



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, January 9, 2017 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: 7:01 p.m.

Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests

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

Comments: None

Motion introduced by Commissioner Gerrish

Second by Commissioner Estes

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 Gerrish
Second by Commissioner Estes

Discussion: None

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: Not present

iv. Commissioner's report – *Commissioner Estes*

Comments:

- First reading of the Parking Ordinance was in December. Discussion regarding the need for the ordinance to clarify charges and how it relates to future neighborhood planning.
- Commissioner Estes will be meeting with other Commissioners to pass along information prior to leaving the City of Crossgate Commissioner post to move to Arizona.

MOTION TO APPROVE ORDINANCE OF PARKING 01.03

Comments: None
Motion introduced by Commissioner Gerrish
Second by Commissioner Estes

Discussion: None

All in favor: ✓ Yes / ___No

Minutes approved: ✓ Yes / ___No

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

Comments:

- Review of Nalley's specifications for service.
- Need to get Declaration of Insurance for self-storage.

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

Comments:

- The Steering Committee met tonight. The first 35 pages are ready to review, making sure all the facts are being reported. The coalition money can be pooled if any court costs are required moving forward.
- The comments are due Wednesday, January 11. The VA has 30 days to issue a final EIS, another 30 days to announce a Record of Decision. The actions of the coalition will be determined once the VA's decision has been announced.

5. New Business

Comments: This is Commissioner Estes' final night as Commissioner.

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:

7. Announcements

Comments: None

8. Adjournment

Comments: None

Motion introduced by
Second by

Commissioner Estes
Commissioner Gerrish

Discussion: None

All in favor: Yes / No

Meeting adjourned at: 7:47 p.m.

9. Next meeting – February 13th, 2017