

Meeting MinutesCity of Crossgate

Thomas Jefferson Unitarian Church Annex Monday, April 9th, 2018 7:00 p.m.

1.	Opening Ceremonies: Pledge of Allegiance	
2.	Roll call conducted by Recorder at 7:02 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: 7:02 p.m.		
Others Present: ✓ Treasurer Joanie Allgeier ✓ Residents/Guests		
3.	3. Approval of the Crossgate Commission Meeting of Monday, March 12 th , 2018.	
Con	nments: None	
Motion introduced by Second by		Commissioner Krish Commissioner Gerrish
Discussion: None		
	in favor: utes approved:	✓ Yes /No ✓ Yes /No

4.

Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report -Ms. Joanie Allgeier

SUBMISSION TREASURER'S REPORT

Comments:

- The Telecom Tax is direct deposit
- Question to research, Do we need to reapply for the Police Grant?

Motion introduced by Commissioner Gerrish Second by Commissioner Krish

Discussion: None

All in favor: ✓ Yes / _No Motion approved: ✓ Yes / _No

First reading of Crossgate Budget Ordinance, FY 2018-19

First reading of Crossgate Taxation Ordinance, FY 2018-19

ii. Commissioner's report – Commissioner Kirschenbaum

Comments:

- No new report this month.
- Mayor's request: Get sandwich boards to notify residents at entrances of meeting times to place out the day before a meeting to read, City Meeting Monday 7p
 - iii. Commissioner's report -- Commissioner Wajda

Comments:

- The Easter Egg Hunt day was very chilly but a good event.
- The next event will be the community yard sale for the first or second weekend of June. Need to get new Yard Sale signs.
- Tutorial needed for Next Door neighborhood settings.
- Mayor request: have a closed Facebook group to post pictures. That way, it keeps the sharing of children at event safe.
 - iv. Commissioner's report Commissioner Gerrish

Comments:

- The address for billing has bee changed on Waste Management.
- Insurance is updated for League of Cities inclusion.
- Receiving a new quote from Lawn Co. to adjust for Crossgate's fiscal year.

- Louisville Paving will be sealing cracks at the end of Summer.
- Getting confirmation on a yard waste collection date.

v. Commissioner's report – *Commissioner Krish*

Comments:

- No outstanding business.
- Researching neighborhood alert options with apps.
- Mayor request: get "Neighborhood Watch" security signs to have a visible presence that could deter would-be criminal activity.

B. Mayor's Report - Mayor Hilbrecht

Comments:

- Kinman property: Peggy has not received any communication from Artis. She is drafting a letter to get a response. By the May meeting, the Commission should have something to vote on and they'll be given a deadline so it will be taken care of before closing.
- VA Hospital: The Complaint has been filed, it is extensive with a lot of exhibits. Last week the VA was summoned, they have 60 days to respond. In the meantime, a press release is being prepared to go to neighboring cities' meetings to keep the conversation active. Discussion continued on process of Judge involvement.
- Monthly cadence: Recorder to send out draft the week after the meeting and any
 items to include for the following meeting by the Commissioners to be sent to
 Recorder to prepare an agenda the Wednesday prior to the next meeting.
- Air B&B: Mayor to create a template for beautification reminders. Commissioner Wadja to take point, Commissioner Krish to research Air B&B Ordinance (temporary rentals)

5. New Business

• Graymoor-Devondale police will be on a more active patrol. Mayor Hilbrecht and Commissioner Krish to meet with Police Chief to look at additional options and do we need to revise the budget amount?

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 – May 14th, 2018