



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, October 13th 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Krystal Juneau at 7:02 p.m. (time).

Commissioners Present:

- X Mayor Kirk Hilbrecht
- X Commissioner Anne Stanley Hoffman
- X Commissioner Larry Kirschenbaum
- X Commissioner Mike Yeager
- ___ Commissioner John Lepping

Quorum present: X Yes / ___No

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

Others Present:

- X Treasurer Tom Elmes
- X City Clerk Krystal Juneau
- 5 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting of September 2014

Motion introduced by Commissioner Hoffman
Second by Commissioner Kirschenbaum
Discussion: None

All in favor: 3 Yes / 0 No
Minutes approved: X Yes / ___No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report and Financial Items - *Elmes*

Comments: Mayor Hilbrecht made the motion to move the treasurer report to next month.

Motion to move the treasurer's report to November meeting
introduced by Commissioner Kirshenbaum
Second by Commissioner Hoffman

Discussion: None

All in favor: 3 Yes / ___ No
Report approved: ___ Yes / ___ No

ii. Report from – *Kirschenbaum*

Comments: Commissioner Kirshenbaum didn't have anything specific to report regarding his committees. Commissioner Kirshenbaum did mention that he bought new light bulbs for the front entrances to make the brightness all uniform. He also mentioned that he has copies of the tax exempt certificate if anyone was to need it when purchasing items for the city.

iii. Report from – *Lepping*

Comments: Commissioner Lepping was not present at the meeting.

vi. Report from – *Hoffman*

Comments: Commissioner Hoffman discussed the neighborhood party at Austins and after speaking with catering person came to the decision that this option was not within budget for the city. Commissioner Hoffman also mentioned that she spoke with the assistant at Thomas Jefferson United about the food collection over Halloween weekend and she was going to send Mayor Hilbrecht the information in order for him to email out to everyone.

v. Report from – *Yeager*

Comments: Commissioner Yeager received 2 estimates for patching of the city roads, one from Louisville Paving for \$19,990, also got an estimate from ADC for paving at a cost of \$8,095. It was asked if we could receive references from ADC before awarding them the job. Everyone was in agreement to award the bid to ADC if references checked out.

- B. VA Medical Center update
 - i. Previous/upcoming VA Meetings –*Hilbrecht*

Comments: nothing new to report.

- 5. New Business

Comments: no new business

- 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: Angela Leet running for Metro Council District 7 spoke at the meeting regarding her background and future for District 7. She mentioned that she would be speaking at the Heine Brothers at Northfield Saturday, Oct. 18th at 10 a.m.

Comments: Irene Yeager made an announcement that if anyone within the city needs contacts for the VA to contact her for information.

Comments: Another neighbor had a question on how the city was going to handle enforcing the ordinances.

- 7. Announcements

Comments: no announcements mentioned

- 8. Adjournment

Motion introduced by Commissioner Yeager
Second by Commissioner Hoffman

Discussion: none

All in favor: 3 Yes / ___No

Meeting adjourned at: 8:10 p.m.

- 9. Next meeting –November 10, 2014