



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes Worksheet

City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, NOVEMBER, 12, 2012 7:01p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Susan Dotson at 7:01 p.m.
Commissioners Present:

- Mayor Kirk Hilbrecht
- Commissioner Anne Stanley Hoffman
- Commissioner Larry Kirschenbaum
- Commissioner Bobby Hazen
- Commissioner John Lepping

Quorum present: Yes / No

Mayor Hilbrecht called the City Council Meeting to order at: 7:03 p.m.

Others Present:

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

3. Approval of minutes of City Council Meeting of regular meeting held on October 8, 2012.

Comments:

Motion introduced by	Commissioner Hazen
Second by	Commissioner Lepping
Discussion:	
All in favor:	<input type="checkbox"/> 4 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 the City had received income of over \$6,000.00 in property tax and over \$5,000.00 in insurance taxes this past month. In additions, \$399.17 for grounds contract, \$1,096.43 for payment to the PVA, and \$350.00 to the Cities' accounting firm was paid out this month. The Treasurer's report was approved.

Motion introduced by Commissioner Hazen
Second by Commissioner Kirschenbaum

Discussion:

All in favor: 4 Yes / No
Treasurers report: x Yes / No

ii. Street signs and Traffic Lights – *Kirschenbaum*

Comments: The City is considering adding six new light posts to the City. Per LG&E there is no charge to install the new lighting and the monthly fees for the new lights would be \$19.03 each if the City uses 100 watt bulbs and \$20.36 if using 150 watt bulbs. Currently the Cities pays \$13.00 per month, per pole for the existing street lights which have 100 watt bulbs in them. If the City changes the existing 100 watt bulbs to 150 watt the cost will increase to \$20.36 per month, per pole. The City currently has 15 street lamps. The Commission decided to stay with the 100 watt bulbs. Commissioner Kirschenbaum will survey the residents that might be affected by the new lighting, if the new street lights are installed and report back to the Commission next month with the results of the survey.

The company the City used for snow removal last year informed Commissioner Kirschenbaum that the cost for this year's snow removal will be the same as last. The City is awaiting the paperwork to confirm.

Eagle Sign & Design recommended that the City purchase new signs and not repaint the old ones. The company informed Commissioners Kirschenbaum that the paint would cover up the rust for a time but the rust would come back in a short period of time. Eagle Sign & Design will replace any existing poles that need to be replaces. The Commission decided to move forward with the purchase of new signs. The Commission decided to purchase the larger of the two design signs not only are the signs larger but they are also made of a different material and are more durable. Motion introduced to move forward with the purchase.

Motion introduced by Commissioner Lepping
Second by Commissioner Kirschenbaum

Discussion:

All in favor: 4 Yes / No
Motion approved: x Yes / No

iii. Thomas Jefferson Church development--**Lepping**

Comments: Thomas Jefferson Church has cancelled the scheduled invasive plant irradiation program indefinitely. The Church wanted to thank the City of Crossgate for its willingness to assist the Church in this matter.

The garbage contract with Waste Management has been extended for the next three years at no additional cost to the City. Commissioner Lepping gave the Clerk a copy of the contract for the Clerks records and the original agreement to the Mayor for his signature.

vi. Communications --**Hoffman**

Comments: Informed the Commission and residents that MSD will hold a meeting on November 13, 2012 at the East Government Center. In addition Ken Fleming will attend the meeting to be held on Wednesday November 14, at 6 p.m. at the Clifton Center. This meeting will present an architectural design for the new VA hospital to be built on the old Midland's site.

v. New Neighbors/Moving Neighbors--**Hazen**

Comments: Two new families have moved into the City over the past couple months.

B. VA Medical Center update

i. Legal Counsel Update --**Hilbrecht**

Comments: Mayor Hilbrecht will meet with law firm of Bardenwerper, Talbott and Roberts on November 13, 2012.

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

Comments: Mayor Hilbrecht will meet with the VA concerning the new hospital. The Architectural Plans will come after the Master Planners present their concept to the architects.

5. New Business

Comments: The new agreement with Conway/Harcourt needs clarification on of cost. The approval of the web-site update was tabled until that clarification is obtained.

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: The Mayor will contact the Kinsmen's in respect to their real-estate property, to see if they will work with City before the property goes up for sale publically.

Comments: Resident request that the City try to get a three year contract in relations to snow removal, similar the one just negotiated with MSD.

Comments: Resident request that the City contact MSD to see if they have back door pickup and how much extra would that cost the City; this service would be helpful to our elderly residents.

Comments: Resident request that the information in the City directory be expanded to include garbage pick-up days and other items that might prove help to the residents as a whole.

7. Adjournment

Comments:

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Hazen

Discussion:

All in favor: 4 Yes / No

Motion approved: x Yes / No

Meeting adjourned at: 8:25

8. Next meeting –December 10, 2012