



## Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex  
Monday, September 14<sup>th</sup> 2015 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Mayor Hilbrecht at 7:01pm.

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- (NO) Commissioner Kara Estes
- ✓ Commissioner Larry Kirschenbaum
- ✓ Commissioner Mike Yeager

Quorum present: ✓ Yes / \_\_\_ No

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

Others Present:

- ✓ Treasurer Tom Elmes
- (NO) City Clerk Krystal Juneau
- 7 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting Aug 10th 2015.

Comments: None

Motion introduced by

Commissioner Yeager

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 Report - *Elmes*

SUBMISSION 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

SECOND/FINAL READING OF ORDINANCE 03 – Transfer of general funds to the road funds. See attached ordinance.

Comments: None

Motion introduced by Commissioner Kirschenbaum  
Second by Commissioner Yeager

Discussion: None

All in favor: ☒ Yes / ☐ No

Motion approved: ☒ Yes / ☐ No

ii. Commissioner's report – *Kirschenbaum*

Comments: Commissioner Kirschenbaum gave an update of the new residents to Crossgate: Josh and Sarah Portman at 1902 Grantham Ct; Scott and Keliegh Lebre at 1806 Warrington Way. The welcome committee will give each new neighbor a welcome basket.

Commissioner Kirschenbaum requested a welcome committee line item of \$1000 for welcome expenses for FY 2015 – 2016. Treasurer Tom Elmes mentioned that there was already a line item for gifts and gratuities. The Commission agreed to give the Welcome Committee a \$1000 budget out of monies already allocated for gifts, etc.

iii. Commissioner's report –*Estes*

Comments: Commissioner Estes was absent, however a few neighbors asked about the Crossgate Neighborhood Yard Sale. It was suggested that Crossgate hold this annual event in the Spring, in conjunction with Graymoore Devondale. It was also suggested that Commissioner Estes 'survey' the neighborhood to ensure the residents are still interested in a neighborhood-wide yard sale.

iv. Commissioner's report—*Yeager*

Comments: Commissioner Yeager gave an update from KLC and whether the City of Crossgate could use Hall Contracting to pave the city roads without bidding the entire job to two other companies. Commissioner Yeager and Mayor Hilbrecht would continue to ensure that if Crossgate could use the Metro contract that Hall Contracting was under, paving would transpire in 2015.

To ensure that the Crossgate Ordinance 2015-03, Transfer of general funds to road funds, would result in potential payment of a paving contractor, Commissioner Yeager introduced the following motion:

“That upon the finalization of obtaining a paving contractor to pave the city roads of Crossgate in accordance with the policies and regulations stated by KLC, that the City of Crossgate would commission a paver to pave the roads of Crossgate with a budget not to exceed \$124,000 for FY 2015-2016.”

Motion introduced by	Commissioner Yeager
Second by	Commissioner Kirschenbaum

Discussion: This motion was introduced based on the good faith statements of Hall Contracting stating this company held a Metro City/KY State contract that would allow the City of Crossgate to hire Hall Contracting without a competitive bidding process, in accordance with KRS. 45A.070.

All in favor:	<input checked="" type="checkbox"/> Yes	/	<input type="checkbox"/> No
Motion approved:	<input checked="" type="checkbox"/> Yes	/	<input type="checkbox"/> No

Commissioner Yeager also gave an update that Old Brownsboro Road (HWY22) would soon undergo paving.

Commissioner Yeager would be presenting snow removal options to the Commission at the October meeting.

### **Motion to go to closed session to discuss the hiring of a new Treasurer**

Motion introduced by            Commissioner Kirschenbaum  
Second by                        Commissioner Yeager

Discussion:    The commission, the city treasurer and Joanie Allgeier would move to the office area at the back of the meeting space, to interview Joanie Allgeier for the Crossgate Treasurer position.

All in favor:                        ✓ Yes    /    \_\_\_ No  
Motion approved:                ✓ Yes    /    \_\_\_ No

### **Motion to go to Open session**

Motion introduced by            Commissioner Yeager  
Second by                        Commissioner Kirschenbaum

Discussion:    Joanie Allgeier was hired as Crossgate's City Treasurer.

All in favor:                        ✓ Yes    /    \_\_\_ No  
Motion approved:                ✓ Yes    /    \_\_\_ No

### **5.    New Business**

Comments:    The City-wide yard sale would be moved from Fall to Spring.

### **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 gave an update about the new proposed VA site and its problems in the media and with elected officials, citing the investigation of HOW the land was evaluated and later purchased.

Comments:    A resident asked whether speed bumps were being considered in the repaving of the city roads. Commissioner Yeager explained that speed bumps were not part of any estimates thus received and were not currently under consideration by the city commission.

Comments:    A resident wanted to discuss non-leashed dogs and errant dog-feces in the neighborhood. Mayor Hilbrecht stated that the metro dog ordinances, along with the street parking ordinances would be restated in the October neighborhood newsletter. Along with these reminders, Mayor Hilbrecht mentioned that the newsletter would also address: Halloween safety, Halloween food drive, welcomes and overall neighborhood courtesy.

7. Announcements

None

8. Adjournment

Comments: None

Motion introduced by  
Second by

Commissioner Kirschenbaum  
Commissioner Yeager

Discussion: None

All in favor: ☒ Yes / ☐ No

Meeting adjourned at: 7:50pm

9. Next meeting – October 12<sup>th</sup>, 2015