



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

VIRTUAL: via zoom meeting room
Monday, December 14th, 2020, 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 Megan Dohn
- ✓ Commissioner Tom Elmes
- ✓ Commissioner Jamie Gerrish
- ✓ 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

READING OF THE OATH OF OFFICE BY COMMISSIONERS

3. Approval of the Crossgate Commission Meeting Minutes November 9th, 2020.

Comments: No comment

Motion introduced by Commissioner Gerrish
 Second by Commissioner Krish

Discussion: No discussion

Yes Vote	No Vote	Commissioner
✓		Mayor Hilbrecht
✓		Dohn
✓		Elmes
✓		Gerrish

✓	Krish
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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 Kirsh
Second by Commissioner Gerrish

Discussion: No discussion

Yes Vote	No Vote	Commissioner
✓		Mayor Hilbrecht
✓		Dohn
✓		Elmes
✓		Gerrish
✓		Krish

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

ii. Commissioner’s report – *Commissioner Elmes*
Street Parking Task Force – w/Bob Elliott

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

Comments:

- Transitioning to take over Commissioner Kirschenbaum’s task force responsibilities as well as other committee duties such as the Member Directory.

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:

- Worked with Sharon Hilbrecht on a Christmas Scavenger Hunt idea to search for various pieces of holiday decorations around the neighborhood. Instructions and check sheet will be found on Facebook to fill out and submit to get a holiday treat bag.

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

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

- Thank you to the Allgeier's for putting up the decorations at the entrances.
- Jody Nalley had received the \$600 deposit in 2019 and we did not spend any so that will be applied to this season's work.

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

Other Committees: Ordinance Review Committee

Comments:

- Paula McCraney had a webinar recently and Hagan Properties was on the discussion. There were lots of questions about Providence Pointe. Hagan made it seem like it would blend in and they would be improving the roads. In actuality, we didn't really learn a whole lot.
 - o This project probably wouldn't begin until 2022/23. The next steps for Hagan is to go in front of another committee because of changes they had submitted. There were also a lot of discussion on traffic studies and they do not have Louisville Water finalized.

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

Comments:

- Artis: Talked with the Artis representative, Mr. Jones, to get rid of the stumps and dead trees and sent pictures to him. He said they would give us a resolution this week for direction if they will remove it, or if the City will take care of it then get reimbursement. Mr. Jones also said the major violator of the dumping was Kinman.
- Video replays of Commissioners' Meetings will be posted within the same week. The replays do not have to be approved by the Commissioners as it would be the equivalent of a public meeting.
- Taxes: As a Commission, we did two things correct: we explained what the rate could be, and the impact to the residents and all announcements were done correctly. What we missed was to not let residents know what the recourse was if they objected. The process is to file a grievance and bring it to another vote. Talking with our Attorney, we have three options: Do nothing and have potential repercussions, give residents that have paid back their money and do-over with not enough time for property assessments, or offer a credit to individual households that have paid to be applied back to their taxes. If we are asking for more than a 4%

increase, we have to let the residents know how to file a grievance.

- (Commissioner Elmes) A refund would be the cleanest most effective process. We could also run into the issue of a resident asking for interest if we keep their money. That's why a refund might be best.
- Whatever direction we decide, we will need to re-do the Ordinance.
 - (Kirschenbaum) Wouldn't we have to re-do the budget? (Mayor) Yes, this does affect everything; however, we are very close to adding the Artis property tax monies to the budget.
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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:

- Marsha Hicks: Providence Pointe doesn't have to go back for zoning change, so will we be notified before they go to a Commission Meeting? And their traffic changes aren't going to be enough to make it helpful, I see a lot of issues with it.
 - Traffic study did take into account the Herr Lane & Hwy 22 intersection. Based on my calculation there would be an increase of something ridiculous of estimated 15-minute wait time at light. (Commissioner Krish)
 - (Mayor) Commissioner Krish, can we get Marsha connected with Jackie and Jennifer, our counterparts in the Thornhill area to have more conversation? (Yes)
 - (Sharon Hilbrecht) Was on the commission when it originally came through and as dense and heavy as the current traffic projections are, they are far better than the original plan that included building a Lowes. Not sure we can change anything since it has been zoned, but maybe we can ask for adjustments like less apartments or increased green space as a good neighbor gesture.
 - (Marsha) Bardenwerper said they would still be going for variances. Maybe we have some way to make change there.
- (Andy) Was there any update on the VA?
 - (Mayor) No update yet.
 - (Dohn) Friend's dad was just awarded the roofing job for the VA and was told the construction fencing would be going up first of the year.
 - (Krish) someone was just hired in his department to do VA project management for our area.
- (Elmes) There are some Christmas lights out on Warrington Way, Commissioner Gerrish, you have extra lights? I can pick them up and take care of them. (Correct)

7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced by Commissioner Gerrish
Second by Commissioner Dohn

Discussion: NONE

Yes Vote	No Vote	Commissioner
✓		Mayor Hilbrecht
✓		Dohn
✓		Elmes
✓		Gerrish
✓		Krish

All in favor: ✓ Yes / ___No
Meeting adjourned at: 8:02 p.m.

9. Next meeting – January 11th, 2020.