

CITY OF CROSSGATE MEETING

THOMAS JEFFERSON UNITARIAN CHURCH ANNEX

MONDAY, JUNE 11, 2012, 7:00 PM

The meeting was called to order at 7:00 p.m. Present at the meeting were Mayor Dan Grimm, Commissioners John Lepping, Larry Kirschenbaum and Bobby Hazen. Commissioner Anne Stanley Hoffman was not in attendance. Treasurer, Tom Elms was also present along with ten City residents and four individuals representing Blue Equities the owner of the Midlands property adjacent to Crossgate and proposed site of the new VA medical center.

The May minutes were approved, first by commissioner Hazen and second by Commissioner Lepping.

The Treasurer's report for May was presented by Tom Elms. The report was approved first by Commissioner Kirschenbaum and second by commissioner Hazen. Treasurer Elms then presented the first reading of the proposed City budget for fiscal 2012-2013 with changes requested at the May meeting. This reading of the proposed budget was approved as acceptable first by Commissioner Hazen and second by Commissioner Lepping. Since a second reading is necessary before the budget may be approved a special meeting of the City council will be called before the end of the month for this purpose

COMMISSIONER REPORTS

Commissioner Lepping reported that he has asked Louisville Paving to look at the crumbling roadway at the Crossgate Lane entrance. They have not done so as of this time. Over all, he stated, the City's roads are in good shape.

Commissioner Kirschenbaum reported that he had contacted a number of companies regarding information about street signs but has not as yet received their catalogs. He will bring the information when received.

Mayor Grimm reported for Commissioner Hoffman. She stated that has not heard about any suggested dates for the City wide yard sale/ picnic or assistance with Constant Contact. After discussion it was determined that the yard sale will be in August, date to be determined. It was also suggested that in the future we try to coordinate the date with Graymoore-Devondale's annual City wide yard sale.

The second reading of City Tax Ordinance, 2012-2013 was deferred to the special meeting to be called later in the month as noted above.

MIDLANDS UPDATE

Mayor Dan Grimm reported that per the KY Transportation Cabinet construction on the slip ramp will start this summer. Also I-264 will be expanded so that there will be an additional cueing (3 lanes total) lane to I-71.

Mayor Grimm stated that it appears that State Rep. Dr. DeWees and Louisville Metro Councilman Fleming are now looking more favorably towards our traffic concerns. The VA traffic study is not yet back.

Mayor Grimm informed that he has sold his house and is resigning effective July 1, 2012.

Commissioner Lepping stated that any person wishing to run for any of the five spots on the City Commission must submit their registration papers to the Board of Elections no later than August 14.

Commissioner Lepping made a motion seconded by Commissioner Kirschenbaum to adjourn the meeting into Executive Session. The meeting was adjourned at 7:30 p.m.