

Meeting MinutesCity of Crossgate

Thomas Jefferson Unitarian Church Annex Monday, March 13, 2017 7:00 p.m.

1.	Opening Ceremonies: Pledge of Allegiance	
2.	Roll call conducted by Recorder at 7:03 p.m.	
✓ ✓ ✓	nmissioners Present: Mayor Kirk Hilbrecht Commissioner Jamie G Commissioner Larry K Commissioner Meredit Commissioner Chas Ki	irschenbaum h Wajda
Quo	rum present: ✓ Yes /	N0
May	or Hilbrecht called the G	City Commission Meeting to order at: 7:04 p.m.
Othe	ers Present:	
	Treasurer Joanie Allgei	er
✓		
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3.	Approval of the Crossg	gate Commission Meeting of Monday, February 27, 2016.
	nments: None ion introduced by	Commissioner Kirschenbaum
	ond by	Commissioner Gerrish
Disc	cussion: None	
All i	n 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: None

Motion introduced by Commissioner Gerrish Second by Commissioner Wajda

Discussion: None

All in favor: ✓ Yes / _No Motion approved: ✓ Yes / _No

ii. Commissioner's report – Commissioner Kirschenbaum

Comments:

- Contacted Westerfield-Bonte to get graphic file for directory.
- No additions or deletions in the neighborhood.
 - iii. Commissioner's report -- Commissioner Wajda

Comments:

- Easter Egg Hunt event Sunday, April 9, 2-4 p.m.
- Incorporating directory information update gathering while going door-to-door to promote the Easter Egg Hunt event.
 - iv. Commissioner's report Commissioner Gerrish

Comments:

- Ice and snow removal amount confirmed. The City of Crossgate has used the equivalent of the \$600 deposit.
- The storage unit rental took the payment out of Commissioner Gerrish's personal account. It will be changed to bill the Treasurer directly.
- Need to confirm LawnCo by March 31.
- Ready to gather and load up storage unit this weekend.
- Waste Management wants to renew and replace the bins. Commissioner Gerrish will ask about picking up both trash and recycling on the same day.
 - v. Commissioner's report *Commissioner Krish*

Comments:

• Commissioner Krish will take on the MSD assignment.

B. Mayor's Report – Mayor Hilbrecht

Comments:

- Concerned Veterans, Citizens, and Cities Coalition has retained Strobel Barkley, and is in contact with the VA and other organizations. Currently, there is not a final date for EIS notice.
- The Parking Ordinances are signed and official, and is posted on the website. We are suggesting a 2-3-month grace period on giving tickets to allow time for all processes to be put in place. A printed version will be distributed to neighborhood mailboxes.
- 5. New Business

Comments: NA

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: Discussion on the closing of the Thorton's on corner of Brownsboro and Herr Lane.

7. Announcements

Comments: None

8. Adjournment Comments: None

Motion introduced by Commissioner Kirschenbaum

Second by Commissioner Krish

Discussion: None

All in favor: ✓ Yes / No

Meeting adjourned at: 7:43 p.m.

9. Next meeting – April 10th, 2017