



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes
City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, March 10, 2014 7:00 p.m.

- 1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Susan Dotson at 7:05 p.m.
Commissioners Present:

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

Quorum present: _x_ Yes / __No

Mayor Hilbrecht called the City Council Meeting to order at: 7:03 p.m.

Others Present:

- _x_ Treasurer Tom Elmes
x City Clerk Susan Dotson
5 Residents/Guests

- 3. Approval of minutes of City Council Meeting of regular meeting held on February 13th, 2014.

Comments: None

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Yeager
Discussion:
All in favor: _x_ Yes / __No
Minutes approved: _x_ Yes / __No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report - *Elmes*

Comments: Treasurer Elmes reviewed the Treasurer's reports for January and February. The cost of snow removal was reviewed and Treasure Elmes informed the Commission that a new accounting firm will be secured to perform the City audit.

Motion introduced by Commissioner Yeager
Second by Commissioner Kirschenbaum

Discussion:

All in favor: Yes / No
Treasurers report: Yes / No

ii Report from – *Kirschenbaum*

Comments: Commissioner Kirschenbaum stated that the new street signs should be up by March 12, 2014.

iii. Report from–*Lepping*

Comments: Was not in attendance at this time.

vi. Report from –*Hoffman*

Comments: Was not in attendance at this time.

v. Report from —*Yeager*

Comments: Commissioner Yeager reminded the Commission that the City streets will be serviced for fill-ins (potholes) as soon as the weather permits. Commissioner Yeager also suggests that the City invite the three political candidates running for office of Louisville Metro Council, to replace Representative Kenneth Fleming.

B. VA Medical Center update

i. Legal Counsel Update –*Hilbrecht*

Comments: Mayor Hilbrecht attended a meeting with the Robley Rex Medical Center hospital personal. Mayor Hilbrecht informed the Commission that the Robley Rex personal take notes about the City concerns and passes the information. The mayor asked the hospital personal to relay information addressing the following concerns.

- A. Road Closer the to stub ingress, egress off of Hwy 22.
- B. Traffic study results- not yet distributed to city

- C. Building plans-not yet made available to city.
- D. Water Drainage planning- not yet made available to city.
- E. Results of land core sampling- not yet made available to city.

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

Comments: None at this time.

6. New Business:

Due to street conditions relating to snow, Waste Management did not perform their regularly scheduled trash pick-up for one of the weeks in February. Commissioner Yeager made a motion that Waste Management not be paid for the weekly pickup since the pickup could have been performed later in the week and it was not. Additionally due to the non-trash pickup, City residents once again had to remove trash and recycle bins back off the street to resident's homes, a\$2.00 per home that was affected by the non-pick-up. Commissioner Kirschenbaum seconds the motion. All approved, the motion passed.

Commissioner Kirschenbaum introduced a motion to donate \$1,000.00 to Thomas Jefferson Unitarian Church as a good-will neighbor for land-yard maintenance along the church and City property line. This motion was initiated due to a letter Mayor Hilbrecht read aloud to the Commissioner. This letter was from a law firm representing one of the Cities residents and was sent to Thomas Jefferson Unitarian Church. Commissioner Yeager second. Motion passed.

Comments: Commissioner Lepping will send out directory updates to City residents.

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: Resident Irene Yeager informed the Commission and residents in attendance about the research she has performed in relation to the new VA medical center. Items pointed out.

- A. The Midlands VA property appraisal is under investigation, however this is not the only property under scrutiny, and other VA purchases are also being questioned.
- B. Mrs. Yeager has phone numbers and contact names for any City residents who wish to contact the VA or their representative concerning the VA medical center project.

Comments: Residents expressed concern about the motion approved to donate Thomas Jefferson Unitarian Church for land maintenance. It was determined that the motion had passed and the funds would be distributed, but any future concerns will be examined with more in-depth investigations.

Comments: Resident inquired about the additionally street lighting the City looked into last year. The resident was informed that the item had been permanently tabled.

8. Adjournment

Comments:

Motion introduced by

Commissioner Kirschenbaum

Second by

Commissioner Yeager

Discussion:

All in favor:

Yes / No

Motion approved:

Yes / No

Meeting adjourned at:

8:09_____

9. Next meeting –April 14, 2014.