



# CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

## Meeting Minutes City of Crossgate

VIRTUAL: via zoom meeting room  
Monday, May 11th 2020, 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Recorder at 7:06 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: 7:07 p.m.

### Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting Minutes April 13<sup>th</sup>, 2020.

Comments: No comment

Motion introduced by Commissioner Dohn  
Second by Commissioner Gerrish

Discussion: No 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: Review of monthly activity.

Motion introduced by Commissioner Kirschenbaum  
Second by Commissioner Krish

Discussion: No discussion

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

**First Reading of the 2020/2021 Budget Ordinance**

Motion introduced by Commissioner Gerrish  
Second by Commissioner Kirschenbaum

Discussion: Make sure to have the ability to move \$2,000 to Road Maintenance from Consulting. Process for mailbox replacements and plan to allow City to replace all residents' mailboxes.

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

**First Reading of the 2020/2021 Tax Ordinance**

Motion introduced by Commissioner Gerrish  
Second by Commissioner Kirschenbaum

Discussion: \_\_\_\_\_  
\_\_\_\_\_

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

- ii. Commissioner's report – ***Commissioner Kirschenbaum  
Street Parking Task Force – w/Bob Elliott***

**Other Committees:** Neighborhood Welcome, Road Signs and Neighborhood Directory Committees

Comments: Nothing new to report.

- iii. Commissioner's report — ***Commissioner Dohn  
Good Neighborhood Task Force – w/Bev Meyer and Irene Yeager***

**Other Committees:** Neighborhood Activities, Communications and Neighborhood Online Channels Committees (website, social channels)

Comments: Nothing new to report.

- iv. Commissioner's report – ***Commissioner Gerrish  
Road Safety/Speeding Task Force -w/J. Hicks***

**Other Committees:** Contracts, Neighborhood Storage and Road Services Committees

Comments: Our attorney, John Sigler, approved not posting requests for proposals about road maintenance in the media since our budget does not exceed the \$30,000 amount.

- v. Commissioner's report – ***Commissioner Krish  
Short Term/Temporary Rental Policies Task Force- w/Frank Feger***

**Other Committees:** Ordinance Review Committee

Comments: Spoke with John Sigler regarding the Annexation the Artis property (old Kinman property). We will need the property owners consent to start the long process. The cost is roughly \$5,000 to complete. (Mayor: Let's move forward).

- B. Mayor's Report – ***Mayor Hilbrecht  
Neighborhood Walk/ 'Good Will Patrol' Task Force – w/R. Sweeney***

Comments:

- Artis: We will move forward with the Annexing process and will be following-up regarding tree removal.
- VA: Nothing will happen in 2020. All funding has been delayed due to COVID19 and will be pushed to the 2021 Fiscal Year.

5. New Business

Comments: No 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: Joanie: Any news on the KABA property for sale? (No one knew anything new).

7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced by Commissioner Dohn  
Second by Commissioner Kirschenbaum

Discussion: NONE

All in favor:  Yes /  No  
Meeting adjourned at: 7:41 p.m.

9. Next meeting – June 8<sup>th</sup>, 2020.