



# CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

## Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex  
Monday, December 9th, 2013 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: 7:06 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 November 11th, 2013.

Comments: None/Approved

Motion introduced by Commissioner Hoffman  
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: Treasurer Elmes reviewed the treasurer's report and gave a detailed explanation to the Commission on how the budget works. Income and expenditures were reviewed.

Motion introduced by                      Commissioner Lepping  
Second by                                      Commissioner Kirschenbaum

Discussion:

All in favor:                                   4 Yes /  No

Treasurers report:                           x Yes /  No

ii Report from – *Kirschenbaum*

Comments: Commissioner Kirschenbaum informed the Commission that the new street signs are due in on December 20, 2013, additionally he stated that there will be no increase in the cost for snow removal this year. Last year the cost was a flat \$200.00 for snow removal at the entrances and \$100.00 per hour, per truck when the City streets are also being cleared. The Commission decided that snow removal would not be needed until after 3 inches of accumulation. Commissioner Kirschenbaum will call the company with the change of policy decision. Furthermore, it was decided that snow removal responsibilities would be transferred to Commissioner Yeager, to keep all road related issues under one Commissioner's responsibilities.

Approval to change the snow removal policy on City streets from 2 inches of accumulation to 3 inches.

Motion introduced by:                      Commissioner Lepping  
Second by:                                      Commissioner Hoffman  
All in favor:                                      Yes

iii. Report from–*Lepping*

Comments: Commissioner Lepping received a quote of \$4,300.00, from Louisville Asphalt to grind out and refill the potholes and problem areas, comprising of 47 square feet, on the City streets. Commissioner Yeager also received a quote of \$598.00, from Asphalt Drive Way they stated only 17 square feet if problems and will perform patch work only. A vote was taken and the Commissioner decided to work with Louisville Asphalt.

Approval to contract Louisville Asphalt to preform City Street repairs for the cost of \$4,300.00

Motion introduced by: Commissioner Kirschenbaum  
Second by: Commissioner Hoffman  
All in favor: Yes

vi. Report from ~~Hoffman~~

Comments: Commissioner Hoffman will continue in communication duties and the annual City Wide yard sale will be held again next year.

v. Report from ~~Yeager~~

Comments: Commissioner Yeager will follow up on Louisville Asphalt contracting.

B. VA Medical Center update

i. Legal Counsel Update ~~Hilbrecht~~

Comments: Commissioner Lepping attended the VA meeting in November and reported that ground breaking for the new medical center has been delayed until 2016 or 2017 and the showing of the architectural plans for medical center have be delayed eight to ten weeks.

ii. Information from VA and/or report from VA ~~Hilbrecht~~

Comments: None at this time.

6. New Business

Comments: Resident Sharron Hilbrecht will work with Commissioner Lepping on the welcome committee.

Comments: Two dogs have been reported running lose in the City, Mayor Hilbrecht will look into the situation.

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:

8. Adjournment

Comments:

Motion introduced by Commissioner Yeager  
Second by Commissioner Lepping

Discussion:

All in favor:   4   Yes /   0   No

Motion approved:   x   Yes /   0   No

Meeting adjourned at:   8:15

9. Next meeting –January 13, 2014.

City Clerk

Susan Dotson