



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, June 12, 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
- na 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, May 8th, 2017.

Comments: Fix Typos

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:

Motion introduced by Commissioner Kischenbaum
Second by Commissioner Gerrish

Discussion: NA

All in favor: ✓ Yes / ___ No

Motion approved: ✓ Yes / ___ No

Second Reading of Budget Ordinance

Motion introduced by Commissioner Gerrish
Second by Commissioner Wajda

Discussion: NA

All in favor: ✓ Yes / ___ No

Motion approved: ✓ Yes / ___ No

Second 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:

- Comments are being compiled.

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

Comments:

- Comments are being compiled.

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

Comments: N/A

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

Comments:

- Discussion of Kinman property.

First reading of Ordinance 03, Series

- An ordinance prohibiting vehicular ingress/egress to any roadway property.

Comments: NA

Motion introduced by	Commissioner Kirschenbaum
Second by	Commissioner Gerrish

Discussion: NA

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

Motion to Contract Strobo Barkley, PLLC

- Retaining legal support of this firm on behalf of Crossgate

Comments: NA

Motion introduced by	Commissioner Gerrish
Second by	Commissioner Wajda

Discussion: NA

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

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:

- Comments are being compiled

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: 8:08 p.m.

9. Next meeting – July 10^h, 2017

CITY OF CROSSGATE

ORDINANCE NUMBER 01

SERIES 2017

An ordinance relating to the budget for the 2017-2018 fiscal year.


WHEREAS, it is the desire of the Commission of the City of Crossgate to approve its budget for the fiscal year ending June 30, 2018.

WHEREAS, notification of budget considerations has been given to the residents of the City of Crossgate;

WHEREAS, the anticipated expenses of the City dictated that this budget is appropriate at this time and should be enacted;

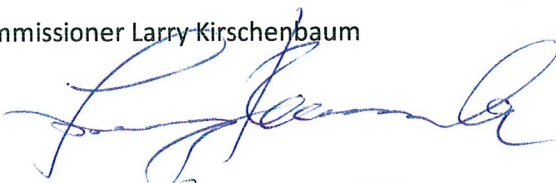
WHEREAS, the budget was introduced at the meeting of May 8, 2017, had a second reading at the meeting of June 12, 2017, and received an affirmative vote of the majority of the Council of the City of Crossgate; Therefore, be it ordained by the City of Crossgate; That the budget for the City of Crossgate for fiscal year 2017-2018 is approved as outlined in Exhibit A attached hereto. Enacted this 1st day of July, 2017.

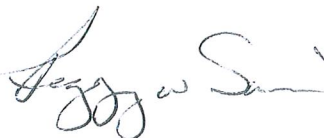
Kirk Hilbrecht


Mayor

Attest: Commissioner Larry Kirschenbaum

Pro Tem


I, Peggy W. Swan, swear that the above are
the signatures of the parties May Commission
approved 05/02/2021



CITY OF CROSSGATE

ORDINANCE NUMBER 02

SERIES 2017

An ordinance adopting the Jefferson County, Kentucky, ad valorem tax assessment for the City of Crossgate, Kentucky, ("the City") and the levying of an ad valorem tax thereon for the general operation purposes of the City.

WHEREAS, pursuant to the provisions of Kentucky Revised Statute 132.285 and Kentucky Revised Statute 92.280, et seq., the City desires to fix the ad valorem assessment valuation for the City tax purposes, to fix the levy date and due and delinquency dates to levy and collect said taxes.

NOW THEREFORE, be it ordained by the Commission of the City of Crossgate, Kentucky. Section One: July 1, 2017, is hereby set as the assessment date for all real property subject to city taxation within the boundaries of the City of Crossgate, Kentucky.

Section Two: The County assessment of property situated within the City of Crossgate, Kentucky, is hereby adopted as the City assessment for the City ad valorem taxation for the fiscal year July 1, 2017, to June 30, 2018.

Section Three: The City Treasurer is directed to obtain a true copy of the Jefferson County assessment of property within the corporate limits of the City of Crossgate, Kentucky, and make out tax bills there from and mail it no later than October 15, 2017. Each tax bill shall show the lot and block number, assessment of the real property and improvements, if any, the name of the supposed owner, the ad valorem tax rate as set herein below and the total amount due.

Section Four: Upon delivery of such tax bills, the City Treasurer shall receive all remittances and account to the City. Collection of all delinquent taxes shall be made in the manner prescribed by law.

Section Five: The ad valorem tax rate for the fiscal year July 1, 2017 to June 30, 2018, for the City of Crossgate is hereby fixed at .225 % per One Hundred Dollars valuation of property assessed for taxation. Said tax shall be due and payable as follows: If paid before November 30, 2017, face amount of the bill less 5% Discount. If paid before December 31, 2017, face amount of the bill. If paid after December 31,

2017, face amount of the bill plus penalty of 5%, plus interest at the rate of 1.5% per month compounded from January 1, 2018, until paid.

If paid after February 1, 2018, face amount of the bill plus penalty of 10%.

If paid after April 18, face amount of the bill plus a 10% Crossgate City Clerk fee that includes the cost of processing a tax lien, a 20% City Attorney fee and the cost of the tax lien itself at rate prescribed by the City Attorney.

