



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Crossgate City Council Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex

Monday, April 13th, 2015 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Krystal Juneau at 7:01 pm.

Commissioners Present:

- X Mayor Kirk Hilbrecht
- X Commissioner Kara Estes
- X Commissioner Larry Kirschenbaum
- X Commissioner Mike Yeager
- Commissioner John Lepping

Quorum present: X Yes

Mayor Hilbrecht called the City Council Meeting to order at: 7:01 pm.

Others Present:

- X Treasurer Tom Elmes
- X City Clerk Krystal Juneau
- 5 Residents (see attached sign in sheet)

3. Approval of minutes of City Council Meeting of regular meeting March 9th 2015.

Comments: Deadline to submit changes to the Directory is April 30th. Commissioner Estes will be sending out an email to residents regarding allocating city taxes to Crossgate.

Motion introduced by Commissioner Kirschenbaum

Second by Commissioner Yeager

Discussion: n/a

All in favor: 3 Yes

Minutes approved: X Yes

4. Old Business

A. Commissioner and Committee Reports

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

Comments: First draft of the budget will be next month. Commissioner Estes will send Tom a template to help simplify the report for upcoming budget.

Motion to accept the treasurer's report

introduced by Commissioner Leaping

Second by Commissioner Kirschenbaum

Discussion: Treasurer Elmes reported that one of the four neighborhood properties is still delinquent for 2014 taxes and one for 2013.

All in favor: 3 Yes

Report approved: X Yes

ii. Report from – *Kirschenbaum*

Comments: Commissioner Kirschenbaum had nothing to report at this meeting. Commissioner Kirschenbaum will be working with City Clerk, Krystal Juneau to create the 2015 Crossgate Directory.

iii. Report from – *Lepping*

Comments: Not available for April meeting.

vi. Report from – *Estes*

Comments: Commissioner Estes talked to an attorney regarding Thomas Jefferson and was told that we would need a formal proposal from Thomas Jefferson. Commissioner Estes contacted Thomas Jefferson and they were not in a position to offer a formal proposal at that time but would get back to her.

v. Report from – *Yeager*

Comments: Commissioner Yeager to supply to Treasurer invoice for remaining ice removal. Commissioner Yeager will inquire with paving companies when getting quotes for patching of city roads about a possible group rate for residents driveway repair.

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

Comments: Mayor Hilbrecht will report at next meeting about future meeting dates.

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

Comments: Mayor Hilbrecht met with Roberts and it was recommended that neighbors meet to discuss what some of the possible needs of the city would be. Next meeting with Angela Leet was scheduled for April 28th @ 9:30 at the Northfield Heine Brothers.

5. New Business

Comments: Mayor Hilbrecht requested that anyone receiving interested volunteers to please forward to corresponding committee head. Commissioners reviewed the committees and agreed to lead the following committees (see the attached sheet).

6. Open Forum.

Comments: Neighbor recommended that city enforce a stricter parking ordinance.

7. Announcements

None

8. Adjournment

Motion introduced by	Commissioner Kirschenbaum
Second by	Commissioner Estes

All in favor:	X Yes / ___ No
Meeting adjourned at:	8:40pm

9. Next meeting – May 11th, 2015

CROSSGATE COMMITTEES AND COMMITTEE COMMISSIONERS

Neighborhood Welcome Committee

[When a new neighbor comes into our neighborhood, they are greeted with a home warming basket, to include a new directory, a smile and a point of contact to the City Commission]

Interested Commissioners: Kirschenbaum

Communication/Outreach Committee

[Sending out email notices and flyers to the neighbors]

THIS WILL BE CONDUCTED BY CITY CLERK AND MAYOR

NOTE: The new website will incorporate an email function from the new postings on the website.

Website/Social Media/Email Committee

[Create and maintain new channels of online communications with our residents and beyond]

THIS WILL BE CONDUCTED BY CITY CLERK AND MAYOR

City Clerk to be trained on the same

Neighborhood Beautification Committee

[Decorations, entrances, etc.]

Interested Commissioners: Lepping

Public Works and Utilities Committee

[Work with MSD, LG&E and Cable companies, etc. on behalf of Crossgate]

Recommended Commissioners: Lepping

Road Services Committee

[Paving, icing, snow removal, etc.]

Interested Commissioners: Yeager

Signs and Street lights

[General contracting, upkeep, etc.]

Interested Commissioners: Kirschenbaum

Veteran's Affairs Neighborhood Committee

[Working with neighbors, VA and our lawyer regarding the build]

Interested Commissioners: Mayor and Estes/Kirschenbaum

Neighborhood Directory Committee

[Revising and publishing this directory once every 2 years]

Interested Commissioners: Kirschenbaum

Neighborhood Special Events Committee

[Neighborhood yard sales, Cook outs, Fourth of July celebrations, etc.]

Interested Commissioners: To Be Selected

Development Committee

[New development/opportunity within the City]

Interested Commissioners: Estes

Ordinance Review Committee

[Review old ordinances and work to revise or add new city ordinances]

Interested Commissioners: Yeager