



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
May 13th, 2019 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 Megan Dohn
- ✓ 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 8th, 2019, and the Special Meeting of Wednesday, May 7th, 2019.

April 8th, 2019 Meeting Minutes Comments:

Motion introduced by	Commissioner Krish
Second by	Commissioner Kirschenbaum

Discussion: _____

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

May 7th, 2019 Special Meeting Minutes Comments:

Motion introduced by
Second by

Commissioner Kirschenbaum
Commissioner Krish

Discussion: _____

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:

Motion introduced by Commissioner Krish
Second by Commissioner Kirschenbaum

Discussion: _____

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

First Reading of the 2019/2020 Budget Ordinance 01

Motion introduced by Commissioner Krish
Second by Commissioner Kirschenbaum

Discussion: NOTE: add difference from General Fund of \$26,554 in 2018-19 to the 2019-20 YTD total Budget to balance for 2nd Reading.

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

First Reading of the 2019/2020 Tax Ordinance 02

Motion introduced by Commissioner Krish
Second by Commissioner Kirschenbaum

Discussion: _____

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

ii. Commissioner's report – *Commissioner Kirschenbaum*

Street Parking Task Force

Other Committees: Neighborhood Welcome, Road Signs and Neighborhood Directory Committees

Comments:

- Review of signage proposals for stop signs, Neighborhood Watch, and installation. Will need to get a revised proposal to change quantities needed, installation adjustments, and for stop signs to have corresponding posts. Also, add the “Children at Play” signs to the list.
- Two design options presented for the Neighborhood Watch signage. (Mayor requested to get Commissioner Dohn's design input to choose the best).

iii. Commissioner's report – *Commissioner Dohn*

Good Neighbor Task Force

Other Committees: Neighborhood Activities, Communications and Neighborhood Online Channels Committees (website, social channels)

Comments:

- Reach Alert information went out to residents to sign up for participation this week.
- The website is close to launch – potentially this week.

iv. Commissioner's report – *Commissioner Gerrish*

Road Safety/Speeding Task Force

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

- No report

- v. Commissioner's report – ***Commissioner Krish***
Short Term/Temporary Rental Policies Task Force
Other Committees: Ordinance Review Committee

Comments:

- No-Soliciting Ordinance: the latest directive we have on no-solicitation is from the 2010 Ordinance. Other cities have a commercial and non-commercial segmentation where commercial solicitors are required to have a permit. We can revisit the Ordinance to add verbiage. (Mayor requested to add Addendum that clarifies what kind of groups are allowed and not allowed. Everyone would need to register online before soliciting).
- Short-term Rentals: the current rental has been active, but we were notified of a couple dates that had been previously secured. The understanding is that it will not be rented out after those dates.
- Added to the research on various signage options to reduce speeding.

- B. Mayor's Report – ***Mayor Hilbrecht***
Neighborhood Walk / "Good Will Patrol" Task Force
Other Committees: VA Hospital and Kinman Property Guidance Committees/Projects

Comments:

- Artis: Artis has been contacted to clean up the property. They are in the process of getting the redesigned footprint approved through zoning. The redesign includes a Phase 2 expansion to get 25' closer to the wall/fence). The revised Agreement is not ready for Crossgate to approve. It is supposed to be submitted by May 26. There is still a parked truck to check on as well as if they will be taking off the piles of brush/trash.
- VA Hospital: Mayor met with Strobo-Barkley.
 - In order to keep the costs down, they are requesting some volunteers to help read and validate elements within the 31,000 pages of response from the VA based on specific criteria. We are looking for about 20 people to help and will be sending out an email to ask and sign-up by Friday.
 - The request for extension looks positive. We are waiting to hear if approved.
 - Strobo-Barkley will meet with the City of Crossgate team next week.

5. New Business

Comments:

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:

(Commissioner Kirschenbaum) Has anyone seen the MSD truck in the neighborhood to work on issues?

- Irene Yaegar stated they were in the neighborhood Wednesday and worked for about 30 minutes.
- Based on meeting with MSD and Councilwoman McCraney the current pipes are insufficient and no funds to accomplish reconstruction. If we get pricing, the City of Crossgate can potentially subsidize the effort.

7. Announcements

Comments: None

8. Adjournment

Comments: _____

Motion introduced by	Commissioner Kirschenbaum
Second by	Commissioner Krish

Discussion: _____

All in favor:	<input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No
Meeting adjourned at:	8:05 p.m.

9. Next meeting – Monday, June 10th, 2019, 7:00 p.m.