



Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, December 14th 2015 7:00 p.m.

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

Commissioners Present:

- ☐ Mayor Kirk Hilbrecht
- ☐ Commissioner Kara Estes
- ☐ Commissioner Larry Kirschenbaum
- ☐ Commissioner Mike Yeager
- ☐ Commissioner Meredith Wajda

Quorum present: ☐ Yes / ☐ No

Mayor Hilbrecht called the City Council Meeting to order at: 7:02 p.m.

Others Present:

- ☐
- ☐ City Clerk
- 7 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting October 12th 2015.

Comments:

Motion introduced by Commissioner Mike Yeager
Second by Commissioner Meredith Wajda

Discussion: None

All in favor: ☐ - Yes / () No
Minutes approved: ☐ - Yes / () No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report – *Elmes/Allgeier*

MOTION TO POSTPONE APPROVAL – SEE ADDITIONAL MOTIONS

SUBMISSION TREASURER'S REPORT

Comments:

Motion introduced by Commissioner _____
Second by Commissioner _____

Discussion:

- None.

All in favor: Yes / () No

Motion approved: Yes / () No

ii. Commissioner's report – *Kirschenbaum*

Comments:

- The Welcome Committee delivered first two baskets (The Portmans and Lebrays).
- Starting to work on catching up with the belated baskets.
- Big thanks to Susan and Irene for doing a great job putting the baskets together that includes lots of goodies and neighborhood information.
- Discussion on the electric needs:
 - At the entrances. Call Allen Electric to fix.
 - The light pole that got knocked down – LG&E has been called to fix.
 - 1910 Warrington needs new bulbs.
- Directory – is there a consistent easy way to get updated information to include in the directory?

iii. Commissioner's report — *Wajda*

Comments:

- Yard Sale: proposing April 9, 8a to noon. Will double check on other area events and JCPS Spring Break schedule.
- Meal train for Joanie: the Allgier's are going to travel for a while, so in lieu of meals, maybe send them some gift cards to take care of meals.
- Spoke with LawnCo regarding holiday decoration needs. They will come to assess and give a quote for 2016.

- The Facebook page: 20 likes so far. Want to get it connected to the web site.
- Proposing that in February have a community get-together night at a local restaurant like Impellizeri's to get people out of the house and connecting with each other.
- Working on a Winter Advisory Message and good news tips to include in communications.

vi. Commissioner's report –*Estes*

Comments:

- Nothing at this time.

v. Commissioner's report—*Yeager*

Comments:

- Decorations: Big thanks to Theresa and Mark for setting it all up.
- Idea for a centrally located, secure, storage solution for record-keeping. A quote to be gotten for a small storage unit.
- Still need to work on the “don't park here” messaging. Commissioner Yeager to get with Commissioner Estes and Mayor Hilbrecht this month.
- Still working on the paving to find out when the earliest is the roads can get paved. For the immediate, get coal patches to fill in holes.
- Have contracted Nalley for ice & snow removal.

B. Mayor's Report - *Hilbrecht*

Comments:

- Will be adding Commissioner Yeager, then Commissioner Kirschenbaum as backup for security issue notifications.
- No updated VA Hospital information.
- Had a Mayors meeting recently with other Mayors across the Metro:
 - Mayor Hilbrecht will text Metro when roads are plowed for media notifications.
 - Metro information will be shared.
 - Traffic study to be done within the next two months.

5. New Business

Comments:

- No new business.

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:

- (Jamie) Apologized for guest parking during an event. Spoke with Greymoore/Deveondale that day.
- Need the work on ordinances for parking done soon so we'll know the right way to do things on the streets, especially during special events.
 - Mayor Hilbrecht to find the email that has some of those guidelines to resend and include in future communication.
- Someone drove recklessly through the neighborhood and damaged yards, mailboxes, and hit Chuck's car parked in his driveway. The driver was in a white Dodge Charger. The police report has not been closed yet, they are investigating. Damages would be the responsibility of the driver.
- Discussion on how to make people accountable to keep the speed limit and stopping at the stop signs. Ideas included speed humps, cameras, more frequent police monitoring.
- Q: What's involved in a neighborhood watch program?
 - Mayor Hilbrecht to look into.
- Update from Chas on the VA Hospital project (Chas works for the Corps of Engineers). He is 90% certain it will happen at this location. They are treating it like a flagship for the union of the national VVA and Corps of Engineers.

7. Announcements

Comments: Commissioner Krischenbaum will not be attending in January.

Comments: _____

8. Adjournment

Comments: _____

Motion introduced by Commissioner Kirshchenbaum
Second by Commissioner Yaeger

Discussion: _____

All in favor: X Yes / No
Meeting adjourned at: 8:06p.m.

9. Next meeting –January 11th, 2016

Additional Motions, if required

Motion: Motion made to postpone the approval of the Treasurer's Report until January.

Motion introduced by Commissioner Mike Yaeger
Second by Commissioner Larry Kirschenbaum

Discussion: _____

All in favor: ☒ Yes / ☐ No
Motion approved: ☒ Yes / ☐ No

Motion: _____

Motion introduced by Commissioner _____
Second by Commissioner _____

Discussion: _____

All in favor: ☐ Yes / ☐ No
Motion approved: ☐ Yes / ☐ No