



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, June 11th, 2018 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
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting of Monday, May 14th, 2018.

Comments: None

Motion introduced by Commissioner Wajda
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*

SUBMISSION TREASURER'S REPORT

Comments:

- NA

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Wajda

Discussion: None

All in favor: ✓ Yes / ___No

Motion approved: ✓ Yes / ___No

MOTION TO APPROVE Crossgate Budget Ordinance 01, FY 2018-19

Comments:

- NA

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Wajda

Discussion: None

All in favor: ✓ Yes / ___No

Motion approved: ✓ Yes / ___No

MOTION TO APPROVE Crossgate Taxation Ordinance 02, FY 2018-19

Comments:

- NA

Motion introduced by Commissioner Wajda
Second by Commissioner Kirschenbaum

Discussion: None

All in favor: ✓ Yes / ___No

Motion approved: ✓ Yes / ___No

ii. Commissioner's report – ***Commissioner Kirschenbaum***

Comments:

- Kara Estes' house sold for \$278,000.
- Signs have been ordered and will be picked up this week.

iii. Commissioner's report – ***Commissioner Wajda***

Comments:

- The community yard sale went well, and we've received great feedback.
- Next event will be the 4th of July, (Wednesday, July 4) celebration. It will be the same format as before with a parade at 4:30 p.m., then a picnic afterward.

iv. Commissioner's report – ***Commissioner Gerrish***

Comments:

- No report

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

Comments:

- There will be a survey sent to the neighborhood to determine usage on Air B&B, and will work to have results for July meeting.
- Researching best options to reduce speeding and keep the roads safe in the neighborhood. Options will be discussed at the July meeting for speed deterrents.

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

Comments:

- Kinman property: The property is still in the "sale pending" mode. Artis, the buyer, is working with the City of Crossgate to get agreements finalized for Crossgate Commissioners to review and vote on.
- VA Hospital: The VA has responded to the filed Complaint to recognize the Complaint is valid.

5. 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:

7. Announcements

Comments: None

8. Adjournment

Comments: None

Motion introduced by
Second by

Commissioner Kirschenbaum
Commissioner Wajda

Discussion: None

All in favor: Yes / No

Meeting adjourned at: 8:00 p.m.

9. Next meeting – July 9th, 2018