



Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, October 10th 2016 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Recorder at 7:01 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: 7:02 p.m.

Others Present:

- ___ Treasurer Joanie Allgeier
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting of September 12th, 2016.

Comments: None

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: None

Motion introduced by Commissioner Wadja
Second by Commissioner Gerrish

Discussion: Commissioner Estes to help Treasurer with moving line items to off-set capital improvements.

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

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

Comments: Not present

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

Comments:

- Sunday, October 30 will be the Fall Festival with addition of Chili Cook-off.
- Christmas event – looking at spaces to host there will be a “Grinch” appearance. There will be a neighborhood lighting, and the community decorating has some additional volunteer help.
- First event was added to the website – now to get the neighborhood to visit the site for updates.

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

Comments:

- Get the wording on the website changed from “6-class City” to “Small City.”
- Passing out the Rules to Rent in our area, trying to be prudent in how prosperity should be handled and link on website.
- Ordinance: need to get with attorney to change the rates and charges.

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS ENVIRONMENTAL
ATTORNEY, RANDAL STROBO'S PROPOSAL TO REPRESENT CROSSGATE
REGARDING THE VA BUILD

Motion introduced by Commissioner Gerrish
Second by Commissioner Wadja

Discussion: Coming out of Executive session, Mayor Hilbrecht briefed that the Commission discussed the terms of Randal Strobo's proposal to represent Crossgate regarding the VA Hospital build. Details from the closed session were not shared, however, it was decided by the Crossgate Commission that they would like to further engage Mr. Strobo in discussion with other neighboring mayors to offset the overall costs of retainer and services.

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

v. Commissioner's report – *Commissioner Gerrish*

Comments:

- MSD contacted by Yeagers:
 - Went to Metro Council Town Hall meeting in September and met with Joe Exsley, project manager for MSD.
 - The drainage is supposed to empty into midlands, it's done incorrectly. MSD will make it a priority and move funds around to get it fixed. The VA Hospital cannot build until this is taken care of. The VA has not submitted plans to MSD yet.
 - Q: Will MSD replace the pavement they destroy during the correcting process?
- Treasurer need copies of contracts – still working on gathering all of them. May need help finding them all or getting copies.
- Haven't renewed Nalley's commitment for salting yet, will have finished by end of October.
- Need guidance on finding the light post with sinkhole – will check it out.
- Proposing getting storage space – 5' x 10' temperature controlled for \$97/mo. – for records, decorations, etc.

MOTION TO CONTRACT FOR STORAGE NOT TO EXCEED \$400 FOR ONE CALENDAR QUARTER.

Motion introduced by Commissioner Gerrish
Second by Commissioner Estes

Discussion: None

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

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

Comments: No report

5. New Business

Comments: None

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:

- Three districts met for Metro Council Town Hall meeting. Part of the discussion included the Herr Lane Study (widening of the road)
- Additional information presented:
 - Subject: Environmental study for proposed VA hospital site delayed again
<http://insiderlouisville.com/metro/environmental-study-for-proposed-va-hospital-site-delayed-again/>
 - Subject: Chairman Miller Demands VA Secretary McDonald Comply with Subpoena | House Committee on Veterans Affairs
<https://veterans.house.gov/news/press-releases/chairman-miller-demands-va-secretary-mcdonald-comply-subpoena>
 - Subject: 9-30-16 CJM to SecVA re subpoena production.pdf
 - Subject: VA offers partial response to Congress, leaves big questions unanswered – The Denver Post
<http://www.denverpost.com/2016/09/29/aurora-va-hospital-supoeana/>
 - Subject: 20150522_025126_WhistleblowerMemo.pdf

Comments:

- Jeff Miller is suing Hagstrom/VA for not issuing information on the Denver site overages and mismanagement.

7. Announcements

None

8. Adjournment

Comments: None

Motion introduced by

Commissioner Wadja

Second by

Commissioner Gerrish

Discussion:

All in favor:

☒ Yes / ☐ No

Meeting adjourned at:

8:00 p.m.

9. Next meeting – November 14th, 2016