



Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, April 11th 2016 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Recorder, Christy Smallwood at 7:02 p.m.

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- ___ Commissioner Kara Estes
- ✓ Commissioner Larry Kirschenbaum
- ✓ Commissioner Mike Yeager
- ✓ Commissioner Meredith Wajda

Quorum present: ✓ Yes / ___ No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:02 p.m.

Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Recorder Christy Smallwood
- 8 Residents/Guests

3. Approval of the Crossgate Commission Meeting of March 14th 2016.

Comments: _____

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Yeager

Discussion: _____

All in favor: ✓ Yes / ___ No
Minutes approved: ✓ Yes / ___ No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report –*Ms. Joanie Allgeier*

SUBMISSION TREASURER'S REPORT

Comments:

- Determine which line the Nalley snow removal for \$2,550 should be in the ledger.
- Received an email from Bill Huff. The KDR has approved City of Crossgate's certification to start receiving excise tax revenues. Distributions will be made monthly in an amount of around \$128 or annually about \$1,536.

MOTION to postpone approval of Treasurer's Report until it can be reconciled.

Motion introduced by Commissioner Yeager
Second by Commissioner Wajda

Discussion: _____

All in favor: ✓ Yes / ___ No
Motion approved: ✓ Yes / ___ No

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments:

- Allen electric on April 5th and 6th did repairs at the entrances as outlined in the proposal.
- The welcome basket was delivered to the Gillis'. Mrs. Gillis has volunteered to help out when needed.
- Will update the directory once information is received from Mayor Hilbrecht.

iii. Commissioner's report — *Commissioner Wajda*

Comments:

- Easter celebration was a big success. Over 20 kids participated along with their families.
- Proposing the neighborhood yard sale be Saturday, June 11 to coincide with Graymoore-Devendale.
- Starting to plan the 4th of July Festival.
- Web site: it got hacked and content has been salvaged to be able to rebuild when it goes down.

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

Comments: _____

v. Commissioner's report— ***Commissioner Yeager***

Comments:

- No update on the ordinance review.
- Got a few of the potholes patched.
- Working on the RFP for the paving needs.
 - Mayor: The plan is to have everything in place to start at the new fiscal year.
Thank you, Jamie, for volunteering to help track the bids coming in.
- City contracting oversight...no update.

B. Mayor's Report – ***Mayor Hilbrecht***

Comments:

- The City of Crossgate can get paid for Insight to use our land for their lines, about \$1,500 annually. The same will happen with Google Fiber if it comes into town.
- The Kinmans property. Hogans is listing it for over \$3,000,000. It is currently zoned R4. To do commercial, there would have to be a re-zoning.
 - Q: Is there a way to have input into ideas of what can and cannot be done?
 - Lots of people will be involved for Q&A including planning and zoning.
- The City will send out a Derby Parking notice.
- Pat talked with Yarmuth's assistant regarding the EIS – not sure when it will be out.
- The All-Mayor meeting is this month.
- Councilwoman Leet along with members of the Frankfort delegation will be having the 2nd Annual District 7 Dialogue on Monday, April 18.

5. New Business

Comments:

- The Underhills have purchased the Regency Tower.

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: Met with Angela Leet and Angela had previously said she would help with the road/paving contracts, but then said to check with the other cities.
- Irene Yeager: Alarmed by the web site hacking. Want to make sure our neighborhood emails are safe.
 - Only the domain-relevant (crossgateky.com) email was affected.
- Road bid: is it ground out or resurface? And what is the process for the neighbor's driveways – can it be done in conjunction with the paving?
 - The City is in the process of finding out the best method for our needs.
- Mailbox: Can the city cover it?
 - A new mailbox can be ordered through the services link on the City of Crossgate website by the individual.

7. Announcements

Comments: _____

Comments: _____

8. Adjournment

Comments: _____

Motion introduced by	Commissioner Kirschenbaum
Second by	Commissioner Wajda

Discussion: _____

All in favor: ✓Yes / ___No
Meeting adjourned at: 7:49 p.m.

9. Next meeting – May 9th , 2016

Additional Motions, if required

Motion: _____

Motion introduced by _____ Commissioner _____
Second by _____ Commissioner _____

Discussion: _____

All in favor: ☐ Yes / ☐ No
Motion approved: ☐ Yes / ☐ No

Motion: _____

Motion introduced by _____ Commissioner _____
Second by _____ Commissioner _____

Discussion: _____

All in favor: ☐ Yes / ☐ No
Motion approved: ☐ Yes / ☐ No