



## CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

### Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex  
Monday, August 10<sup>th</sup> 2015 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Mayor Hilbrecht at 7:02pm.

#### Commissioners Present:

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

Quorum present: ☒ Yes

Mayor Hilbrecht called the City Council Meeting to order at: 7:02pm

#### Others Present:

(no) Treasurer Tom Elmes  
(no) City Clerk Krystal Juneau  
8 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting July 13th 2015.

Comments: None

Motion introduced by Commissioner Lepping  
Second by Commissioner Kirschenbaum

Discussion: None

All in favor: ☒ Yes / ☐ No  
Minutes approved: ☒ Yes / ☐ No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Reports - *Elmes*

SUBMISSION OF THE JUNE 2015 TREASURER'S REPORT

Comments: None

Motion introduced by Commissioner Kirschenbaum  
Second by Commissioner Yeager

Discussion: None

All in favor: ☒Yes / ☐No

Motion approved: ☒Yes / ☐No

SUBMISSION OF THE JULY 2015 TREASURER'S REPORT

Comments: There was a question in a variance of the Treasurer's report to the budget.

Motion introduced by Commissioner Lepping  
Second by Commissioner Yeager

Discussion: It was suggested that the monthly treasurer's report give a year to date column to help guide the commission as to the YTD spending.

All in favor: ☒Yes / ☐No

Motion approved: ☒Yes / ☐No

ii. Commissioner's report – *Kirschenbaum*

**CROSSGATE DIRECTORY UPDATES:** Commissioner Kirschenbaum would be sending updated information from neighbors (new and current) to the commission for their records as well as out to the neighbors for them to make pen and paper changes to their directories. It was also suggested that the Commission print out revisions to the directory quarterly until the new Crossgate Directory gets published.

**WELCOME COMMITTEE:** Commissioner Kirschenbaum met with the Neighborhood welcome committee and discussed what items might be added to a new neighbors basket, to potentially include: directory, mugs with Crossgate logo, bottle of wine, cookies, information about the area, coupons and discount offers from local vendors, etc. Commissioner Kirschenbaum suggested a \$500 budget / year for these baskets.

**NEIGHBORS IN TRANSITION:** Commissioner Kirschenbaum mentioned that there may be as many as 6 homes that are currently on the market or will soon be put on the market (EDITORIAL NOTE: The Commission believes it prudent that these addresses not be posted in the minutes due to personal security of a publically shared document, especially regarding the homes that are not yet-listed for sale).

iii. Commissioner's report —*Lepping*

**ROAD PAVING SUBJECT MATTER EXPERT**

Commissioner Lepping brought a special guest to the Crossgate Commission meeting as a subject matter expert of paving and roads; Mr. Charles Marasa, a representative from Hall Contracting of Louisville. Hall Contracting has several contracts with Louisville's small cities, as well as Louisville Metro. Mr. Marasa answered several questions while at the meeting. The following questions were regarding the City roads and process – in general – as asked by the commission as well as from Crossgates' neighbors in attendance:

Q. With pothole, crack repairs, along with sealcoating, how long would you estimate the Crossgate City roads could last before they would need to be re-paved.

A. The city roads are in a deteriorating state as you can see by the disintegration of asphalt in certain sections of the road. I would guess patch work and seal coating, if you wanted to do that, would extend your roads by maybe another 2 year...or less. It depends on the winter, rain fall, etc.

Q. Would you recommend milling prior to paving? If so, why?

A. I would not recommend milling your roads. Normally, I would recommend milling when the base is really loose or poor. Your road base wouldn't necessitate milling, in my professional opinion.

Q. Do you think the price of oil will go up and affect the cost of materials?

A. I can't really speculate...the cost of our paving materials are petroleum based and are subject to the cost of oil. Since oil is low right now, relatively speaking, the cost of our materials are low as well.

Q. Would a paver be able to pave drive ways as well during the paving?

A. It's different equipment (residential driveways and roads). However, we most-likely could pave maybe 3 to 4 feet from the road, on the residents' easement. We would have to look at each driveway to tell for sure.

Q. We have a lot of water that pools in our road ways. How would you recommend this problem be resolved?

A. I would recommend crowning the roads with an unperceivable 'peaking' of the roads from the center to the sides of the roads, allowing the water to drain off the roads properly.

Q. When would you suggest paving?

A. Definitely before mid-October, as the temperatures will make it difficult to pave.

vi. Commissioner's report –*Estes*

**THOMAS JEFFERSON UNITARIAN CHURCH JOINT LAND USE PROPOSAL.**

Commissioner Estes reiterated that if the City of Crossgate were to enter into a joint land usage agreement with any entity, to include the Thomas Jefferson Unitarian Church, the City of Crossgate would need full control of said property. The Thomas Jefferson Unitarian Church previously submitted a joint land use leasing agreement to the City of Crossgate, whereby the City would pay for green space up-keep, potential paving a walking path, and removing weeds/tree-invasives from the wooded area behind the Thomas Jefferson Church Annex. Commissioner Estes again suggested that this current proposal from Thomas Jefferson Church – as currently written—be rejected based on council from the Kentucky League of Cities legal staff. The City of Crossgate Commission must remain ever vigilant on its use of tax payers' dollars and the current proposal expenses and lease agreement would be in violation of the Commission's ability to authorize said-expense. Commissioner Estes asked Mayor Hilbrecht to convey this information to the Thomas Jefferson Unitarian Church. Mayor Hilbrecht agreed to do so.

v. Commissioner's report—*Yeager*

**ZONING.** Commissioner Yeager confirmed the zoning of Crossgate as being R4, Residential. This zoning would allow for preferred developments, such as a community related structure (senior housing, place of worship, etc.). This would not allow for a hotel or drive thru restaurant.

B. Mayor's Report –*Hilbrecht*

**FAREWELL TO COMMISSIONER LEPPING:**

Mayor Hilbrecht once again thanked Commissioner Lepping for his time working on Crossgate matters. Mayor Hilbrecht presented Commissioner Lepping with a farewell gift. Commissioner Lepping stated that he would be happy to lead a core group of neighbors regarding getting their driveways resurfaced/paved, potentially incurring a discount.

5. New Business

Comments: Commissioner Lepping nominated Commissioner Kirschenbaum to be the City's Mayor Pro Tem. Commissioner Kirschenbaum accepted this nomination.

Discussion: None

All in favor:                    ✓Yes / \_\_\_No  
Motion approved:            ✓Yes / \_\_\_No

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: A neighbor wanted to know if MSD or the residence were responsible for cleaning the drainage ditches. Mayor Hilbrecht suggested that neighbor ought to call MSD first and report back to him.

7. Announcements

Comments: None.

8. Adjournment

Comments: None

Motion introduced by

Commissioner Estes

Second by

Commissioner Yeager

Discussion: None

All in favor:

☒Yes / ☐No

Meeting adjourned at:

8:54pm

9. Next meeting – September 14<sup>th</sup>, 2015