass: Commissioner Yeager
Second by: Commissioner Kirschenbaum

All in favor: Yes

Budget ordinance number 01, series 2014 was passed for fiscal year 2014-2015.

The second reading of City ordinance number 02, series 2014, City ad valorem tax was read in its entirety.

Motion to pass: Commissioner Lepping
Second by: Commissioner Yeager

All in favor: Yes

Ordinance number 02, series 2014, City ad valorem tax was passed.

The City Clerk will have the 2 ordinances and the budget published in the Voice-Turbine.

7. Open Forum.

NOTE: Neighbors/Guests wishing to speak at the meeting must sign in at the beginning of the meeting. Neighbors/Guests will be limited to approximately 5 minutes of meeting time.

Comments: None at this time.

8. Adjournment

Comments:

Motion introduced by
Second by

Commissioner Kirschenbaum
Commissioner Lepping

Discussion:

All in favor: Yes / No

Motion approved: Yes / No

Meeting adjourned at: 7:37

9. Next meeting –July 14th, 2014.