

MinutesCity of Crossgate

Thomas Jefferson Unitarian Church Annex Monday, March 11, 2013 7:00p.m.

4. Old Business

- A. Commissioner and Committee Reports
 - i. Treasurer's Report *Elmes*

Comments: Treasurer Elmes informed the Commission that the report was pretty standard for the month and informed the Commission that two residents still have not paid their property tax, he will give them a courtesy call as a reminder that the taxes are now past due. Treasurer Elmes requested and the council agreed that when the budget ordinance for fiscal year 2013-14 is passed that the City add a line item to the budget addressing liens the City may have to pursue if property tax is not paid in a timely manner. The Treasurer state that he has received information addressing the retention schedule for physical receipts etc., and informed the Commission the information was satisfactory for this needs.

Motion to approve the treasurer's report introduced by:

Second by:

Commissioner Yeager
Commissioner Hoffman

Discussion:

All in favor: _3_ Yes / __No Treasurers report: _x_ Yes / __No

ii. Commissioner's report – Kirschenbaum

Comments: Commissioner Kirschenbaum informed the Commission he and Commissioner Hoffman are working together to update residents email addressed before the new City directory is published later this year.

Commissioner Kirschenbaum also informed the Commission that the new street signs the City ordered was in the process of being installed when an error in the signage was noticed. The new street signs must be recast; the error is a result of both the City and the provider. The provider has asked the City to absorb some cost of the recasting however they did not specify how much. After a brief discussion a vote was taken to give the vender \$2,300.00 to cover the partial cost of recasting new signs, additionally this dollar amount will cover the cost of 4 additional street signs that have not previously been ordered.

Motion to approve the partial cost of recasting new street signage introduced by:

Commissioner: Hoffman Second by: Kirschenbaum

Discussion:

All in favor _3_ Yes / _No Motion approved: _x_ Yes / _No

iii. Commissioner's report—*Lepping*

Comments: Commissioner Lepping was not present.

vi. Commissioner's report – Hoffman

Comments: Will be working with Commissioner Kirschenbaum in collecting and updating City email address, and other information concerning the City Directory before publication later this year.

iv. Commissioner's report-Yeager

Comments: Informed the Commissioner that he is aware of the portholes at the City entrances and will information the Commission if and when the matter needs to be addressed further.

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- B. VA Medical Center update
 - i. Legal Counsel Update –*Hilbrecht*

Comments: None at the time.

Information from VA and/or report from VA -Hilbrecht

Comments: Mayor Hilbrecht stated that the VA is still moving forward with their plans for developing the site and they have hired a team to work on design. The project is scheduled for completion in 2018. No other information is available at this time.

5. New Business

Comments: Mayor Hilbrecht has requested that all Commissioners communicate with him before the next City meeting which will be held on April 8th, and clarification and or express realignment of Commissioners duties, responsibility and committees.

Mayor Hilbrecht will send letters to the two City residents which have had their mailboxes lying in their front yard for weeks; the letter will address the resident's responsibility for maintenance.

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.

Comments: Bobby Hazen commented on MSD and drainage issues the City is having, Mayor Hilbrecht stated he would contact Mr. Hazen about the issue.

Comments: Residents expressed concern about Mr. English and property boundaries, Mayor Hilbrecht stated he would contact Mr. English about the issue.

Comments: Resident expressed concern about a loose dog in the City. Mayor Hilbrecht

stated the City does have a leash ordinance and will address the issue with the resident involved.

Comments: The City will increase its police coverage in an effort to discourage speeding by some of the younger residents.

7. Adjournment

Comments:

Motion introduced by Commissioner Kirschenbaum

Second by Commissioner Yeager

Discussion:

All in favor: _3_Yes / _No Motion approved: _x_Yes / _No

Meeting adjourned at: 8:06 p.m.

8. Next meeting April 8, 2013