

Meeting MinutesCity of Crossgate

Thomas Jefferson Unitarian Church Annex Monday, March 12th, 2018 7:00 p.m.

1.	Opening Ceremonies: Pledge of Allegiance	
2.	Roll call conducted by Recorder at 7:03 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: 7:04 p.m.		
Others Present: ✓ Treasurer Joanie Allgeier ✓ Residents/Guests		
Introduction of Kristina Garvey, candidate for District Court Judge, to talk about the May Primary. More infoformation can be found at www.GarveyForJudge.com.		
3.	Approval of the Crossgate Commission Meeting of Monday, February 12 th , 2018.	
Comments: None		
Motion introduced by Second by		Commissioner Krish Commissioner Gerrish
Discussion: None		
		✓ Yes /No ✓ Yes /No

4. Old Business

- A. Commissioner and Committee Reports
 - i. Treasurer's Report -Ms. Joanie Allgeier

SUBMISSION TREASURER'S REPORT

Comments:

- Snow Removal: We can take money from the Road Fund and put into General Fund as General Income to cover any snow removal costs.
- Treasurer will need budget information to prepare a First Reading of the new year budget at the April meeting.
- Will be checking with accountant regarding Quickbooks software updates.

Motion introduced by Commissioner Gerrish Second by Commissioner Wajda

Discussion: Note for everyone to double-check their insurance/tax policies to make sure Crossgate is being credited for taxes.

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:

- Easter Egg Hunt scheduled for Saturday, March 24, 9:30a to 11a. Flyers going out now to the neighborhood.
- Next activity to focus on will be neighborhood yard sale.
 - iv. Commissioner's report Commissioner Gerrish

Comments:

- No report this month.
 - v. Commissioner's report *Commissioner Krish*

Comments:

• No news to report.

B. Mayor's Report - Mayor Hilbrecht

Comments:

- Kinman property: Crossgate is working with Artis direct on all documentation to make sure all elements are correct for re-zoning.
- VA Hospital: Crossgate's legal counsel is moving forward with the Complaint. Tom Fitzgerald will be added as a pro-bono attorney. Grow Smart Louisville will be joining during the Agreement process.

5. New Business

- There have been recent break-ins in the neighborhood, including one today (Monday, March 12). A suspect is in custody. Graymoor-Devondale police will be contacted to review response times and patrol.
- An email will be going out to the neighborhood regarding the break-ins and reminder to call 9-1-1 when something happens.

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 Commissioner Gerrish Second by Commissioner Krish

Discussion: None

All in favor: ✓ Yes / No Meeting adjourned at: 7:33 p.m.

9. Next meeting – April 9, 2018