



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

CITY OF CROSSGATE

THOMAS JEFFERSON UNITARIAN CHURCH ANNEX

REGULAR MEETING MONDAY, SEPTEMBER 10, 2012

At 7:00pm, City Clerk Susan Dotson administered roll call.

Commissioners present at the meeting were :

Mayor Kirk Hilbrecht

Commissioner Bobby Hazen

Commissioner John Lepping

Commissioner Anne Stanley Hoffman

Absent was Commissioner Larry Kirschenbaum.

A quorum was present.

Also present were Treasurer Tom Elmes, City Clerk Susan Dotson and ten residents.

Mayor Hilbrecht called the City Council meeting to order.

A motion to approve the minutes for the regular meeting of August 13, 2012 was made by Commissioner Hazen with a second motion by Commissioner Lepping. All were in favor. The meeting minutes were approved.

The Treasurer's report for August was presented by Treasurer Elmes. Treasurer Elmes made note to the Commission that the road funds still have not been received, however, the accountant has completed the required F65 paperwork and it had been submitted to the state for reconciliation. Treasurer Elmes also noted that the City initiated a tax refund to City employees for withholdings overpayment. Treasurer Elmes also informed the Commission that the City has paid Neal Shafer for the initial road study. A motion to approve the Treasurer's report was made by Commissioner Hoffman with a second by Commissioner Hazen. All were in favor. The Treasurer's report was approved.

Treasurer Elmes reviewed and read the amended budget. There was a \$1,400.00 difference between and income, the \$1,400.00 difference was due to the cost of tax preparation.

Furthermore, the budget is being amended to reflect the weed eradication project presented by Thomas Jefferson Unitarian Church. The Commission voted on and approved funds for this

project at the August 2012 meeting. The total cost for the weed eradication project is \$7,650.00 and the City has agreed to pay \$4,765.00. Commissioner Lepping made a motion to amend the budget to reflect the Thomas Jefferson Unitarian Church weed eradication project cost. Commissioner Hoffman made a second motion. All were in favor. The motion to amend the budget to reflect the weed eradication project was approved.

The City has a certificate of deposit (CD) that matures on September 20th, 2012. The Commissioner decided to roll over the CD into the City checking account while the City researches its options.

John Shircliffe with Eagle Sign and Design addressed the Commission and residents in attendance about new city signs and brought samples. Mr. Shircliffe also handed out flyers displaying the product his company sells.

Resident Hugh Osborn presented the Commission and residents in attendance with the results of the research he did in conjunction with LG&E regarding the possibility of additional street lights in the City. The research was done in an effort to address and identify dark spots in the City.

Commissioner Lepping is in contact with Thomas Jefferson Unitarian Church concerning the possibility of the City purchasing some of the excess Church property. The Church has not yet had their board meeting addressing the issue, however, Commissioner Lepping will keep the Commission posted on any additional information.

VA HOSPITAL UPDATE

Judy Williams, public relations liaison for the VA Medical Center, has not responded to Mayor Hilbrecht inquires regarding questions raised at the August 15th meeting. The City Commission wants it noted on public record that this is the 3rd time the City had been promised answers to questions concerning the VA project and there has been no response from anyone from the VA to date.

Mayor Hilbrecht reported that Mr. Joseph Warren Jr. with the VA stated he would like to listen to the City's concerns. This meeting has yet to be scheduled.

The Commission will hold a special meeting later in September to address the issue of hiring a lawyer to advise/represent the City concerning the VA project.

NEW BUSINESS

Commissioner Lepping is still waiting for information from Louisville Paving Company address the issue of the eroding front entrances.

Mayor Hilbrecht is waiting for a formal web proposal from William Conway/Hill Harcourt regarding a content management solution and web hosting options. The Mayor Hilbrecht will present the City with the proposal when it is available.

OPEN FORUM

- Crossgate Resident Bud Sandman has passed away.
- Some residents expressed their concern about the VA medical center. Some are in favor of the project and many are against it. A guest, Eric Gunderson, said he represented GrowSmartLouisville.org and suggested that the residents check out the site.
- Resident Marsha Hicks requested that the city look into the new traffic configuration created by the pavement that has just been completed on Old Brownsboro Rd. Residents were told they needed to contact Representative Ken Fleming to express their thoughts concerning this issue. Mayor Hilbrecht will be meeting with the Kentucky Department of Transportation regarding this issue.
- Resident Irene Yeager requested that Commissioners seeking reelection address the City of Crossgate regarding their desire to represent Crossgate and what they plan to do for the City if reelected.

A motion to adjourn the meeting was made by Commissioner Lepping with a second motion by Commissioner Hoffman.

Mayor Hilbrecht called the meeting adjourned at 8:18 p.m.

The next scheduled regular city meeting is October 8th, 2012 at 7pm, Thomas Jefferson Unitarian Church Annex.

City Clerk

Susan Dotson