



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes
City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, May 9th 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 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
✓ Residents/Guests

- 3. Approval of the Crossgate Commission Meeting of April 11th 2016.

Comments: _____

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Wajda

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:

- Approving both March and April reports.
- \$2,550 snow removal added to January
- The garbage was paid twice in April so it won't show in May, same for LG&E, for bookkeeping timing purposes.
- Black out the account number on the statement and bring to Commissioner meetings quarterly. The next statement submission would be August.

Motion introduced by

Commissioner Estes

Second by

Commissioner Kirschenbaum

Discussion: _____

All in favor: Yes / No

Motion approved: Yes / No

1st Reading of the 2016 – 2017 Crossgate Budget Ordinance

Comments:

- The only thing missing is the road and website information.

Discussion:

- \$18,000 for consulting, suggestion to drop down to \$10000 for legal counsel.
- \$100,000 to Capital Improvement, take \$24,000 from general reserve.
- Kara to meet with Joanie to adjust spreadsheets (put the amount needed in expenses, adjust revenue to sweep from reserves for the difference).

1st Reading of the 2016 – 2017 Crossgate Tax Ordinance

Comments: _____

Discussion:

- Does the Treasurer's Report from the city include the new valuations? (Yes).

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

Comments:

- Getting pricing for installing and hardware for signs that read “Emergency Lane No Parking” along the main road.
- Will not be at the June meeting.

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

Comments:

- The Yard Sale is scheduled for Saturday, June 11. Want to put in the area papers as well as any free options to promote the event.
- The 4th of July Festival will be on Saturday, July 2.
- WEB: Met with the Jump Agency. There is a lot they can do and can make all the processes easier.

MOTION to commission the contract with Jump Agency for 2016-2017.

Motion introduced by Commissioner Wajda
Second by Commissioner Kirschenbaum

Discussion:

- The \$2,000 covers hosting, maintenance and design upgrade.

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

vi. Commissioner's report – ***Commissioner Estes***

Comments:

- Reminding the Commission to check into the recycle bins that have pulls.
- Is the City willing/able to take care of sinkholes? (Mayor Hilbrecht will call MSD/LG&E).
- Parking ordinances: have samples to pull from other cities' examples. Discussion on elements to include in the ordinance and the process of getting the ordinance ready for 1st reading (include an Commissioner's Meeting Agenda notice when ready for a 1st reading).

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

Comments: _____

Nomination of new commissioner.

Is there any nomination to replace Commissioner Yeager?

Motion introduced by Commissioner Wajda to nominate Jamie Gerrish.
Second by Commissioner Estes

Do you accept the nomination to commissioner? (Yes)

All in favor: ✓ Yes / ___ No

Motion approved: ✓ Yes / ___ No

Swearing in of new commissioner.

5. New Business

Comments:

- Commissioner Kirschenbaum has noticed a lot of residences don't keep their yards maintained. That affects resale value. Would like to have an ordinance in place to address the issue
 - (Estes) Let's look at Jefferson County Ordinances to adopt.
 - (Wajda) Let's find the best way to actively communicate the need to keep clean.
 - (Hilbrecht) I'll send out a "good neighbor" message.
- Mayor Hilbrecht: Still have sealed bids for proposals to pave roads. They will stay sealed until the notice in the paper goes out for any company to submit a proposal.

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: (Marsha Hicks) Can we get a map along with ordinances?

Comments: _____

Comments: _____

Comments: _____

7. Announcements

Comments: _____

Comments: _____

8. Adjournment

Comments: _____

Motion introduced by	Commissioner Kirschenbaum
Second by	Commissioner Gerrish

Discussion: _____

All in favor: Yes / No
Meeting adjourned at: 8:35 p.m.

9. Next meeting – June 13th, 2016