



## Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex  
Monday, March 14<sup>th</sup> 2016 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Recorder at 7:00 p.m.

### Commissioners Present:

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

Quorum present: ☒ Yes / ☐ No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:00 p.m.

### Others Present:

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

3. Approval of minutes of City Council Meeting of regular meeting February 8th 2016.

### Comments:

Motion introduced by Commissioner Kara Estes  
Second by Commissioner Meredith Wajda

Discussion: None

All in favor: ✓ - Yes / ( ) No  
Minutes approved: ✓ - Yes / ( ) No

#### 4. Old Business

##### A. Commissioner and Committee Reports

##### i. Treasurer's Report – *Allgeier*

#### SUBMISSION TREASURER'S REPORT

##### Comments:

- Discussion and reminder of the \$7,000 revenue.

Motion introduced by                      Commissioner Kara Estes  
Second by                                      Commissioner Mike Yeager

##### Discussion:

- None.

All in favor:                                      ✓ Yes / ( ) No

Motion approved:                              ✓ Yes / ( ) No

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

##### Comments:

- Met with new neighbors at 1808 Warrington – Chris and Jo Gillis with daughter, Gracie – and brought a basket.
- Thomas' house is For Sale By Owner at \$295,000. The ranch house at 1803 is going to be listed at \$239,000.
- Street light on Grantham Court is still not fixed, but LG&E does have a ticket.
- The downed lamppost has no insurance claim.
- Allen Electric provided a fix at the front entrance. To fix the electric at both entrances is quoted at \$2,050 and can be done 1<sup>st</sup> or 2<sup>nd</sup> week of April.
- Mayor Hilbrecht to send Commissioner Kirchenbaum the two police reports and copy Treasurer and Recorder/Clerk.

##### iii. Commissioner's report — *Wajda*

##### Comments:

- Yard sale: Spoke with Northfield, Greymoor-Devondale, and Windy Hills for date and collaboration. Ann Stanley has signs in her garage.
- Mallory Kirsch and Juliette Paredo volunteered to do the Christmas decorations.
- Contractor for Web Site: Talked with Lauren Weber at the Jump Agency. Jump submitted Agreement schedules with cost options to re-do and maintain the website.
- Easter Egg Hunt: Saturday, March 26 at 11 a.m. on the church property.

MOTION to provide funds for the Easter Egg Hunt not to exceed the budget of \$350.00.

Motion introduced by  
Second by

Commissioner Meredith Wadja  
Commissioner Kara Estes

Discussion:

•

All in favor:                      ✓ Yes / ( ) No

Motion approved:              ✓ Yes / ( ) No

vi. Commissioner's report –*Estes*

Comments:

- Ordinances: Reached out to Beechwood's Mayor regarding Parking and other ordinances. They also use Greymoor-Devondale. When they do appeals, there are two representatives. The Mayor also gave a copy of the Citation, Rules of Procedures, and other information Beechwood uses. The Ordinance can also incorporate into the Inter-City Agreement. If an offender does not pay fees, a lien can be put on the house. Commissioner Estes will reach out to the attorney to go over and write up Crossgate's Ordinance, starting with Parking.
- A neighbor inquired about getting new recycle bins. Can we get them with wheels like the trash cans?

v. Commissioner's report—*Yeager*

Comments:

- Started getting information on the paving. The attorney needs to do the legal notice for bids.
  - Discussion: Mayor: optimal timing is to have someone contracted right after Derby. He's talking with Angela on the 23<sup>rd</sup> to see how we can pool that project with other areas to move forward.
- Line item for next budget – storage facility.
- Question: What is an immediate fix for the potholes?
  - Get cold patch and DIY as a quick fix. Commissioner Yeager to help Mayor Hilbrecht get taken care of before the next meeting.

B. Mayor's Report - *Hilbrecht*

Comments:

- No hospital updates.
- Meeting with Angela Leet next week to discuss many things while at the League of Cities Mayors' Meeting.

- Two options for the Clerk seat: 1) hire a KLC rep, 2) put out our own RFP. Either way, the budget will need to increase. Options will be presented at the April meeting.

## 5. New Business

### Comments:

- Mayor: Bissell Roberts, the go-to guy for negotiations, his partner is in works with Factory Lane development. Which is perceived conflict of interest. Need to look for another rep to talk VA and drop Roberts.

## 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:
  - EIS is complete. The VA has turned it over to the Army Corps of Engineers.
  - Angela Leet is having a meeting for District 7 on April 18, 6-7:30 p.m., at Portland School on Westport Rd., and intends to talk about the pro-bono attorney. Senator Ernie Harris and Representatives Phil Moffit and Darryl Owens are expected to be there.
- Jamie:
  - For Easter as a volunteer, he'd like to give eggs.
  - Q: are the Commissioners paid?
    - There are only three paid positions: Mayor, Treasurer, and Recorder/Clerk
  - When looking for the storage facility, remember to get humidity controlled.
  - Having recycle bins on wheels is a definite plus for all the neighbors.
  - Frustrated on the lack of movement on the road paving project.
    - Mayor will be relying on Angela's knowledge to streamline and move forward.

## 7. Announcements

Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

## 8. Adjournment

Comments: \_\_\_\_\_  
\_\_\_\_\_

Motion introduced by            Commissioner Kirchenbaum  
Second by                        Commissioner Estes

Discussion: \_\_\_\_\_  
\_\_\_\_\_

All in favor:                    ☒ Yes / ☐ No  
Meeting adjourned at:        8:09 p.m.

9.    Next meeting – April 11<sup>th</sup>, 2016

**Additional Motions, if required**

Motion:

Motion introduced by  
Second by

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