



Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, February 27, 2017 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Recorder at 6:59 p.m.

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- ✓ 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 January 9th, 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 – *submitted and reviewed by Commissioners*

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

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments:

- According to the 2/12/17 Courier-Journal, 1813 Crossgate Ln. closed at \$234K, which is low for our area.
- Carol Hazen is back home from the hospital.
- Need training set-up to work the email system to start updating directory.

iii. Commissioner's report — *Commissioner Wajda*

Comments:

- Launched the Next Door app for the neighborhood. Initial postcards were sent for sign-ups. People are already using it. The postcard feature will be researched for ongoing communication options.
- Easter Egg Hunt event Sunday, April 9, 2-4 p.m.

iv. Commissioner's report – *Commissioner Gerrish*

Comments:

- Visited self-storage unit. Everything is ready to gather Christmas decorations and files to load into the unit. Access is available through a code for the Commissioners.
- LawnCo can start March 31. Mayor to sign approval on estimate.
- Nalley's was given a \$600 deposit and they have used that along with an additional \$200 overage of salt application. Mayor asked for confirmation of usage.

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

Comments:

- Commissioner Estes has stepped down and Chas Krish will be sworn in as new Commissioner.
- The Parking Ordinance has been approved. Commissioners to determine how to roll it out to the neighborhood before Derby.

Nomination of new Commissioner, Chas Krish.

Nomination introduced by Commissioner Wajda
Second by Commissioner Gerrish

Acceptance:

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

Chas Krish read the oath of office and became Crossgate's newest commissioner.

5. New Business

Comments:

- The Coalition of Concerned Citizens/Neighborhoods will meet Monday, March 6th
- With new Commissioners, it's time to get updated Revised City Officials Legal Handbook.

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 Kirschenbaum
Commissioner Wajda

Discussion: None

All in favor: ☒ Yes / ☐ No

Meeting adjourned at: 7:39 p.m.

9. Next meeting – March 13th, 2017