



# CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

## Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex  
Monday, May 8, 2017 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Recorder at 7:01 p.m.

### Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- ✓ Commissioner Jamie Gerrish
- ✓ Commissioner Larry Kirschenbaum
- ✓ Commissioner Meredith Wajda
- na Commissioner Chas Krish

Quorum present: ✓ Yes / \_\_\_ No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:01 p.m.

### Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting of Monday, April 10, 2017.

Comments: In line 3 – time is missing the “m”

Motion introduced by Commissioner Gerrish

Second by Commissioner Wadja

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: Commissioner Gerrish to review contract to confirm what should be invoiced from LawnCo.

Motion introduced by Commissioner Kischenbaum  
Second by Commissioner Gerrish

Discussion: NA

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

### **First Reading of Budget Ordinance**

Mayors recommends:

- increasing the consulting fee to \$16-\$25K to continue retaining Strob-Barkley firm for the VA Hospital issues, and
- increasing compensation for Commissioners and Treasurer 15%, which adjusts for time involved with VA Hospital issues and is still less than other area cities.

Any annual invoices to be given to Treasurer to finalize the budget.

Motion introduced by Commissioner Gerrish  
Second by Commissioner Wajda

Discussion: NA

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

### **First Reading of the Tax Ordinance**

Comments: NA

Motion introduced by Commissioner Kischenbaum  
Second by Commissioner Gerrish

Discussion: NA

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

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments: Nothing at this time.

iii. Commissioner's report – *Commissioner Wajda*

Comments:

- The “Save the Date” material for the June 10 community yard sale has been put in the neighborhood mailboxes. The Parking Ordinance is part of the hand-out.
- Saturday, July 1 will be the neighborhood Independence Day event from 4-8p.

iv. Commissioner's report – *Commissioner Gerrish*

Comments:

- Talking with LawnCo.: new flowers are in all four beds, and request has been made to extend the billing time to coincide with the fiscal year.
- As the re-zoning moves forward, LawnCo. Will need ideas for a redesign of landscaping for the affected areas.
- Getting an estimate on removing the dead trees at the entrance.
- Waste Management took some old bins, labeled old ones left “for yard waste.”
- Will be walking with the paving company to review any cracks.

v. Commissioner's report – *Commissioner Krish*

Comments (submitted via email):

- Tree Removal with Thomas Jefferson Unitarian Church – I met with Steve and Diane, the co-chairs of the grounds for the church, and we all walked the boarder to mark some suspect trees. We marked a total of 16 trees. Then, on May 2 nd , Diane had a walkthrough with a rep from Bob Ray tree company and they only noted only a total of 10 trees that need to be cut down and 2 of which are well in the TJUC grounds and will be taken care of by the grounds crew. The total for the quote came to \$7,025.00. But as noted, two trees will be taken off this quote, so the price will be reduced. Now, we need to discuss the total sum that we are willing to put forward toward this effort. Also, the timeframe in which we would like to address this. Steve said they wouldn't be opposed to addressing these trees over multiple years, with the most urgent risks being taken care of first. And one final note on the tree removal, is trees that land on the Crossgate side of the fence line. Steve mentioned he didn't think they should be responsible for trees in our residents' yards, and there were maybe 2-3 we identified as dead or dying that were right on the fence line. But, we are helping them cut down 8 trees on their property, so should we ask them to do the same? Just a question I figured we should raise.
- MSD – I spoke with our contact at MSD and she said the Grantham Court work order had been completed but there was currently no open work order or maintenance requests open for any drainage work on Warrington. So, I went ahead and opened a new request for Warrington.

- Kinman Property Sale – I was not able to get any new information from the Planning Commission regarding the re-zoning of the property or the interested buyer. I will continue this effort in May.
- Parking Ordinance Rollout – I have drafted a parking ordinance coversheet which was checked by 2 other commissioners. We are planning to pass this out along with Commissioner Wajda’s additional flyers this week.

B. Mayor’s Report – *Mayor Hilbrecht*

Comments:

- The EIS was submitted 4/26. The next step is Final Record of Decision of VA. Potential timing is end of year. Crossgate can then file suit, rally the coalition, and go to the VA with concerns.

5. New Business

Comments:

- Nothing at this time

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:

- (Dave) What’s happening with the Thornton’s?
  - The corner to become a “super” Thornton’s and the other corner will potentially be a Dairy Queen or Shite Castle.
  - Getting in-and-out will still be a mess.

7. Announcements

Comments: None

8. Adjournment

Comments: None

Motion introduced by	Commissioner Kirschenbaum
Second by	Commissioner Gerrish

Discussion: None

All in favor:  Yes /  No  
Meeting adjourned at: 8:00 p.m.

9. Next meeting – June 12<sup>th</sup>, 2017