



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, July 11th 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 Jamie Gerrish
- ✓ 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
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting of June 13th, 2016.

Comments: _____

| | |
|----------------------|----------------------|
| Motion introduced by | Commissioner Wajda |
| Second by | Commissioner Gerrish |

Discussion: _____

All in favor: ✓ Yes / ___No

Minutes approved: ✓ Yes / ___No

Approval of the Crossgate Special Commission Meeting of June 20th, 2016.

Comments: _____

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Gerrish

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 Gerrish
Second by Commissioner Kirschenbaum

Discussion: _____

All in favor: ✓ Yes / ___No

Motion approved: ✓ Yes / ___No

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments:

- Became aware of new residents: Chris & Lisa Conway in the Thomas' old house, and Jill Schmidt in the rental across from Mayor Hilbrecht.
- The Welcome Committee will visit the new families in the near future.
- Contacted Eagle Signs re: Parking – for future implementation of ordinance for safety vehicle access.

iii. Commissioner's report – *Commissioner Wajda*

Comments:

- Web site: early planning and development is going well with the Jump agency. This Wednesday is projected date to go live.
- The 4th of July celebration was a success, approximately 75 adults and 40 kids.
- Planning other events for the future.

iv. Commissioner's report – *Commissioner Estes*

Comments:

- Got a draft on Parking Ordinance – will review and discuss at next month's meeting.
- Also have an example of a Rental Ordinance to discuss next month.
- Is there an update on sinkhole repair and recycle bins with pulls?
 - (Commissioner Gerrish) Waste Management does not provide bins with pulls/rollers. For Waste Management to come to the house it would be an extra fee and less than 5% of residents in the City of Crossgate would be able to take advantage of that service.

v. Commissioner's report – *Commissioner Gerrish*

Comments:

- Last month we approved Louisville Paving to mill and pave the roads in the City of Crossgate. Donnie Miller is here to answer any questions.
 - (Miller) Each stage is roughly 2.5 days – milling, then paving. Louisville Paving will have traffic control through the process (either flaggers or police). The line projection from the road will go in a straight line across drives to keep it an even level from drive to road. One lane at a time will be milled & paved, side roads first, and it takes about an hour to do a cul de sac round. Depending on backlog and weather it may take 3-4 weeks to start, with a focus to try to complete prior to the start of school. If there are parked cars on the street, there will be a removal process.

B. Mayor's Report – *Mayor Hilbrecht*

Comments:

- Talked with Graymoor regarding a series of car break-ins lately.
- VA Hospital update: candidly, nobody knows what is really going to happen but shovel time has definitely been delayed.

5. New Business

Comments:

- (Kirschenbaum) Locations within Crossgate have standing water – can MSD do something?
 - Cocommissioner Gerrish is check on options.

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: _____

Comments: _____

Comments: _____

7. Announcements

Comments: _____

Comments: _____

8. Adjournment

Comments: _____

Motion introduced by Commissioner Gerrish
Second by Commissioner Kirschenbaum

Discussion: _____

All in favor: ✓ Yes / ___No
Meeting adjourned at 8:18 p.m.

9. Next meeting – August 8th, 2016