# **Meeting Minutes**City of Crossgate

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

1.	Opening Ceremonies: Pledge of Allegiance					
2.	Roll call conducted by Recorder at 6:59 p.m.					
✓ ✓ ✓	Commissioner Kara Estes Commissioner Jamie Gerrish Commissioner Larry Kirschenbaum					
Quorum present: ✓ Yes /No						
Mayor Hilbrecht called the City Commission Meeting to order at: 7:00 p.m.						
Others Present:  ✓ Treasurer Joanie Allgeier  ✓ Residents/Guests						
3.	3. Approval of the Crossgate Commission Meeting of November 14th, 2016.					
Comments: Typos to correct on the draft: change to Mr. Strobo, Mallory, not Sharon did the decorating, and on 3 <sup>rd</sup> page it's salt, not sales.						
Motion introduced by Second by		Commissioner Kirschenbaum Commissioner Gerrish				
Discussion:						
All in favor: Minutes approved:		✓ Yes /No ✓ Yes /No				

#### 4. **Old Business**

- A. Commissioner and Committee Reports
  - Treasurer's Report -Ms. Joanie Allgeier

#### SUBMISSION TREASURER'S REPORT

#### Comments:

- Question from Commissioner Gerrish: Where should the storage unit go in the budget? (Adding it to "Rent")
- The Christmas decorations come out of "Relations-Activities."

Motion introduced by Commissioner Estes Second by Commissioner Wadja Discussion: ✓ Yes / \_\_No ✓ Yes / \_\_No All in favor:

ii. Commissioner's report - Commissioner Kirschenbaum

### Comments:

Motion approved:

- Delivered a welcome basket to 1813 Crossgate.
- 103 Warrington has been sold.
- 1923 Crossgate Ln. has a for sale sign.
- 2017 is time to do a new directory. It'd be great to learn and understand how the email system works and how to update information.
- Will not be at the January meeting.

## iii. Commissioner's report -- Commissioner Wajda

#### Comments:

- The neighborhood Holiday Mingle had roughly 30 people. It was a great response. Some participated in the decorating contest and had winners.
- Discovered a neighborhood app that creates a different way to communicate and engage with each other. Still doing some research.

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

#### Comments:

• Parking Ordinance reading

### MOTION TO ACCEPT FIRST READING OF PARKING ORDINANCE

#### Comments:

- Question by Tom: When parking across from each other, how can it be determined which driver would be the offender?
- Communication among neighbors will continue to be key.
- Question by Tom: Would I be able to parallel block my own driveway?
- Item 2D needs some attention.
- Question by Tom: The penalty cost. It seems excessive.
  - The cost also includes any appeal process. Ask the attorney about including mention of the appellant process on the ordinance.

Motion introduced by Second by	Commissioner Kirschenbaum Commissioner Gerrish	
Discussion:		
All in favor: Minutes approved:	✓ Yes /No ✓ Yes /No	

v. Commissioner's report – *Commissioner Gerrish* 

#### Comments:

- Decorating has been completed and looks great.
- Had a discussion with Nalley. In the event of precipitation, salting the entrances and intersections. Precipitation of 3" will be plowed. Nalley will confirm in writing and will get copy of insurance. Crossgate will be charged \$600 as a retainer at the start of the season. Submitting invoice to the Treasurer tonight.
- LawnCo gave a quote of \$5,933 for maintenance. Irrigation system evacuated December 1.

## B. Mayor's Report – Mayor Hilbrecht

## Comments:

- We've retained the services of Strobo & Berkley regarding the VA Hospital.
- A Steering Committee has been formed to stay on top of the situation and encourage support from surrounding communities: Mayor Hilbrecht, Commissioner Wadja, The Yaegers, and a few Northfield residents. There are packets of information with the plan.
- We secured a 30-day comment extension.

- Getting traffic study experts to get involved at no cost to Crossgate.
- Northfield is appropriating \$10,000 for the VA Hospital issue, Old Brownsboro Place \$5,000, and still working on other surrounding cities.

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5.	New Business	

Comments:	

## 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:

- Mr. Allgeier: for the Parking Ordinance on description of vehicles, is there going to be something in the Ordinance wording to include no prolonged parking of boats, RVs, etc.?
  - o Commissioner Estes: will do some research, the County may have an Ordinance like abandoned cars.

1.	Announcements	
Comm	nents:	
8. A	Adjournment nents:	
Motion Second	n introduced by d by	Commissioner Kirschenbaum Commissioner Gerrish
Discus	ssion:	

All in favor: ✓ Yes / \_No Meeting adjourned at: 7:55 p.m.

9. Next meeting – January 9th, 2017