

# **Meeting Minutes**City of Crossgate

Monday, February 12, 2024, 7:00 p.m.

- 1. Opening Ceremonies: Pledge of Allegiance
- 2. Roll call conducted by Clerk at 7:02 p.m.

## **Commissioners Present:**

- ✓ Mayor Kirk Hilbrecht
- np Commissioner Chris Baker (arrived late)
- ✓ Commissioner Tom Elmes
- ✓ Commissioner Jamie Gerrish
- np Commissioner Chas Krish

Quorum present: ✓ Yes / No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:01 p.m.

## Others Present:

- ✓ Treasurer Schyler NcNeil
- ✓ Residents/Guests
- 3. Approval of the Crossgate Commission Meeting Minutes January 8, 2024.

Comments: No comment

Motion introduced by Commissioner Elmes Second by Commissioner Gerrish

Discussion: No discussion

Yes Vote	No Vote	Commissioner
✓		Mayor Hilbrecht
np		Baker
✓		Elmes
✓		Gerrish
np		Krish

All in favor: ✓ Yes / \_No

Minutes approved:	✓ Yes	/ No
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## 4. Old Business

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

# SUBMISSION TREASURER'S REPORT

Review of monthly financial activity.

Comments: Discussion of potential audit needs for State Road Fund.

Motion introduced by Commissioner Gerrish Second by Commissioner Elmes

Discussion: No discussion

Yes Vote	No Vote	Commissioner
✓		Mayor Hilbrecht
np		Baker
✓		Elmes
✓		Gerrish
np		Krish

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

ii. Commissioner's report – Commissioner Elmes
Street Parking Task Force

**Other Committees:** Neighborhood Welcome, Road Signs and Neighborhood Directory Committees Comments:

- No new report.
- iii. Commissioner's report Commissioner Baker Good Neighborhood Task Force

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

### Comments:

- No report.

# iv. Commissioner's report – Commissioner Gerrish Road Safety/Speeding Task Force

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

### Comments:

- Working on clarifying the invoice regarding salt application.
- Received road sealing proposals (sealing cracks and entrance roads). Not for an immediate execution, but getting pricing to do budget planning. Streets were resurfaced in 2016 for \$116K and crack-sealed in 2018 for \$3K.
- Front lot tree removal is happening now. Every tree is slated to be cut down and no 18-wheeler traffic on the roads.
- We've had a good month with Waste Management on trash pick-up no skips or misses.
  - O Q: What about the yard waste in the Summer? (Yes, we should be fine).
- One neighbor has asked us to look at the short-term rental policy. She has been directed to the Louisville Metro ordinance.
  - v. Commissioner's report Commissioner Krish
    Short Term/Temporary Rental Policies Task Force

Other Committees: Ordinance Review Committee

#### Comments:

No report.

# B. Mayor's Report – Mayor Hilbrecht Neighborhood Walk/ 'Good Will Patrol' Task Force

## Comments:

- McMahon owns the front property (same owners of Westport Village) and have decided to clean out all the trees to get the property ready for future development.
- Parking ordinance: More discussion about the current Parking Ordinance and adding verbiage addressing commercial vehicles. Also, how to enforce the Ordinance and who handles the logistics of that.
  - Once we have the new Parking Ordinance in place, the Commissioners can have a 30-minute pre-Commission meeting to hear any grievances about tickets. There would be a procedure that violators would follow and would be notified ahead of time about that process.
  - o Add to the Parking Ordinance an Addendum regarding commercial vehicles using the example from Louisville metro as a starting point to be able to define said vehicles.
  - o Commissioners to sure-up verbiage/definitions to get to residents before the March meeting to vote.

## 5. New Business

### Comments:

- No new business to report.
- **6. 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.* 
  - Commissioner Elmes: Leaf removal \$110 per residence/house, is that for each time or the entire season? (Commissioner Gerrish to confirm).
  - Treasurer: is there a way to set-up auto tax payments with Stock Yards/Core Logic to cut-out paper check delivery to avoid any potential lost or stolen checks? (Mayor: we can find out).

## 7. Announcements

Comments: No announcements

# 8. Adjournment

Comments: No comments

Motion introduced by Commissioner Elmes Second by Commissioner Gerrish

Discussion: NONE

Yes Vote	No Vote	Commissioner
✓		Mayor Hilbrecht
np		Baker
✓		Elmes
✓		Gerrish
np		Krish

All in favor: ✓ Yes / No

Meeting adjourned at: 7:57 p.m.

9. Next REGULAR COMMISSION meeting and in-person and the All Peop Unitarian Annex). Zoom information:	ole's Unitarian Universalist Just	H 11, 2023, 7:00p – via zoom virtual ice Center (formerly, Thomas Jefferson )34850