



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, May 13, 2013 7:00p.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
 3 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting held on April 8, 2013
Comments:

Motion introduced by: Commissioner Kirschenbaum

Second by: Commissioner Lepping

Discussion:

All in favor: Yes / No

Minutes approved: Yes / No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report - *Elmes*

Comments: Treasurer Elmes informed the Commission that the report was standard for the month and informed the Commission that two residents still have not paid their property tax. Second written notices have been sent to the residents.

Treasurer Elmes informed the Commission that income for the month of April was \$2,283.00 and expenses were \$2,312.00.

Motion to approve the treasurer's report introduced by: Commissioner Hoffman

Second by: Commissioner Yeager

Discussion:

All in favor: 4 Yes / No

Treasurers report: Yes / No

The Commissioner examined the proposed fiscal budget for 2013-2014 in detail. It was determined that the City will increase its current police coverage, from 10 hours per month, to 15 hours. In addition, Graymoor-Devondale police will have the authority to issue tickets in the City of Crossgate. A general discussion on the proposed budget then followed. The first reading and review of the 2013-2014 was completed. The reading of the proposed budget 2013-2014 was approved first by Commissioner Hoffman and second by Commissioner Lepping.

Motion to approve the first reading of the 2013-2014 budget introduced by: Commissioner Hoffman

Second by: Commissioner Lepping

All in Favor: 4 Yes / No

2013-2014 Budget Yes / No

ii. Commissioner's report – *Kirschenbaum*

Comments: Commissioner Kirschenbaum stated that the placement of the new signage in the City has been completed; expect the signs for children at play and the no solicitation sign, both of these signs are due in soon.

The new City directory was temporally held up but is expected out soon. Residents were sent a mailer about the directory update, the deadline for submission of corrections and or additions is June 1st. Commissioners Hoffman and Lepping are currently in the proof reading phase of the process.

iii. Commissioner's report—*Lepping*

Comments: Commissioner Lepping reported that he spoke to Tim Nally, our Waste Management Contact who requested a copy of the contract his company has with the City. Commissioner Lepping stated the City has not had a contract with Waste Management since 2012. Commissioner Lepping suggested that Waste Management submit a new proposal and he will contact Mr. Nally about changing our yard waste pickup back to Mondays. A general discussion was held regarding the possibility of sending Requests for Proposals to other sources. Those present said overall they were pleased with the services that Waste Management provided.

vi. Commissioner's report –*Hoffman*

Comments: Commissioner Hoffman distributed copies of a New York Times Real Estate article regarding problems homeowners can have when renovation of housing and excavation occur. Residents and the Commission are concerned that these potential problems are adequately addressed with the VA and that they provide the City with adequate protection when the VA Hospital process takes place. Mayor Hilbrecht said he was working with the VA on these concerns. Commissioner Hoffman announced that she has researched nearby city ordinances and said she has copies of those of Rolling Fields, Barbormeade and Graymoor-Devondale concerning this type of issues. Commissioner Hoffman was unable to locate those Ordinances related to the mater for the city of Northfield and Windy Hills. Mayor Hilbrecht said he would bet that Mayor Hilbrecht and Commissioner Hoffman will review the ordinances before the next meeting.

iv. Commissioner's report-*Yeager*

Comments: Commissioner Yeager has put together a map of City roads, and after he has canvassed the neighborhood, he will bring a report to the next meeting. He also reported that the Lyndon Fire Department reported that their services will be reduced, and he expressed concern about the safety of the City.

A discussion was held about efforts to beautify our City.

B. VA Medical Center update

i. Legal Counsel Update –*Hilbrecht*

Comments: None at this time.

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

Comments: Mayor Hilbrecht along with Commissioner Kirschenbaum and VA representatives on Tuesday May 14th, at 3 p.m., has been invited to attend a meeting with KTC. The mayor plans to address City concerns about fire protection, and traffic conditions. KDT will have results of a new traffic study in August. Concerns were expressed about these issues.

5. New Business

Comments: None at this time.

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: Tom Elmes stated he was approached by someone concerning a dead tree limb in the street, this matter has been resolved. Furthermore, Mr. Elmes reported that a hawk had attacked someone in our neighborhood; animal control has been contacted in regards to this event.

Comments: Mayor Hilbrecht and the mayor of Graymoor-Devondale plan to meet with MSD officials soon in regards to drainage issues in the two cities.

7. Adjournment

Comments:

Motion introduced by: Commissioner Hoffman
Second by: Commissioner Kirschenbaum

Discussion:

All in favor: 4 Yes / No

Motion approved: Yes / No

Meeting adjourned at: 9:00 p.m.

8. Next meeting June 10, 2013