



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes City of Crossgate

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

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Susan Dotson at 7:04 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 Hilbrecht called the City Council Meeting to order at: 7:05 p.m.

Others Present:

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

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

Comments: None

Motion introduced by	Commissioner Lepping
Second by	Commissioner Kirschenbaum

Discussion:

All in favor: Yes / No
 Minutes approved: Yes / No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report - *Elmes*

Comments: The Treasurer's report was not available at this time.

Motion introduced by Postponed until March meeting
Second by

Discussion:

All in favor: Yes / No

Treasurers report: Yes / No

ii Report from – *Kirschenbaum*

Comments: Commissioner Kirschenbaum informed the Commission that the new mounting and new city street signs would be in place by February 14th weather permitting.

iii. Report from–*Lepping*

Comments: Commissioner Lepping stated that the snow removal this winter season was stripping away the outer coating on the City roads and that the City roads will probably have to be re-inspected. Additional patch work on the streets will probably have to be performed once the winter/snow season is finished. The City will more than likely have to pay for resealing the streets and the additional patchwork.

vi. Report from –*Hoffman*

Comments: Was not in attendance.

v. Report from —*Yeager*

Comments: Commissioner Yeager stated he had an invoice for \$1,900.00, the invoice was for snow removal preformed earlier in the winter season. Commissioner Yeager also stated that one City resident had been in contact with him and is concerned about yard damage due to snow removal. The Commission will look into the matter once the snow has melted.

B. VA Medical Center update

i. Legal Counsel Update –*Hilbrecht*

Comments: None at this time.

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

Comments: None at this time

6. New Business

Comments: Due to street conditions relating to snow, Waste Management did not perform their regularly scheduled trash pick up for one of the weeks in January. Commission 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. Commissioner Kirshenbaum seconds the motion. All approved, the motion passed.

Due to the non-trash pickup, City residents removed trash and recycle bin back off the street to residents homes. This was done for safety reasons. Commissioner Lepping made a motion that the residents be paid a total of \$140.00 from the City treasury as a thank you for all their help. Commissioner Yeager seconds the motion. All approved, the motion passed. The residents removed 70 trash and recycle bins. The funds will be paid to the Mayor and he will pay the workers.

Comments: There will be a reclassification of cities forum in March, the exact date is unknown at this time.

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 Commissioner Kirshenbaum
Second by Commissioner Lepping

Discussion:

All in favor: 3 Yes / No

Motion approved: Yes / No

Meeting adjourned at: 7:48 _____

9. Next meeting –March 10th, 2014.