



# CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

## Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex  
Monday, November 14, 2016 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Recorder at 7:18 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: 7:19 p.m.

### Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests

### SWEARING IN OF COMMISSIONERS

3. Approval of the Crossgate Commission Meeting of October 10th, 2016.

Comments: None

Motion introduced by Commissioner Gerrish  
Second by Commissioner Wajda

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 Kirschenbaum

Second by Commissioner Gerrish

Discussion: None

All in favor: ✓ Yes / \_\_\_No

Motion approved: ✓ Yes / \_\_\_No

INTRO OF ATTORNEY RANDY STROBO AND UPDATE FROM COUNCILWOMAN ANGELA LEET

- Attorney Randy Strobo has been hired to consult and secure transparency of the EIS and protect rights.
- From Councilwoman Leet:
  - Trying to get more veterans involved in the VA hospital issue.
  - Did another OP-ED offering
  - Doing a guest forum on Friday with WDRB
  - Will be on Terry Meiners show to promote the public meetings
  - The budget in June included \$50,000 to do the Herr Lane traffic study so a plan can be developed for 2018
  - From Wesport to Old Lagrange there will be a sidewalk change within three years
  - Tom Stephens at Center for Neighborhood Planning can help develop a vision for areas that are underdeveloped to prepare for future conversations with developers.

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments:

- 1903 Warrington the house is up for sale or potentially sold.
- Met Sara and Bill Himble at 1813 Crossgate. They have three boys and own the DooWop Shop. Still need to get them a basket.
- We are due for a new directory. Would like to finish by end of May 2017.

iii. Commissioner's report — *Commissioner Wajda*

Comments:

- The Festival had a great turnout with lots of fun for all ages.
- Next event is the Holiday Mingle on Sunday, December 4, 4-6p. The “Grinch” will make an appearance and there will be a neighborhood walk to encourage the decoration “glow.”

iv. Commissioner’s report – *Commissioner Estes*

Comments: Not present

v. Commissioner’s report – *Commissioner Gerrish*

Comments:

- A 5x10ft temperature controlled storage unit has been secured (\$286 for 3 months) with limited access. Storing records, decorations, signage, etc. Would like invoices sent straight to Treasurer to pay out. They need copy of insurance policy information.
- Snow removal contract renewed through Nalleys – salt & removal as needed.
  - Get defined expectations to communicate to neighborhood and to gauge the need for removal. Check on Nalleys insurance.
- Juliette and Mallory will be decorating both entrances.
- Will check to see if LawnCo is also responsible for irrigation services.

B. Mayor’s Report – *Mayor Hilbrecht*

Comments: Commissioners have been working with other mayors once Mr. Strobo was hired to get surrounding cities on-board with the VA efforts. Thank you everyone for stepping up and joining in.

5. New Business

Comments: \_\_\_\_\_

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:

- (Irene) Met with Northfield residents, will attend their meeting this month. Are the Parking Ordinances almost done – the process is taking too long.
  - The next City of Crossgate meeting will have the First Draft ready to be read. It's been a long process with two cities working together and getting attorney sign-off.
- (Marsha) Do the people on the roads that get developed get notified?
- (Irene) Would really like to know when other area council meetings are going to be held.

7. Announcements

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Adjournment

Comments: \_\_\_\_\_  
\_\_\_\_\_

Motion introduced by            Commissioner Wadja  
Second by                        Commissioner Kirschenbaum

Discussion: \_\_\_\_\_  
\_\_\_\_\_

All in favor:                        ✓ Yes / \_\_\_No  
Meeting adjourned at:            8:15 p.m.

9. Next meeting – December 12th, 2016