



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, July 10, 2017 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 Jamie Gerrish
- ✓ Commissioner Larry Kirschenbaum
- ✓ Commissioner Meredith Wajda
- ✓ Commissioner Chas Krish

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 Tuesday, June 13th, 2017.

Comments: None

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Krish

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:

- Question: Is the Kinman property on the City's Waste Management contract?
- Question: Is there a way to know from insurance payment records a resident break-out? (The resident break-out is not listed on the insurance reports). Mayor Hilbrecht appointed Commissioner Krish to meet with Treasurer to determine if an exact per resident report can be determined.

Motion introduced by Commissioner Gerrish
Second by Commissioner Wadja

Discussion: None

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

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments: No report

iii. Commissioner's report — *Commissioner Wajda*

Comments:

- Thank you for everyone's help for a successful fun event. Everyone had a great time. Now to look for the next event in November.

iv. Commissioner's report – *Commissioner Gerrish*

Comments:

- Tabling the beautification plans until we know more about the Kinman property.

v. Commissioner's report – *Commissioner Krish*

Comments:

- Bob Ray did a walk-through and provided a recommendation and quote for removing

10 trees at \$7,000. The Church would split half.

- To contact for additional quotes from Tree Care, Inc. and LawnCo.

B. Mayor's Report – *Mayor Hilbrecht*

Comments:

- VA Hospital: Contracted Strobo-Barkely to continue to represent City of Crossgate. The VA has not filed a Record of Decision to-date.
- Kinman Property: Mayor Hilbrecht, Mike Yaeger, and Peggy to meet with Barton-Wardenbender to get the information on zoning and provide input on behalf of the City of Crossgate.
 - An email has been sent with contact information, as well as paper canvassing of the neighborhood, for Metro Council to communicate regarding KRS82.040
 - On the 13th the City of Crossgate approved and signed the Ordinance and notified the City of Crossgate residents of KRS82.040 via email and paper copies wanting their signatures stating they agree and concur.
 - Also contacted League of Cities to confirm compliance.
 - 51 of 92 Households have signed re: KRS82.040 giving approval of authority. We are still collecting, but do not have to have 100%. There is also no minimum number required.

5. New Business

Comments:

- Commissioner Krish to work with Graymoore-Devondale to prep for the August 1 in-effect date of the Parking Ordinance.

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 Yaeger officially accepts senior living center as an option for the Kinman property similar to the one on Herr Lane.

7. Announcements

Comments: None

8. Adjournment

Comments: None

Motion introduced by
Second by

Commissioner Kirschenbaum
Commissioner Gerrish

Discussion: None

All in favor: Yes / No
Meeting adjourned at: 7:56 p.m.

9. Next meeting – August 14th , 2017

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