



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, July 8th, 2013 7:00p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Susan Dotson at 7:00 p.m.
Commissioners Present:

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

Quorum present: Yes / No

Mayor Hilbrecht called the City Council Meeting to order at: 7:02p.m.

Others Present:

Treasurer Tom Elmes
 City Clerk Susan Dotson
 7 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting held on June 10th, 2013 and the Special meeting of June 23rd 2013. Comments:

Motion introduced by Commissioner Lepping
Second by Commissioner Hoffman

Discussion:

All in favor: 3 Yes / No

Minutes approved: Yes / No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report - *Elmes*

Comments: Treasurer Elmes explained to the Commission expenditures and income for the month of June. The Treasurer's report was standard.

Motion to approve the treasurer's report introduced by: Commissioner Hoffman

Second by: Commissioner Yeager

Discussion:

All in favor: 3 Yes / No

Treasurers report: x Yes / No

ii. Commissioner's report – *Kirschenbaum*

Comments: Commissioner Kirschenbaum was not present. However, Mayor Hilbrecht, on behalf of the Commissioner Kirschenbaum announced he had the final proof for the new City Directory. Mayor Hilbrecht gave the proof to Commissioner Hoffman for a final review.

Commissioner's report--*Lepping*

Comments: None at this time.

vi. Commissioner's report –*Hoffman*

Comments: None at this time.

iii. Commissioner's report-*Yeager*

Comments: None at this time.

B. VA Medical Center update

i. Legal Counsel Update –*Hilbrecht*

Comments: Mayor Hilbrecht addressed the Commission and attendees and explained that Councilman Ken Fleming, at the last minute, cancelled his confirmed meeting with the City for the meeting of July 8th, 2013. Councilman Ken Fleming explained to Mayor Hilbrecht why he would not be attending and the Mayor relayed those reasons to the Commission and attendees. Mayor Hilbrecht will inquire if Councilman Fleming will attend the next City meeting which is to be held on August 12, 2013.

5. New Business

Comments: None at this time.

6. 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 requested the City look into the commercial tax rate for the Brownington Building, instead of the current residential rate to increase City revenues.

Comments: Residents requested that the City look into the cost of lighting-rod insulation for all homes in the City.

Comments: Traffic issues should be addressed to the Kentucky of Department of Transportation.

Comments: Mayor Hilbrecht will contact Time Warner concerning any new information the City may need in relation to Time Warner purchasing Insight and the related conversion of services.

7. Adjournment

Comments:

Motion introduced by Commissioner Yeager
Second by Commissioner Lepping

Discussion:

All in favor: 3 Yes / No

Motion approved: Yes / No

Meeting adjourned at: 8:10 p.m.

8. Next meeting August 12, 2013