



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes
City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, July 14, 2014 7:00 p.m.

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

- _x_ Mayor Kirk Hilbrecht
x Commissioner Anne Stanley Hoffman
0 Commissioner Larry Kirschenbaum
x Commissioner Mike Yeager
x Commissioner John Lepping

Quorum present: _x_ Yes / __No

Mayor Hilbrecht called the City Council Meeting to order at: 7:05 p.m.

Others Present:

- _0_ Treasurer Tom Elmes
x City Clerk Susan Dotson
5 Residents/Guests

- 3. Approval of minutes of City Council Meeting of regular meeting held on June 9, 2014.

Comments: None

Motion introduced by Commissioner Lepping
Second by Commissioner Yeager

Discussion:

All in favor: _x_ Yes / __No
Minutes approved: _x_ Yes / __No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report - *Elmes*

Comments: Treasurer Elmes was not present therefore the discussion of and the approval of the July treasurer's report was tabled until the August 11th 2014 meeting.

Motion to table the Treasurer's report:

Introduced by Commissioner Hoffman

Second by Commissioner Lepping

All in favor x/Yes the Treasures report was tabled.

ii Report from – *Kirschenbaum*

Comments: Commissioner Kirschenbaum was not present.

iii. Report from–*Lepping*

Comments: Commissioner Lepping stated that Class-A Lawn Services is working to update the City front entrances and is the process of replacing the dead rose bushes. Commissioner Lepping also suggest that the Crossgate sign that is located at the front entrances be painted it is starting to fade. It was noted that Ex-Commissioner Mark Stiebling had the signs put up and the Commission would contact him to see if he had any information about proper maintenance.

vi. Report from –*Hoffman*

Comments: Commissioner Hoffman reminded the Commission that a public forum meeting would be held on July 24th, at the Christ Methodist Church on Brownsboro Road with the KY Department of Transportation concerning various proposals to realign the traffic flow at the intersection of HWY22, HWY 42, and the Watterson HWY.

Approximately 10-15 homes participated in the City Wide yard sale.

v. Report from —*Yeager*

Comments: Commissioner Yeager will have a list of asphalt contract information for the August meeting and will present the proposals for sealing the City roads at that time.

B. VA Medical Center update

i. Legal Counsel Update –*Hilbrecht*

Comments: None at this time.

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

Comments: Mayor Hilbrecht informed the Commission that the next Mayors Meeting will be on July 15th at the Roby Rex Medical Center. Additionally, that the new hospital still does not have any official funding but that everyone should proceed as if the project was funded. The new start dates on construction are 2016-2017 with completion between the years 2020-2023.

6. New Business

Comments: The Commission will look into the cost of speed bumps for the City to help control excess speeders.

Comments: The Commission will be working on updating and the origination of additional City ordinances concerning various issues. The new ordinances are expected to be in place before the end of the year. Along with the new ordinances the Commission will look into the possibility of placing no parking signs at the entrances of all courts and stub streets in the City.

Comments: It was announced that Commissioner Hoffman will not be running for office in the November elections. Also announced was that the City Clerk has resigned the effective date is August 31, 2014. Mayor Hilbrecht will send out a public notice of the vacancies and remind City residents of the close date for persons who may be interested in running for office.

Comments: Commissioner Hoffman inquired about the responsible to the legal liability of trees on other person's property and issue the Commission looked into a few months ago. The response was that unless the property owner had been previously notified of any possible danger the responsibility was that of the property owner that the tree fell on.

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: A resident stated that the Commission request that the realignment of HWYs 22-42 and Watterson and the VA medical hospital not be performed at the same time for traffic safety and practical purposes. The Commission stated that they would look into the proposed time tables for any conflicts.

Comments: A resident request that when the City decided on an asphalt street sealing company that the company also offer driveway sealing at a reduced rate for residents that may wish to participate in that service.

8. Adjournment

Comments:

Motion introduced by
Second by

Commissioner Hoffman
Commissioner Lepping

Discussion:

All in favor: Yes / No

Motion approved: Yes / No

Meeting adjourned at: 8:11

9. Next meeting –August 11, 2014.