

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex November 12th, 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 Megan Dohn
- ✓ Commissioner Chas Krish

Quorum present: ✓ Yes / __No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:00 p.m.

Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests
- 3. Approval of the Crossgate Commission Meeting of Monday, October 8th, 2018.

Comments:

Motion introduced by Second by Commissioner Kirschenbaum Commissioner Krish

Discussion:

| 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:

| Motion introduced by | Commissioner Gerrish |
|----------------------|----------------------|
| Second by | Commissioner Dohn |

Discussion:

| All in favor: | ✓ Yes | / | No |
|------------------|-------|---|----|
| Motion approved: | ✓ Yes | / | No |

ii. Commissioners Pledge Oath of Office

iii. Commissioner's report – *Commissioner Kirschenbaum*

Street Parking Task Force **Other Committees:** Neighborhood Welcome, Road Signs and Neighborhood Directory Committees

Comments:

• Will work on Directory changes and updates in 2019.

 iv. Commissioner's report – Commissioner Dohn Good Neighbor Task Force Other Committees: Neighborhood Activities, Communications and Neighborhood Online Channels Committees (website, social channels)

Comments:

- Saturday, December 8 will be Breakfast With Santa at the Kentucky Select Building, 10a to 12p.
- Website (from Mayor):
 - The SSL certificate needs to be updated
 - Will be scheduling a training session to maintain the website
 - o REACH is a texting alert service that can be used for the City

MOTION TO APPROVE REACH SERVICE NOT TO EXCEED \$250 ANNUALLY

Comments:

Motion introduced by Second by

Commissioner Dohn **Commissioner Gerrish**

Discussion:

All in favor:✓ Yes/ __NoMotion approved:✓ Yes/ __No

Commissioner's report - Commissioner Gerrish v. Road Safety/Speeding Task Force Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

- Street sealing: three proposals ready for review. The recommendation is Louisville • Sealcoat based on reputation. Motion to approve (see below). Next steps to get a date of street sealing and notify the residents 48 hours prior.
- MSD: reached out to get status of outstanding MSD tickets for the City and updates on high water reports. Working to get a meeting with MSD rep.
- Discussing with Grady Thornberry of Greymore-Devondale to get cost of additional • police patrol and speed sign information. Speed signs are costly, but also collect data.
- Need Christmas decoration volunteers for the entrances. •

MOTION TO APPROVE CONTRACTING WITH LOUISVILLE SEALCOAT TO **PROVIDE ROAD SEALING SERVICES**

Comments:

Motion introduced by Second by

Commissioner Kirschenbaum Commissioner Krish

Discussion:

Motion approved: ✓ Yes / __No

vi. Commissioner's report – *Commissioner Krish Short Term/Temporary Rental Policies Task Force* Other Committees: Ordinance Review Committee

Comments:

- Two new Task Force additions
- First impression of feedback on short-term rental is not a lot of people are in favor. The Task Force will research additional feedback to determine direction. Mayor suggests sending an official notice to owners the concern of the short-term rental house being in disrepair. Mayor to meet with Commissioner Krish on how to communicate and move forward. Confirm with Metro the owners are registered as short-term rental owners.
 - B. Mayor's Report Mayor Hilbrecht Neighborhood Walk / "Good Will Patrol" Task Force
 Other Committees: VA Hospital and Kinman Property Guidance Committees/Projects

Comments:

- Task Force: Chief Thornberry to train on how to set up a Neighborhood Watch program.
- ARTIS: There will be a meeting mid-December with Commissioners for planning updates.
- VA: No report
- 5. New Business

Comments:

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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: (Yeagers) What are the pink flags in the yard?

Commissioner Gerrish: There is a survey being done to determine some property lines.

Comments: Can regular plastic bags be used for leaves?

Commissioner Gerrish will confirm approved method, but shares that it needs to be put in the paper bags or cans, and has "Yard Waste" stickers available to put on the side of containers that are used for yard waste such as leaves.

7. Announcements

Comments: None

8. Adjournment Comments:

| Motion | introduced by |
|--------|---------------|
| Second | by |

Commissioner Gerrish Commissioner Kirschenbaum

| Discussion: | |
|-------------|--|
| | |

All in favor:✓ Yes/ __NoMeeting adjourned at:7:45 p.m.

10. Next meeting – Monday, December 10th, 2018, 7:00 p.m.