



# CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

## Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex  
Monday, November 13, 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 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 – via phone
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting of Monday, October 9, 2017.

Comments: None

Motion introduced by Commissioner Gerrish  
Second by Commissioner Kirschenbaum

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*

MOTION TO APPROVE AMENDED BUDGET

Comments:

- Police revenue increased to \$1,200 per quarter.
- \$3,000 added in February 2018 to cover cost of tree removal under miscellaneous.

Motion introduced by            Commissioner Kirschenbaum  
Second by                            Commissioner Gerrish

Discussion:    None

All in favor:                        ✓ Yes / \_\_\_ No  
Motion approved:                ✓ Yes / \_\_\_ No

SUBMISSION TREASURER'S REPORT FOR OCTOBER

Comments:

- None

Motion introduced by            Commissioner Gerrish  
Second by                            Commissioner Kirschenbaum

Discussion:    None

All in favor:                        ✓ Yes / \_\_\_ No  
Motion approved:                ✓ Yes / \_\_\_ No

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments:

- Received print proof for Directory. Minor revisions to be made then final review before distribution in December.

iii. Commissioner's report — *Commissioner Wajda*

Comments:

- NA

iv. Commissioner's report – *Commissioner Gerrish*

Comments:

- Neighbor called regarding Waste Management not picking up recycling. Waste Management was contacted and confirmed they will only pick up recycling from their bins. However, if the Waste Management employees on the route are picking up from personal bins, stay the course.
- LawnCo. Has been adding miscellaneous charges to invoices which are not covered by the signed contract. We'll be reviewing the contract to impress upon LawnCo. the City is expecting consistent monthly billing.
- MSD has been snaking the lines in a couple areas.

v. Commissioner's report – *Commissioner Krish*

Comments:

- NA

B. Mayor's Report – *Mayor Hilbrecht*

Comments:

- Public meeting was held for the Kinman property. It will be up to Crossgate to approve a cut-thru. The meeting follow-up, minutes, or revised plan from Artis Group has not been presented yet. One recommendation back to Artis Group would be to move the TARC pad closer to Artis, not Crossgate sign.
- VA Hospital: Record of decision has been made. We are working with the attorneys for a recommendation to move forward. The attorneys believe we have a great NEPA grievance to file. It may postpone the project for the government to force the VA to follow the proper procedures.

5. New Business

Comments:

- There will be a Holiday party at the end of December. Commissioner Wadja to have information soon.
- Tree service contract to be reviewed before moving forward.

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:

- Any development of a survey on the back houses regarding the VA hospital? (Strobo-Barkley will have a recommendation as part of the process)

- Any words on the roads? Discussion on history of road development in the area. No current news.

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: 7:43 p.m.

9. Next meeting – December 11, 2017