



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, December 8, 2014 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Krystal Juneau at 7:06 pm.

Commissioners Present:

- X Mayor Kirk Hilbrecht
- X Commissioner Kara Estes
- X Commissioner Larry Kirschenbaum
- X Commissioner Mike Yeager
- X Commissioner John Lepping

Quorum present: X Yes / ___No

Mayor Hilbrecht called the City Council Meeting to order at: 7:06 pm

Others Present:

- ___ Treasurer Tom Elmes
- X City Clerk Krystal Juneau
- 4 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting of November 10, 2014.

Comments: No comments. Commissioners reviewed the minutes prior to the meeting.
Minutes were accepted as follows:

Motion introduced by Commissioner Lepping
Second by Commissioner Kirschenbaum

Discussion: No further discussion was made regarding the minutes.

All in favor: 4 Yes / ___No
Minutes approved: X Yes / ___No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report and Financial Items - *Elmes*

Comments: Treasurer Elmes was not able to be present due to a prior engagement. Commissioners would like to discuss and further review at next meeting the reserve funds listed on the report.

Treasurer's Report

Motion to **post-poner** the treasurer's report

introduced by Commissioner Yeager

Second by Commissioner Lepping

Discussion: No further discussion was made regarding the treasurer's report.

All in favor: 4 Yes / ___ No

Report approved: X Yes / ___ No

ii. Report from – *Kirschenbaum*

Comments: Commissioner Kirschenbaum stated that he would not be present at the January 2015 meeting due to traveling. Commissioner Kirschenbaum would like to get the 2015 Crossgate Directory started and asked that Krystal Juneau draft a reply card that would be mailed to residents of Crossgate updating contact information. Commissioner Kirschenbaum asked that Krystal Juneau send to him for approval after she had drafted the reply card so that he could review before being mailed to residents.

iii. Report from – *Lepping*

Comments: Commissioner Lepping discussed the delinquent property tax for one of our residents. Commissioner Lepping spoke with the son of the property owner and informed him of the delinquent taxes. Commissioner Lepping informed that the check for the taxes has been mailed. Commissioner Lepping contacted two different landscaping companies to obtain quotes for ground maintenance. Commissioner Lepping received a quote from Triumph for \$5130 per year that would include weekly mowing, annual mulching, tree trimming and planting. Commissioner Lepping also obtained a quote from Dwyer Design Scapes for approximately \$2688 per year that would include your basic upkeep. Commissioner Lepping would like to obtain several other quotes for landscaping and will report back at the January 2015.

vi. Report from – *Estes*

Comments: Commissioner Estes did not have anything to report as it was her first meeting. She along with Mayor Hilbrecht will be scheduling a communications meeting in the near future.

v. Report from – *Yeager*

Comments: Commissioner Yeager reported that ADC will not hold the price that was quoted until the Spring of 2015. Commissioner Yeager will obtain a new quote for the patching of the roads in the Spring of 2015. Commissioner Yeager reported that Nally (snow removal) would like a \$500 deposit in order to secure the salt for the coming months. Commissioner Yeager would like to communicate to all neighbors the snow removal criteria.

B. VA Medical Center update

i. Previous/upcoming VA Meetings –*Hilbrecht*

Comments: Mayor Hilbrecht informed that the VA will have their next meeting in January 2015.

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

Comments: Mayor Hilbrecht did not have any updated from the VA

5. New Business

Comments: Ordinance will be presented at the January 2015 meeting. Mayor Hilbrecht discussed that parking would be to one side of the street during the Holidays and that a letter would be sent out informing neighbors.

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 would like to estimates for leaf removal for the neighborhood.

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Yeager

All in favor: 4 Yes / ___No
Meeting adjourned at: 8:06 pm

9. Next meeting –January 12, 2014