



Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, September 12th 2016 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Recorder at 7:01 p.m.

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- ✓ Commissioner Kara Estes
- ✓ Commissioner Jamie Gerrish
- ✓ Commissioner Larry Kirschenbaum
- ✓ Commissioner Meredith Wajda

Quorum present: ✓Yes / ___No

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

Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting of August 8th, 2016.

Comments: Stiebling is spelled wrong on the last page.

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Gerrish

Discussion: None

All in 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

Approval of July's Treasurer Report

Comments: This was carried over from last meeting due to a question that Mayor Hilbrecht had regarding a questioned invoice/expense.

Motion introduced by Commissioner Estes
Second by Commissioner Wadja

Discussion: The questioned invoice was resolved. There were no fiscal discrepancies.

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

Approval of August's Treasurer Report

Comments:

- The appropriate amount from state Road Fund has started. Back payment has been applied. Road Fund deposits will come in every month.
- Joanie needs copies of contracts to prepare for the audit process.
- The paving invoice will be reflected in September's report.

Motion introduced by Commissioner Gerrish
Second by Commissioner Wadja

Discussion: Nothing further.

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

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments:

- House at 1803 Crossgate Lane sold. Pretty sure the house stayed in the family.
- No sign in front of Yerkie's house – potentially being flipped.
- Lights look like they are all on and working.

iii. Commissioner's report — ***Commissioner Wajda***

Comments:

- The website is up and running. The added feature of neighbor's being able to subscribe so the City can gather emails to communicate in a timely way with everyone.
- Any Commissioner that wants to be able to make edits to the website, we can set up a training.
- Planning the Fall Festival for Saturday, October 29, 4-8 p.m. Also gauging interest in doing something for Christmas time.

iv. Commissioner's report – ***Commissioner Estes***

Comments:

- Parking ordinances: sent out the Ordinance draft and Interlocal Agreement with Greymore Devondale. Discussion on which way to go for overnight parking limitations – no overnight, or limit to no parking during certain hours. Discussion on penalty pricing – raise the amount and include they have to pay the fine along with any court costs associated.
- Include the Air B & B information link on the website.

v. Commissioner's report – ***Commissioner Gerrish***

Comments:

- Have not received the quote from ADC for asphalt work. They couldn't guarantee work to be done in 2016.
- Not done the sinkhole research.
- Trying to get a response from MSD with Commissioner Wadja's help regarding fixing the sludge issue (standing water).

B. Mayor's Report – ***Mayor Hilbrecht***

Comments:

- Old Brownsboro Place, Northfield, Greymore Devondale, and Waverly Hills being solicited for support regarding VA representation.

5. New Business

Comments: None

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 (Steve):

- What are restrictions for abandoned vehicles?

Comments(Yeagers):

- Are the deed restrictions up to date in the neighborhood directory? Will it be updated?
- Called MSD regarding the drainage issues and got nowhere.
 - Commissioner Gerrish to contact Angela Leet for help.
- Regarding the Halfway House for sexual offenders located at 744 Wicklow. We weren't notified. Windy Hills is having a board meeting tonight. WAVE3 and WHAS-11 have covered this a news story.

7. Announcements

Comments: None

8. Adjournment

Comments: None

Motion introduced by	Commissioner Kirschenbaum
Second by	Commissioner Estes

Discussion: None

All in favor:	✓ Yes / ___ No
Meeting adjourned at:	_____

9. Next meeting – October 10, 2016