



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, February 11, 2013 7:01p.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: 7:01p.m.

Others Present:

- Treasurer Tom Elmes
- City Clerk Susan Dotson
- Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting held on January 14, 2013.

Comments:

Motion introduced by	Commissioner Lepping
Second by	Commissioner Kirschenbaum
Discussion:	
All in favor:	<input type="checkbox"/> Yes / <input type="checkbox"/> No
Minutes approved:	<input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report - *Elmes*

Comments: Treasurer Elmes informed the Commission that the report was pretty standard for the month and informed the Commission that two residents still have not paid their property tax and are now considered delinquent. He will give them a courtesy call as a reminder that the taxes are now past due as of January. Treasurer Elmes stated that the contact for mail that needed a signature has still not been changed on the web-site; Mayor Hilbrecht said he would change it. The clerk still needs to contact KLC for record retention information for the treasurer. The treasurer stated that \$708.03 had been collected in property tax this past month and \$524.15 for the road fund and that the payment to Waste Management for garbage pick-up and the payments for police monitoring were standard. Additionally the City has made the initial to Eagle Sign for the sign replacement project which will begin this spring.

Motion to approve the treasurer's report introduced by Commissioner Kirschenbaum
Second by Commissioner Yeager

Discussion:

All in favor: 3 Yes / No
Treasurers report: x Yes / No

ii. Commissioner's report – *Kirschenbaum*

Comments: Commissioner Kirschenbaum stated that he would know by the end of this week when the sign replacement project will start. He reminded the Commission that only the old signs will be replaced and the existing poles will be used.

iii. Commissioner's report–*Lepping*

Comments: Informed the Commission and residents that the pot holes at both entrances have not been addressed, however he will have information ready for the Commission by the meeting scheduled for March.

Commissioner Lepping presented the bill for Christmas light insulation has been reduced from \$400.00 to \$300.00. Commissioner Lepping stated he is not happy with the situation however at this point believes the City should go ahead and pay the invoice. He suggested that the City retain another company this coming Christmas.

vi. Commissioner's report –*Hoffman*

Comments: Commissioner Hoffman was not present.

v. Commissioner's report - *Yeager*

Comments: Noted that two houses were for sale in the City.

B. VA Medical Center update

i. Legal Counsel Update – *Hilbrecht*

Comments: None at this time however expects to have a report for the next meeting.

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

Comments: Mayor Hilbrecht suggested that all Commissioners attend Crossgate's internal VA. committee meetings at some point during their tenure. There was no meeting with the VA. for the month of January.

Mayor Hilbrecht is working on the creation of a continuity book for future Commissioners.

5. New Business:

Comments: Commissioner Lepping reminded the Commission that the new City directory will be coming out later this year.

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 read an email she received concerning right hand turn only on Hwy 42 and Hwy 22 near the Watterson ingress and egress.

Comments: Request that streets be salted even if they are not plowed. Streets with an accumulation of three or more inches of snow will be plowed.

7. Adjournment

Comments:

Motion to adjourn introduced by Commissioner Lepping
Second by Commissioner Kirschenbaum

Discussion:

All in favor: 3 Yes / No

Motion approved: x Yes / No

Meeting adjourned at: 8:16 p.m.

8. Next meeting March 11, 2013

