



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, August 8th 2016 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Recorder at 7:03 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: 7:03 p.m.

Others Present:

- Treasurer Joanie Allgeier
- Residents/Guests

3. Approval of the Crossgate Commission Meeting of July 11th, 2016.

Comments: On the last page, 1 too many “c’s” in Commissioner

Motion introduced by	Commissioner Kirschenbaum
Second by	Commissioner Gerrish

Discussion: _____

All in favor:	<input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No
Minutes approved:	<input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report –*Ms. Joanie Allgeier*

SUBMISSION TREASURER'S REPORT

Comments: _____

MOTION TO DEFER READING OF TREASURER'S REPORT TO SEPTEMBER

Motion introduced by Commissioner Estes
Second by Commissioner Gerrish

Discussion: _____

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

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments:

- Kimber Smith is putting her house up for sale in the next couple months.
- Two welcome baskets have been given out: Lisa & Chris Conley, Jill Schmidt
- 1813 Crossgate Lane is up for sale.
- Ms. Doll at 1903 Warrington passed away. The house will likely go up for sale.
- Street lights are fixed.
- Can we share information of new people through email?
-

iii. Commissioner's report — *Commissioner Wajda*

Comments:

- New website is up.
- Ice cream social in September.

iv. Commissioner's report – *Commissioner Estes*

Comments:

- Did anyone find out anything about the sink holes? (Commissioner Gerrish will look

into).

- The attorney has not responded about the parking ordinance yet, so no update tonight.
- Met with the environmental attorney regarding litigation process about the EIS and VA. Any action would need to be done upfront. Another cost factor is bringing in experts during the litigation process.
- (Mayor) There has been discussion regarding Air Bnb. The City of Crossgate is under the umbrella of Metro, but can place restrictions.

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

Comments:

- Roads are finished with the exception of addressing any complaints.
- For driveway paving, he'll communicate three different vendors: Commonwealth Paving, Asphalt Driveways, and Capitol Paving
- John Lepping volunteered to coordinate efforts to get volume discounts.
- How to communicate the Waste Management 5%? (Work with Commissioner Wadja for website plan).

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

Comments:

- Still meeting with other Mayors and heard a business in Windy Hills is now a halfway house for sex offenders.
- School is starting – slow down
- Remember to lock your cars
- Paperwork is available to sign up to be Commissioner.

5. New Business

Comments:

- Gerrish: How are we insured? Need to check with Treasurer.

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:

- Discussion on the Air BnB business model and how it could affect the City of Crossgate.

- Mark Steeling: In the driveway vendor conversation – did they mention seal coating at all? Commissioner Gerrish will check.

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: 7:49 p.m.

9. Next meeting – September 12th, 2016

Additional Motions, if required

Motion: _____

Motion introduced by Commissioner _____
Second by Commissioner _____

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