

# **Meeting Minutes**City of Crossgate

Thomas Jefferson Unitarian Church Annex Monday, February 12<sup>th</sup>, 2018 7:00 p.m.

| 1.               | Opening Ceremonies: Pledge of Allegiance  |  |  |
|------------------|---|--|--|
| 2.               | Roll call conducted by Recorder at 7:00 p.m   |  |  |
| ✓<br>✓<br>✓<br>✓ | nmissioners Present:  Mayor Kirk Hilbrecht Commissioner Jamie G Commissioner Larry K Commissioner Meredit Commissioner Chas Kı  orum present: ✓ Yes | irschenbaum<br>h Wajda<br>rish<br>No                                     |  |
| Ma               | yor Hilbrecht called the (  | City Commission Meeting to order at: 7:01 p.m.                           |  |
|                  | ers Present:<br>Treasurer Joanie Allgei<br>Residents/Guests   | er   |  |
| 3.               | Approval of the Crossg  | gate Commission Meeting of Monday, January 8th, 2017.                    |  |
| Cor              | nments: None  |  |  |
|                  | tion introduced by ond by   | Commissioner Gerrish<br>Commissioner Krish                               |  |
| Dis              | cussion: None   |  |  |
|                  | in favor:<br>outes approved:  | ✓ Yes /No<br>✓ Yes /No   |  |
| App              | oroval of the Crossgate C   | Commission Special Meeting of Thursday, February 8 <sup>th</sup> , 2018. |  |
| Cor              | nments: None  |  |  |

| Motion introduced by Second by                             | Commissioner Krish<br>Commissioner Wajda                                 |
|--|--|
| Discussion: None   |  |
| All in favor:<br>Minutes approved:                         | ✓ Yes /No<br>✓ Yes /No   |
| 4. Old Business  |  |
| A. Commissioner an   | d Committee Reports  |
| i. Treasurer's R   | eport –Ms. Joanie Allgeier   |
| SUBMISSION TREASURE  | R'S REPORT   |
| Comments:  • None  |  |
| Motion introduced by<br>Second by                          | Commissioner Gerrish<br>Commissioner Krish                               |
| Discussion: Note for every Crossgate is being credited for | yone to double-check their insurance/tax policies to make sure or taxes. |
| All in favor:<br>Motion approved:                          | ✓ Yes /No<br>✓ Yes /No   |
| ii. Commissione  | r's report – <i>Commissioner Kirschenbaum</i>                            |
|  |  |

## Comments:

- No report this month.
  - iii. Commissioner's report -- Commissioner Wajda

## Comments:

- Continuing to follow-up with on-going communication methods like neighborhood apps (Next Door) to communicate quickly.
- A training/brainstorming session to be scheduled with Mayor and Recorder regarding website and digital communication options

## iv. Commissioner's report – Commissioner Gerrish

#### Comments:

- Christmas lights and other holiday items are in the storage unit now.
- Spoke with Nalley's concerning line items in the invoice to confirm ice control applications
  - o Mayor recommends that Nalley's give a heads-up call before coming out to learn if additional services are needed.
- Spoke with Louisville Paving regarding the cracks. The recommendation is to seal the cracks late Summer/Fall.

# v. Commissioner's report – *Commissioner Krish*

#### Comments:

- No news to report.
- Regarding Parking Ordinances: There are still cars being parked overnight on the roads. Commissioner Krish and Mayor Hilbrecht to visit Graymoor-Devondale police Chief to review ordinance and process as a reminder.

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

#### Comments:

- Regarding the VA Hospital: last week Crossgate held a special meeting and made motions to move action forward on filing the Complaint. Tom Fitzgerald, an attorney, will be joining in the movement pro-bono. The Complaint is being filed this week.
- Regarding Kinman Property: We are in a holding pattern until information is received.

#### 5. New Business

#### Comments:

• No new business

## 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:

• Introduction of Kent Hall. Mr. Hall is running for Metro Council District 7, Angela Leet's open seat.

## 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: 7:51 p.m.

9. Next meeting – March 12, 2018