



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

VIRTUAL: via zoom meeting room
Monday, August 9th , 2021, 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 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: 7:07 p.m.

Others Present:

- ✓ Treasurer Schyler McNeil
- ✓ Residents/Guests

3. **Approval of the Crossgate Commission Meeting Minutes July 12th, 2021.**

Comments: No comment

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
Minutes approved: ✓ Yes / ___ No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer’s Report –*Ms. Joanie Allgeier/Mr. Schyler McNeil*

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 Elmes
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

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:

- Next event will be tentatively scheduled for October 30th.

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

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

- Waste Management is understaffed and schedules have changed city-wide. We will check-in weekly with them and notify Crossgate neighbors accordingly.

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

Other Committees: Ordinance Review Committee

Comments:

- No news on the KABA property.

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

Comments:

- Artis: no movement
- VA: Same status as July. There were some people on-site recently that may be a part of the contractor selections that are scheduled to be awarded this week according to Councilwoman McCraney. The VA is getting a new Director. The ground-breaking is slated for Veteran's Day and would be completed in 4-6 years. We have requested a meeting with the new director to discuss all the issues.
- Providence Pointe: currently there are three lawsuits including variances according to Councilwoman McCraney. Herr Lane corridor would be expanded in some areas.
- Public Meetings: will be visiting the Justice Center (former Thomas Jefferson Unitarian Annex) to determine space needs and secure space for future Crossgate meetings.
- Welcome to our new Treasurer, Schyler McNeil! Thanks again, Joanie for all the hard work.
- Reminder about car break-ins/thefts – lock doors, close garage doors, etc.
- Car parking: there have been warnings given out recently. Reminder to the residents to review the Parking Ordinance.
- Directory: newest neighbor will be included in the printing.

MOTION TO ACCEPT SECOND 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:

- (Commissioner Dohn): Have we heard about ARPA funds?
 - (Mayor) Have emailed Joseph Coleman to get an update and talked with others to try to find out.

5. **Open Forum.**

- (Andy Rawles): new cable going through the front yard (Mayor: AT&T Fiber is here)
- (Larry Kirschenbaum): noticed there are lights out in the front entrance.
- (Chas Krish): While the kids were out playing noticed some cars were driving way too fast. Might be time to consider speed bumps again.
 - Mayor: Commissioner Gerrish should still have research from previous efforts to work from.
- (Mayor Hilbrecht): Greymoor-Devondale Police to come to a meeting to share safety tips for all motorized things in the neighborhood both adult and kid-sized.

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 Krish
Second by Commissioner Elmes

Discussion: NONE

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

All in favor: ✓ Yes / __No
Meeting adjourned at: 7:38 p.m.

9. Next meeting – September 13, 2021, 7:00p – meeting logistics TBD