



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

VIRTUAL: via zoom meeting room
Monday, March 8th, 2021, 7:00 p.m.

1. **Opening Ceremonies: Pledge of Allegiance**
2. **Roll call conducted by Recorder at 7:04 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: 7:04 p.m.

Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests

3. **Approval of the Crossgate Commission Meeting Minutes February 8th, 2021.**

Comments: No comment

Motion introduced by Commissioner Gerrish
 Second by Commissioner Dohn

Discussion: No discussion

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

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.

Approval of JANUARY 2021 Treasurer Report

Motion introduced by Commissioner Gerrish
Second by Commissioner Krish

Discussion: No discussion

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

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

Approval of FEBRUARY 2021 Treasurer Report

Motion introduced by Commissioner Krish
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:

- Nothing new to report.
- The new signs are at entrance.

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:

- The newsletter is ready to print and put in residents' boxes.
- The next event details to come soon for an Easter Celebration.

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

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

- Worked with snow removal contractor to be texted ahead of time to check on road conditions before plowing or salting. Working with the Treasurer to clear up multiple bills.
- Have three different people asking to bid for our landscaping needs. Will put together the scope of work to be involved to get quotes.

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

Other Committees: Ordinance Review Committee

Comments:

- AT&T Fiber: we have what we need from them, we just need to sign the contract that acknowledges their responsibility for damages. They'll be starting work at the end of the week.

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

Comments:

- VA: still in court, no movement.
 - o Recap of events as a reminder to let residents know if they see or hear about work starting on the land to let a Commissioner know.

5. Property Tax Refund Plan / 2021-2022 Budget Discussion and Approval Schedule

Comments:

- (Mayor) There are two options before the Commission: 1) re-approve the Tax Ordinance from last year at the current taxation rate with the addition of alerting residents what the recourse is if they want to challenge, or 2) revise the Tax Ordinance to be only 4% increase from 19 to 20 and then look at what services we will not be able to provide over the next few months as the tax year ends on June 30, 2021.
 - o (Elmes) Review of spreadsheet calculations. Chooses Option 2 that would include a refund back to residents.
 - o (Gerrish) Letter to each resident that our increase was .166 and we did not give residents a place to voice their concerns/disconsent and give them 30-60 days to address concerns and go with what the residents choose to do. (Krish agrees)
 - o (Allgeir) Have the attorney draft the letter. We should have a percentage of residents we need to hear from and if we don't hear from that percentage it should be done.
 - o (Mayor) to confirm next course of action: what we will be voting on now is the next steps. The next steps are if we are to retain the Ordinance that they are currently taxed on we will alert the residents that this is exactly the Ordinance we are going to follow via email, web posting, etc. The second thing is they have to know what the recourse is as part of the process. This means we will have to have two more meetings: the first is to have a First Reading of the Ordinance (at which point we can take public comments), the Second Reading is where we actually vote on it. At that time – after the vote – they will be able to file a complaint and overturn our ruling within the prescribed time of the KRS.
 - o (Mayor) Which option do we want to continue with?

MOTION TO PRESENT RESIDENTS WITH OPTION 1 (Re-approve current Tax Ordinance with addition of recourse information) WITH ATTORNEY LETTER SENT WITHIN A WEEK AND CONDUCT A FIRST READING MARCH 22, 2021

Comments: No comment

Motion introduced by
Second by

Commissioner Gerrish
Commissioner Krish

Discussion: No discussion

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

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

6. New Business

Comments:

- (Kirschenbaum) I haven't enjoyed reading the new Directory yet. (Mayor) The printer had a supply issue with paper.
- (Gerrish) when will the tress be taken down at the entrance? (Mayor) I've been told it would be happening this month. (Sharon Hilbrecht) Walked through recently and there is all kinds of trash and dumping there.
- (Sharron Hilbrecht) When I was on the Commission we did not put the directory online for safety reasons. Not sure if that is a concern nowadays. (Dohn) It will be a log-in directory. You would have to have an approved access to the Directory.

5. 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:

- No comment

7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced by Commissioner Krish
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: 7:57 p.m.

9. Next meeting – March 22nd, 2021.