



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, August 11, 2014 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: 7:03p.m.

Others Present:

Treasurer Tom Elmes
 City Clerk Susan Dotson
 4 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting held on July 14, 2014
Comments:

Motion introduced by Commissioner Lepping
Second by: Commissioner Hoffman
Discussion:
All in favor: Yes / No
Minutes approved: Yes / No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report - *Elmes*

NOTE: The Commission reviewed two months of Treasurer Reports: June and July 2014.

Comments: Treasurer Elmes informed the Commission that the June report was pretty standard. However, one item was noted, \$636.00 was paid to Waste Management for service days that were not performed due to weather/road conditions. After further review of the contract with Waste Management it was determined that the City could not deduction payment for the services days lost.

Motion to approve the treasurer's report for June introduced by:

Commissioner Yeager

Second by: Commissioner Kirschenbaum

All in favor: Yes / No

Treasurers report: Yes / No

Comments: Treasurer Elmes informed the commission that the July report was also pretty standard and that the only two items stand out and that is the \$5,815.00 paid for City insurance and the \$730.00 paid out for payroll taxes.

Motion to approve the treasurer's report for July introduced by:

Commissioner Lepping

Second by: Commissioner Hoffman

ii. Commissioner's report – *Kirschenbaum*

Comments: Commissioner Kirschenbaum no old business.

iii. Commissioner's report – *Lepping*

Comments: Commissioner Lepping informed the Commission that the dead plants have been removed from the front entrances. The Commission was asked if they wanted to wait and have a fall planting or to have a summer planting this late in the season for the entrances. It was decided that a fall planting would be better. Seasonal decorations for the entrances were also discussed.

vi. Commissioner's report – *Hoffman*

Comments: No old business at this time. However, she suggested that the City compose

several new ordinances relating to parking, lawn care, noise and general home maintenance.

Commissioner's report-*Yeager*

Comments: Commissioner Yeager handed out a draft to the Commissioners of where he thought speed bumps would be appropriate in the City. The speed bumps would be put in place at the same time that the City streets would be resurfaced.

B. VA Medical Center update

i. Legal Counsel Update –*Hilbrecht*

Comments: None at this time.

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

Comments: Mayor Hilbrecht informed the Commission still no new information is available and that at the monthly mayor's meeting only two mayors are now showing up due to lack of new information. The mayors attending are Mayor Hilbrecht representing the City of Crossgate and Mayor Vaugan representing the City of Graymoor-Devondale.

5. New Business

Comments: Commissioner Lepping expressed his desire to have the streets resurfaced and the speed bumps put in place this year. Furthermore, that the City still needed quotes for street repairs before the resurfacing can be done.

Comments: Commissioner Yeager believes that the City would benefit for the front entrances having a new look. That the Commission considers changing the entrance signage and the planting of trees along the easement particularly at the Crossgate entrances.

Comments: Commissioner Kirschenbaum said that one of the City's new residents asked about a crosswalk from the City to Holiday Manor. Commissioner Kirschenbaum stated that the neighbor would collect names for a petition if the Commission would look into what was needed to be done to have a crosswalk considered.

Comments: Commissioner Hoffman will contact Austin's about the cost of having a neighborhood meet and greet at their facilities.

Comments: A general discussion was held about how overnight and street parking limitations would be enforced if the City passed ordinances pertaining to these two times. It was decided that since the City employees the Graymoor-Devondale police department for City patrolling on other street and safety matters that the City would ask the Graymoor-Devondale police to enforce the ordinances for the City. Additionally, a discussion was held on the number of cars that might be visible on a regular basis at any

particular residents for aesthetic purposes.

Comments: Mayor Hilbrecht will have information available for the September meeting concerning the City reclassification notice sent out by the State of Kentucky. This is an important notice and must be completed.

New design changes concerning the VA medical center were also discussed.

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: Irene Yeager said she has composed a time line concerning the new VA medical center building and sent that information to the Commission, the Clerk did not receive a copy of the time line information. Furthermore she stated that she sent the information to the VA.

Comments: Theresa Stiebling said she spoke to Mark (her husband) and he will have the front entrances painted.

7. Adjournment

Comments:

Motion introduced by Commissioner Yeager
Second by Commissioner Kirschenbaum

Discussion:

All in favor: Yes / No

Motion approved: Yes / No

Meeting adjourned at: 8:26 p.m.

8. Next meeting September 8, 2014