



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, October 9, 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: 7:01 p.m.

Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting of Monday, September 11, 2017.

Comments: None

Motion introduced by Commissioner Gerrish
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 –*Ms. Joanie Allgeier*

SUBMISSION TREASURER'S REPORT FOR AUGUST

Comments:

- Grounds had an increase, but it was understood to be a fixed amount. Commissioner Gerrish to confirm.
- Consulting amount was for Peggy Swain and the Law Firm
- Q: Are there options to get better interest? Treasurer to do some research.

Motion introduced by Commissioner Gerrish
Second by Commissioner Wadja

Discussion: None

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

SUBMISSION TREASURER'S REPORT FOR SEPTEMBER

Comments:

- None

Motion introduced by Commissioner Krish
Second by Commissioner Kirschenbaum

Discussion: None

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

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments:

- Updates for the Directory are submitted to Mayor and Recorder to make revisions to provide the printer and include in the online system.

iii. Commissioner's report — *Commissioner Wajda*

Comments:

- Upcoming Halloween event is Sunday, October 29, 3p-6p, and includes a Chili Cook-Off.

iv. Commissioner’s report – ***Commissioner Gerrish***

Comments:

- LawnCo has replaced a broken timer on the entrance.
- Waste Management representative has changed.
- Request was put in for a street light out. It has been changed.

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

Comments:

- The church has accepted the lowest bid for tree removal from Louisville Tree Service (\$5,800)

MOTION: To Approve \$2,900 to pay Louisville Tree Service for tree removal contingent upon decision on how to appropriate funds.

Motion Introduced By: Commissioner Krish
 Second by: Commissioner Gerrish

Discussion: None

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

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

Comments:

- Notice of a Public Meeting has been sent out including new plans concerning the Kinman property. Neighborhood mailbox notices will go out this week. The new plan includes only one business entity in front of the senior facility.
 - The next question for the City of Crossgate to address is: “Will Crossgate approve access to the breakaway?”
- No update on the VA Hospital.

5. New Business

Comments:

- None

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: What is the protocol if there is a neighbor not maintaining their yard?

- Notify the Commissioners and they will address.
-

7. Announcements

Comments: None

8. Adjournment

Comments: None

Motion introduced by
Second by

Commissioner Kirschenbaum
Commissioner Krish

Discussion: None

All in favor: ✓ Yes / ___ No

Meeting adjourned at: 7:50 p.m.

9. Next meeting – November 13, 2017