



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, April 10, 2017 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 Jamie Gerrish
- ___ Commissioner Larry Kirschenbaum
- ✓ Commissioner Meredith Wajda
- ✓ Commissioner Chas Krish

Quorum present: ✓ Yes / ___ No

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

Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting of Monday, March 13, 2017.

Comments: Change the tie of the Easter Egg Hunt event to 3-4 p.m.

Motion introduced by Commissioner Wadja

Second by Commissioner Gerrish

Discussion: None

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: None

Motion introduced by Commissioner Krish
Second by Commissioner Gerrish

Discussion: Any budgetary items to Treasurer by May.

All in favor: ✓ Yes / ___No

Motion approved: ✓ Yes / ___No

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

Comments: NA

iii. Commissioner's report – ***Commissioner Wajda***

Comments:

- 20-25 kids participated in the Easter Egg Hunt event.
- Working on planning future events like a community yard sale.
- Met new neighbors on Crossgate Lane – the Crofts.
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iv. Commissioner's report – ***Commissioner Gerrish***

Comments:

- The storage unit rental took the payment out of Commissioner Gerrish's personal account again. It will be changed to bill the Treasurer directly.
- LawnCo has been renewed. Treasurer has requested to have contract extended to June 18, 2018 to coincide with the fiscal year.
- Waste Management will be trading out old bins for new and pick-up will be on Mondays. To replace recycle bins call customer service (number is on the City of Crossgate website).
- Current costs:
 - \$108/mo. For storage
 - \$494/mo. For LawnCo.
 - \$14.65 per resident/mo. For Waste Management

v. Commissioner's report – ***Commissioner Krish***

Comments:

- Still working on contacting MSD for follow-up.
- Parking Ordinances Communication Plan. Include a hard copy with cover letter that states action steps to put into neighborhood residents' paper boxes. Commissioners to draft.

B. Mayor's Report – *Mayor Hilbrecht*

Comments:

- EIS final is not ready, no word yet on when it will be ready. Once we know, we'll share the information across channels.
- Tree border discussion. Commissioner Krish to call the Church Caretaker to help address the rotting tree issue.
- Currently, the City of Crossgate is one of 83 defendants of the MSD court action from Mayor Fischer – KRS149 House Bill 246. The recommendation is to join with the League of Cities in the fight against the action. The cost ranges \$1,000 to \$1,250, the recommendation is to allot \$1,000.

MOTION TO ALLOCATE \$1,000 TO LEAGUE OF CITIES TO BE USED FOR JOINING IN LEGAL ACTION RELATING TO KRS149 HOUSE BILL 246.

Motion introduced by Commissioner Gerrish
 Second by Commissioner Krish

Discussion: None

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

5. New Business

Comments:

- Non-Solicitation Ordinance reminder
- Derby parking. There will be a reminder put into residents' boxes.
- Commissioner Krish to contact the Planning Commission. The Kenman Property is in the sale-pending phase. They will have to have re-zoning for sale to be final.
- Commissioner Gerrish will be meeting with Louisville Paving regarding cracks that have happened. If any Commissioners see defects, please notify Commissioner Gerrish.

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) The MSD extension won't be done until the new budget.
- (Theresa) Discussion on getting LawnCo to replace the pansies in one bed and find out how often the weeding takes place.
- (Irene) Can we put information out to all the residents about driveway options? (yes, along with Derby Parking info).
- Consider landscaping the right-of-way to potentially shield the sale of the Kenman property.

7. Announcements

Comments: None

8. Adjournment

Comments: None

Motion introduced by Commissioner Wadja
Second by Commissioner Krish

Discussion: None

All in favor: ✓ Yes / ___ No
Meeting adjourned at: 7:51 p.m.

9. Next meeting – May 8th, 2017