



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, January 8th, 2018 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 Monday, December 11th, 2017.

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 Krish
Second by Commissioner Wajda

Discussion: None

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

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments:

- No report this month.

iii. Commissioner's report – *Commissioner Wajda*

Comments:

- No news to report this month.

iv. Commissioner's report – *Commissioner Gerrish*

Comments:

- Spoke with Waste Management regarding picking up trash at the house for a portion of the residents. We are still working on scheduling for specific residents to keep within the allotted 10% capacity of City residents by Waste Management.
- The City is currently paid up on snow removal costs.

v. Commissioner's report – *Commissioner Krish*

Comments:

- No news to report.

B. Mayor's Report – *Mayor Hilbrecht*

Comments:

- Regarding the VA Hospital: Strobo-Barkley has prepared the Complaint. Tom

Fitzgerald, Attorney, is reviewing and Crossgate will review within the next couple weeks.

- Regarding Kinman Property: Nothing is in writing yet for Crossgate to review and vote on.

5. New Business

Comments:

- Louisville Paving will be around the City within the next week to inspect for cracks. Please notify Commissioner Gerrish if any are noticed in your area.
- Commissioner Krish and Wajda have items to put into the storage unit. Commissioner Gerrish to work with them to get is secured.

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:

- Peggy: still receiving the Waste Management proof of Insurance requests.
- Grossmart Louisville would like to join forces regarding the VA Hospital Complaint and will be happy willing partners.
 - When the Complaint is ready for Crossgate review, a motion to accept the partnership with Grossmart Louisville will be proposed.
- Glenview has invited Grossmart Louisville and City of Crossgate to share events regarding the VA Hospital Complaint.

7. Announcements

Comments: None

8. Adjournment

Comments: None

Motion introduced by Commissioner Gerrish
Second by Commissioner Wajda

Discussion: None

All in favor: ✓ Yes / ___ No
Meeting adjourned at: 7:26 p.m.

9. Next meeting – February 12, 2018