



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

VIRTUAL: via zoom meeting room
Monday, July 12th, 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
- ✓ 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

- 3. Approval of the Crossgate Commission Meeting Minutes June 14th, 2021.**

Comments: No comment

Motion introduced by Commissioner Dohn
 Second by Commissioner Gerrish

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. Message from Mayor: Thank you, Joanie for all you’ve done. You are a wonderful friend and neighbor for Crossgate!

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

MOTION TO MOVE TO EXECUTIVE SESSION

Motion introduced by Commissioner Gerrish
Second by Commissioner Elmes

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

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

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

Return to Regular Meeting

MOTION to Appoint Schyler McNeil as Treasurer

Motion introduced by Commissioner Gerrish
 Second by Commissioner Elmes

Discussion:

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

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

MOTION to Return to on-site meetings at the church Annex with hybrid virtual option

Motion introduced by Commissioner Elmes
 Second by Commissioner Gerrish

Discussion:

Yes Vote	No Vote	Commissioner
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✓		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.

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:

- Mayor: Great Job with the 4th of July Parade and festivities!
- Thanks for everyone who participated. We had a great time and came in under budget.
- Next event will be in October.

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

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

- Made request of Councilwoman McCraney for a crosswalk at Holiday Manor.

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

Other Committees: Ordinance Review Committee

Comments:

- No updates.

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

Comments:

- Artis: Paul’s Fruit Market is interested in purchasing the property which is now listed at \$4 million. Have reached out to attorneys to remind them to bring the proposed plan to the City of Crossgate Commission.
- Requested meeting for an update on the VA – waiting to hear back. No updates on the building project.

MOTION TO WAIVE AND ACCEPT FIRST READING OF SPECTRUM FRANCHISE ORDINANCE

Motion introduced by Commissioner Krish
Second by Commissioner Elmes

Discussion:

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

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

6. New Business

Comments:

- (Gerrish) We’ve received letter from St. Matthews Fire Department requesting a portion of any COVID money we receive.
 - (Elms) There are stipulations: infrastructure, have we started applying? Need a Dunn #, etc.
 - (Mayor) We can have the new Treasurer take point on it to see if we can still get money
- (Gerrish) What is the status of the Directory? (Mayor) We added four more names and

- should be out next week.
- (Gerrish) Coming into Crossgate a limb fell. Have we ever helped residents with financial burdens when things like this happen? (Mayor) No.

5. Open Forum.

- Irene Yaeger: Why were we not notified there was trash pickup on the 5th? (Mayor) No one knew. When called to confirm, the confirmation was there was going to be no pick-up and yet they showed-up. (Gerrish) I have called and requested a second pickup and will confirm with our contact – not the main line – for future holiday schedules.

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 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: 7:46 p.m.

9. Next meeting – August 9, 2021, 7:00p, at the Thomas Jefferson Unitarian Church Annex with hybrid virtual meeting option.