



Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, June 8, 2015 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by City Clerk Krystal Juneau at 7:04pm.

Commissioners Present:

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

Quorum present: X Yes

Mayor Hilbrecht called the City Council Meeting to order at: 7:04pm

Others Present:

- x Treasurer Tom Elmes
- x City Clerk Krystal Juneau
- 2 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting May 11th 2015.

Comments: Commissioner Estes requested that her email regarding the Commissioner's contact with KLC in reference to the budget be added to the May 11th minutes.

Motion introduced by Commissioner Kirschenbaum

Second by Commissioner Lepping

Discussion: N/A

All in favor (with fore-mentioned changes):

3 Yes / 0 No

Minutes approved:

x Yes

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report and Second Reading of the Budget - *Elmes*

Comments: Question from Commissioner Estes involved the additional expense to the new entrance vendor, LawnCo., as indicated in the May Treasurer's report. This amount was and additional \$1,800. Commissioner Lepping explained this cost was in addition to the annual contract and included removal of bushes, repairs to irrigation and new sod in the areas that LawnCo fixed. This additional funds were put to the general contract account on the Commissioner's line item budget.

Submission of the May Treasurer's Report

Motion introduced by Commissioner Lepping
Second by Commissioner Kirschenbaum

Discussion: Treasurer Elmes indicated that two residents were still delinquent on taxes. Commissioner Lepping to give Mayor Hilbrecht Estes' number to call him. The other delinquent tax of the resident was notified. Mayor Hilbrecht received the KLC insurance policy to review and submit.

All in favor: 3 Yes / 0 No
Motion approved: x Yes

Second reading of 2015-15 Crossgate Budget Ordinance, 001

Motion introduced by Commissioner Lepping
Second by Commissioner Kirschenbaum

Discussion: It was mentioned that each of these ordinances would be published in the Courier Journal.

All in favor: 3 Yes / 0 No
Motion approved: x Yes

Second reading of 2015-15 Crossgate Tax Ordinance, 002

Motion introduced by Commissioner Lepping
Second by Commissioner Kirschenbaum

Discussion: It was mentioned that each of these ordinances would be published in the Courier Journal.

All in favor: 3 Yes / 0 No
Motion approved: x Yes

ii. Commissioner's report – ***Kirschenbaum***

Comments: Commissioner Kirschenbaum received final copies of the 2015 Crossgate City Directory. He requested that changes to the directory be sent to him, carbon copy City Clerk Krystal Juneau, and suggest that changes that are required be made once a quarter. Mayor Hilbrecht volunteered his daughter to distribute these directories to the Crossgate residents via news paper boxes. Commissioner Kirschenbaum also indicated the inaugural New Neighborhood Welcome Committee meeting would commence prior to the July Crossgate Commission meeting. Mayor Hilbrecht requested that this welcome committee propose costs for the welcome basket (items therein) and to address HOW the committee would be notified of new neighbors.

iii. Commissioner's report —***Lepping***

Comments: In absence of Commissioner Yeager, who may be absent for the next few meetings due to injury recuperation, Commissioner Lepping volunteered to work with Commissioner Yeager on the quotes for the full paving of the neighborhood streets as well as the patching, sealing of the same. The cost difference between the two estimates will help determine if the roads will be merely patched/sealed or paved in 2015 – 2016. Commissioner Lepping submitted the current Waste Management contract to City Clerk Juneau. Commissioner Lepping will report on Waste Management's neighborhood/resident waste-can exchange at the July Commission Meeting.

vi. Commissioner's report –***Estes***

Comments: Commissioner Estes received the draft proposal of limited land use from Thomas Jefferson Unitarian Church and submitted it to KLC for guidance. Commissioner Estes also indicated that Commissioner Lepping could call her point of contact from Time Warner Cable to ask about the potential neighborhood franchise fee. Commissioner Lepping agreed to contact TWC once he received the point of contact and number.

v. Commissioner's report—***Yeager***

Comments: N/A

B. VA Medical Center update

- i. Previous/upcoming VA Meetings –*Hilbrecht*

Comments: The Robley Rex hospital had indicated that ground breaking of the new hospital location had been post-poned by 2 years.

5. New Business

Comments: N/A

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: N/A

8. Adjournment

Comments: N/A

Motion introduced by

Commissioner Kirschenbaum

Second by

Commissioner Lepping

Discussion: N/A

All in favor: 3 Yes / 0 No

Meeting adjourned at: 8:18pm

9. Next meeting – July 13th, 2015