



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
July 9th, 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, June 11th, 2018.

Comments: Remove the extra Monday from line 3.

Motion introduced by	Commissioner Kirschenbaum
Second by	Commissioner Krish

Discussion: _____

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

4. Approval of the Crossgate Commission Special Meeting of Wednesday, July 4th.

Comments: Discussion on Artis proposal. No action needed; therefore, no Minutes were required for recording.

5. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report – *Ms. Joanie Allgeier*

SUBMISSION TREASURER'S REPORT

Comments:

MOTION TO DEFER APPROVAL OF TREASURER REPORT UNTIL AUGUST

Motion introduced by Commissioner Krish
Second by Commissioner Gerrish

Discussion: _____

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

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments:

- Entry signs are placed and look good.
- No other report

iii. Commissioner's report – *Commissioner Wajda*

Comments:

- No report.

iv. Commissioner's report – *Commissioner Gerrish*

Comments:

- No report.

v. Commissioner's report – *Commissioner Krish*

Comments:

- Drafted letter for review regarding short-term rentals.
- Spoke with Greymore-Devondale officer regarding the parking violations. He said the City of Crossgate Ordinance was not in their system yet. Will follow up with the Chief to confirm as we as confirming use of speed limit radar.

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B. Mayor's Report – *Mayor Hilbrecht*

Comments:

- Task Forces: Looking to create separate task force for specific areas that will be lead by a City Commissioner to help us be consistent in the City:
 - Air B&B (Commissioner Krish): reviewing the regulations, and pros and cons of having short-term rentals/Air B&B within the City of Crossgate.
 - Speeding (Commissioner Gerrish): Finding options to deter speeding as well as enforce violations.
 - Parking (Commissioner Kirschenbaum): How to enforce the Parking Ordinance.
 - Good Neighbor (Commissioner Wadja): Methods to encourage the community to be good neighbors in areas of beautification, home maintenance, noise, and abandoned vehicles.
- Kinman/Artis: Changes have been requested by Crossgate to include in the final plans.
- VA Hospital: No report. Waiting for court date.

6. New Business

Comments: _____

7. 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: Street light on corner of Warrington Way and Brownsboro is out.

Comments: _____

Comments: _____

Comments: _____

8. Announcements

Comments: Reminder to current Commissioners, or any others wishing to run for City Commissioner position, to file for election before the August 14 deadline.

Comments: _____

9. Adjournment

Comments: _____

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Wadja

Discussion: _____

All in favor: Yes / No
Meeting adjourned at: 8:00 p.m.

10. Next meeting – Monday, August 13th, 7:00 p.m.