



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes Worksheet

City of Crossgate

Thomas Jefferson Unitarian Church Annex

Monday, October, 8, 2012 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Susan Dotson at 7:01 p.m.
Commissioners Present:

- Mayor Kirk Hilbrecht
- Commissioner Anne Stanley Hoffman
- Commissioner Larry Kirschenbaum
- Commissioner Bobby Hazen
- Commissioner John Lepping

Quorum present: Yes / No

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

Others Present:

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

3. Approval of minutes of City Council Meeting of regular meeting held on September 10, 2012.

Comments: Discussion about the revision the amended budget in sued. The September 10th, minutes reflected that the budget was to be amended in regard to a line item transfer of \$1,400.00.

Motion introduced by	Commissioner Lepping
Second by	Commissioner Hoffman

Discussion:

All in favor: 3 Yes / 1 No
 Minutes approved: Yes / No

4. Approval of minutes of City Council Meeting of the special session meeting held on September 19, 2012.

Motion introduced by Commissioner Hazen
Second by Commissioner Hoffman

Discussion:

All in favor: 4 Yes / No

Minutes approved: Yes / No

5. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report - *Elmes*

Comments: Treasurer Elmes informed the Commission that the report was pretty standard for the month and all the past due road funds had all been received. Moreover he informed the Commission that T.J. Church had been paid \$50.00 for the special meeting held last month.

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Lepping

Discussion:

All in favor: 4 Yes / No

Treasurers report: Yes / No

ii. Street signs and Traffic Lights – *Kirschenbaum*

Comments: No additional information at this time. However, Mayor Hilbrecht and Mr. Osborne will walk around the City to identify any dark spots. This is being done in an effort to see if the City needed any additional street lights installed.

iii. Thomas Jefferson Church development—*Lepping*

Comments: No new information at this time.

vi. Communications –*Hoffman*

Comments: Informed the Commission and residents in attendance that a town hall meeting will be held at St. Albert the Great Church in Graymoor-Devondale on October 9, 2012. The meeting will be attended by metro Councilman Ken Fleming and others, the meeting will address among other items of interest the VA Medical Center which is proposed to be built on the old Midlands project site.

v. New Neighbors/Moving Neighbors—**Hazen**

Comments: Two new families have moved into the City.

B. VA Medical Center update

i. Legal Counsel Update –**Hilbrecht**

Comments: The City has retained council for representation in reference to the VA Medical Center development. Mayor Hilbrecht informed the Commission and residents in attendance that he contacted KLC in reference to a possible conflict of interest in retaining this particular lawyer firm and has been assured that there is NO conflict of interest. The City has retained the firm of Bardenwerper, Talbott, and Roberts.

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

Comments: As of the date of the October 9th, 2012, he still has not received any information from the VA, even after repeated weekly calls. The City still has not gotten a response from the August 15th, 2012 meeting even after four request for feedback. Furthermore, the City has not received information back form the April 2012 meeting either. Mayor Hilbrecht will attend the Graymoor-Devondale regular City meeting later this month.

6. New Business

Comments: Mayor Hilbrecht informed the Commission that he has worked out a new agreement with Conway/Harcourt in regards to updating our city website. The new cost will be \$2,500.00 per year once the site has been upgraded.

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 related the information she obtained from the survey she performed in regard to how many residents in the city were, or were not, in favor of the VA Medical Center being built on the old Midlands property. The result of her survey was an overwhelming of residents surveyed were against the proposed development.

8. Adjournment

Comments:

Motion introduced by Commissioner Hazen
Second by Commissioner Kirschenbaum

Discussion:

All in favor: 4 Yes / No

Motion approved: x Yes / No

Meeting adjourned at: 8:30

9. Next meeting – November 12th, 2012