Additionally, delinquent accounts shall be subject to reimbursement by the taxpayer to the City of all cost of collection, including a reasonable attorney fee.

Section Six: The proceeds of such taxes are to be used for the general operation purposes of the City.

Section Seven: This ordinance has been introduced, had a second reading and received an affirmation vote of the majority of the members of the Commission of the City of Crossgate.

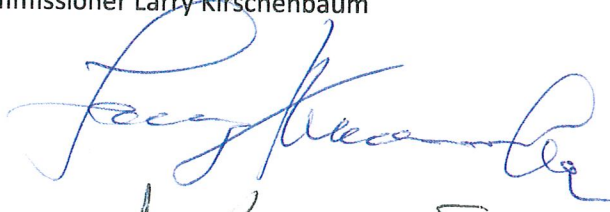
Section Eight: This Ordinance shall take effect upon its passage and approval as required by law. Enacted this day of July 1th, 2017.

Kirk Hilbrecht

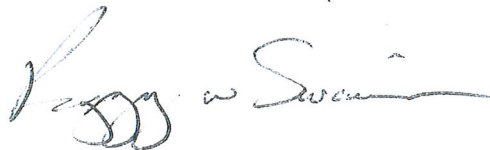

Mayor

Attest: Commissioner Larry Kirschenbaum

Pro Tem



I, Peggy A. Swain, witnessed the
above sign my Commission
 Expires 05/06/2021



BARDENWERPER, TALBOTT & ROBERTS, PLLC

ATTORNEYS AT LAW

1000 N. HURSTBOURNE PARKWAY • BUILDING INDUSTRY ASSOCIATION OF GREATER LOUISVILLE BLDG. • SECOND FLOOR • LOUISVILLE, KENTUCKY 40223
(502) 426-6688 • (502) 425-0561 (FAX) • WWW.BARDLAW.NET

William B. Bardenwerper
Direct dial: 426-0388, ext. 125
Email: WBB@BARDLAW.NET

May 31, 2017

Dear Neighbor,

RE: Proposed conditional use permit (CUP) to allow a senior living facility at the rear of the site and a rezoning from R-4 to C-1 for two retail out-lots fronting on Brownsboro Road, all on approximately 6.6 acres at 4922 Brownsboro Road

We are writing to invite you to a meeting we have scheduled to present neighbors with our CUP and zone change application plan to allow a senior living facility and two retail out-lots located as above. The property is currently zoned R-4.

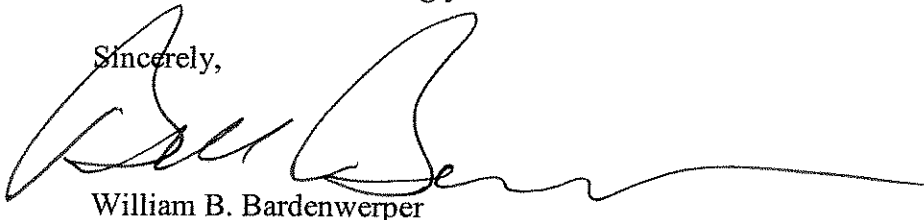
Accordingly, we will file a plan for pre-application review with the Division of Planning and Design Services (DPDS) that will be assigned a case number and case manager. We will have that information at the neighbor meeting. We would like to show and explain to neighbors this plan so that we might hear what thoughts, issues and perhaps even concerns you may have.

In that regard, a meeting will be held on **Wednesday, June 14th at 7:00 p.m.** at the **Thomas Jefferson Unitarian Church** in the **Hearth Room** located at **4936 Brownsboro Road**. *(Please enter through the "OFFICE" door.)*

If you cannot attend the meeting but have questions or concerns, please call me at 426-6688 or our land planning and engineering firm representatives Kevin Young or Ann Richard at 426-9374.

We look forward to seeing you.

Sincerely,



William B. Bardenwerper

cc: Hon. Angela Leet, Councilwoman, District 7
Brian Davis, Supervisor with Division of Planning & Design Services
Kevin Young and Ann Richard, landscape architects and land planners with Land Design & Development, Inc.
Thomas Jones, Artis Senior Living, Applicant

CITY OF CROSSGATE

ORDINANCE NUMBER 03

SERIES 2017

An ordinance prohibiting vehicular ingress/egress to any roadway property (right of way) maintained by the City without approval of the City Mayor and Commissioners of the City of Crossgate, a small city in the Commonwealth of Kentucky.

WHEREAS, it is the desire of the Commission of the City of Crossgate to control vehicular traffic within its corporate limits.

WHEREAS, all the vehicular ways within the City are maintained by the City.

WHEREAS, Kentucky Revised Statutes 82.400 and 82.405 allow such Cities to control vehicular access.

WHEREAS, this ordinance has been introduced, had a second reading and received an affirmative vote of the majority of the members of the Commission of the City of Crossgate;

Therefore, be it ordained by the City of Crossgate;

Any vehicular ingress/egress modifications to any roadway property (right of way) maintained by the City must have approval of the City Mayor and Commissioners of the City of Crossgate, a small city in the Commonwealth of Kentucky.

Kirk Hilbrecht

Mayor

Attest: Commissioner Larry Kirschenbaum

Pro Tem