

Meeting Minutes City of Crossgate

Monday, June 19, 2023, 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance

2. Roll call conducted by Clerk at 7:00 p.m.

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- np Commissioner Chris Baker
- \checkmark Commissioner Tom Elmes
- ✓ Commissioner Jamie Gerrish
- np Commissioner Chas Krish

Quorum present: ✓ Yes / __No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:00 p.m.

Others Present:

- ✓ Treasurer Schyler NcNeil
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting Minutes May 8, 2023.

Comments: No comment

Motion introduced by	Commissioner Elmes
Second by	Commissioner Gerrish

Discussion: No discussion

Yes Vote	No Vote	Commissioner
\checkmark		Mayor Hilbrecht
		Baker – not present
✓		Elmes
\checkmark		Gerrish
		Krish – not present

All in favor: ✓ Yes / __No

Minutes approved: ✓ Yes / __No

4. Old Business

- A. Commissioner and Committee Reports
 - i. Treasurer's Report Mr. Schyler McNeil

SUBMISSION TREASURER'S REPORT

Comments: Review of monthly activity.

Motion introduced by	Commissioner Elmes
Second by	Commissioner Gerrish

Discussion: No discussion

Yes	No	
Vote	Vote	Commissioner
\checkmark		Mayor Hilbrecht
		Baker – not present
✓		Elmes
✓		Gerrish
		Krish – not present

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

SECOND READING OF THE BUDGET ORDINANCE 01 FOR FISCAL YEAR 2023-2024

Motion introduced by	Commissioner Elmes
Second by	Commissioner Gerrish

Yes	No	
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
		Baker – not present
✓		Elmes
\checkmark		Gerrish
		Krish – not present

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

SECOND READING OF THE TAX ORDINANCE FOR FISCAL YEAR 2023-2024

Motion introduced by	Commissioner Elmes
Second by	Commissioner Gerrish

Discussion: none

Yes	No	
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
		Baker– not present
✓		Elmes
\checkmark		Gerrish
		Krish – not present

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:

- Police Patrol: Checked around with other neighboring cities Indian Hills, Northfield, Bancroft only one utilizes an officer patrol part-time. Their recommendation was to stay with Lyndon.
 - (Mayor) Recommending to increase the patrol hours.
 - (Gerrish) Can we see an activity report for May to make sure they are monitoring since vacation season has started.
- Gated Community Project: Informally polled some neighbors. There is interest to learn more and what would be involved in incorporating a gated community concept.
 - o (Mayor) Form a task force with other neighbors and do some research.

iii. Commissioner's report -- Commissioner Baker Good Neighborhood Task Force -- w/Bev Meyer and Irene Yeager

Other Committees: Neighborhood Activities, Communications and Neighborhood Online Channels Committees (website, social channels)

Comments:

- (Report submitted via email) The July Summer Celebration will be on July 8th. The parade will start at 5:30 p.m. at 2000 Browenton Place and activities centered at Winsford Place Court at 6:00 p.m.

Activities

Water Bouncy House with slide (older Kids) Bouncy House (younger Kids) Basketball Hoop (everyone to shoot ball) Cotton candy and snow cone machine

We had a credit of \$1060.24 at Astro Jump of Louisville. I used the entire credit that we had available, it would soon be expiring. I am reaching out to a few local place for Face painting as well as Photo Booth. Also I was wanting to bring in a Fire truck or Police car for the kids to meet and greet with our community officers. We will be having music on July 8th from the Doo Wop Shop!! I will call and place the order for the Chicken from Kroger.

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 Commissioner Baker to get him a key to the shed for signage and getting up-tp-speed for upcoming events.
- The issues with the commercial vehicle have been addressed.
- Working on getting a meeting with Republic Services for waste removal quote.
- The Swain's trash wasn't picked up for three weeks and there have been lots of neighbor complaints about Waste Management.
 - (Mayor) This has been an ongoing fight with Waste Management.

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

Other Committees: Ordinance Review Committee

Comments:

No report

B. Mayor's Report – Mayor Hilbrecht

Neighborhood Walk/ 'Good Will Patrol' Task Force – w/R. Sweeney

Comments:

- Artis: whenever there is any issues, we send a bid to take care of the work. That's when Artis takes care of it.

5. New Business

Comments:

- Commissioner Elmes: The light at Barsley has been on 24/7 and it has been reported to LG&E.
- Schyler McNeil: The bill for Extra Space Storage is going up by .18 for tax. (Mayor: we are tax exempt, see if they will take that off).
- Schyler McNeil: The VA build site has lights on all night now. (Mayor: I can ask about that).

6. Open Forum.

- (Joanie Allgeir) What is happening with the plumber's van that's blocking the way? (Mayor: it's being addressed)
- (Joanie Allgeir) I am willing to help Commissioner Baker with the next event.

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.

7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced byCommissioner ElmesSecond byCommissioner Gerrish

Discussion: NONE

Yes	No	
Vote	Vote	Commissioner
\checkmark		Mayor Hilbrecht
		Baker – not present
\checkmark		Elmes

✓	Gerrish
	Krish – not present

All in favor: ✓ Yes / __No

Meeting adjourned at: 7:31 p.m.

9. Next REGULAR COMMISSION meeting – **MONDAY, JULY 10, 2023, 7:00p** – via zoom virtual meeting and in-person and the All People's Unitarian Universalist Justice Center (formerly, Thomas Jefferson Unitarian Annex). Zoom information: <u>https://us02web.zoom.us/j/260034850</u>