



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

VIRTUAL: via zoom meeting room
Monday, June 14th, 2021, 7:00 p.m.

1. **Opening Ceremonies: Pledge of Allegiance**
2. **Roll call conducted by Recorder at 7:01 p.m.**

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- ✓ Commissioner Megan Dohn
- ✓ Commissioner Tom Elmes
- np 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 May 10th, 2021.**

Comments: No comment

Motion introduced by Commissioner Dohn
Second by Commissioner Krish

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.

Motion introduced by Commissioner Krish
Second by Commissioner Dohn

Discussion: No discussion

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

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

Second Reading of the 2021/2022 Budget Ordinance

Motion introduced by Commissioner Dohn
Second by Commissioner Krish

Discussion: Adjusting items to make sure it’s a zero-balance budget.

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

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

Second Reading of the 2021/2022 Tax Ordinance

Motion introduced by Commissioner Krish
 Second by Commissioner Dohn

Discussion:

Yes Vote	No Vote	Abstained	Commissioner
✓			Mayor Hilbrecht
✓			Dohn
		✓	Elmes - abstained
			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.

- 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:

- 4th of July Block Party planning is underway to include a parade, bouncy course, food and fun. Information will go out in a flyer and on Facebook.

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

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

- No report.

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

Other Committees: Ordinance Review Committee

Comments:

- Providence Pointe:
 - o The Public Hearing was on May 20 – variances all passed including utility easements.
 - o Zoning Meeting was June 7 to cover the variances of 5 of the 12 buildings and road. Both variances passed even with a lot of push-back from area residents. Part of the reasoning was that Hagan will potentially invest in the infrastructure and that the approval of height variance would bring in a higher-level clientele.

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

Comments:

- Artis: Talbot/Burdenwarper are representing the new buyers. We have reached out to remind them of previous conversations of paying taxes. As part of conversation with Talbot, need to decide how to handle with current owner: 1. Tree removal, 2. Property clean-up, #3. Tax Agreement previously discussed.
- Ordinance re: Spectrum. Franchise renewal process is up for review. It is the same Agreement we have signed in the past and will be sent to Commissioners for review.

6. New Business

Comments:

- o No new business

5. Open Forum.

- Larry Kirschner:
 - Wife’s birthday is on the 4th – we can sing to her at the Block Party, and we have a lot of family over that same day. (Dohn) We can move the party area to accommodate.
 - Haven’t gotten to enjoy the new directory yet. (Mayor) Had to find a new printer, the other wasn’t responding.
 - There are lights out at both entrances.
- Mayor:
 - Thank you Joanie for everything you’ve done as Treasurer!
 - Next Month one of the Graymoor-Devondale officers will be joining us next month to talk about road and vehicle safety since he has seen a lot of kids riding around on all kinds of different “vehicles” and wants to share safety for both kids and adult drivers in the neighborhood.
- Joanie: people are parking on the street overnight again.

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 comments

7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced by Commissioner Elmes
 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: 7:46 p.m.

9. Next meeting – July 12, 2021, 7:00p.