

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex Monday, May 14th, 2018 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 Jamie Gerrish
- ✓ Commissioner Larry Kirschenbaum
- ✓ Commissioner Meredith Wajda
- ✓ Commissioner Chas Krish

Quorum present: ✓ Yes / __No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:02 p.m.

Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests
- 3. Approval of the Crossgate Commission Meeting of Monday, March 12th, 2018.

Comments: None

Motion introduced by Second by Commissioner Krish Commissioner Kirschenbaum

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

Comments:

• NA

Motion introd Second by	uced by	Commissioner Gerrish Commissioner Wajda
Discussion:	None	

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

Second and Final reading of Crossgate Budget Ordinance, FY 2018-19

Second and Final reading of Crossgate Taxation Ordinance, FY 2018-19

ii. Commissioner's report - Commissioner Kirschenbaum

Comments:

- 1903 Crossgate Ln. was just purchased for \$265K. The new owners will be receiving a welcome basket this week.
- Signs: Now have pricing from various sign companies. Fast Signs has plastic sandwich board signs with vinyl inserts that can be changed out for \$212.44. Discussion on uses of various messages to notify City of activities.

iii. Commissioner's report -- Commissioner Wajda

Comments:

- Going to talk with Fast Signs regarding Yard Sale to combine sign projects.
- The City-wide Yard Sale is scheduled for Saturday, June 9, 8a-12p. Information has been posted on Next Door app, and other advertising will be the same as last year.
- Created a closed group on Facebook to share pictures.
- The Next Door app has a great FAQ section that answers a lot of "how-to's" for new users. Will create a "getting started" document that includes screenshots to put on the site.
 - iv. Commissioner's report *Commissioner Gerrish*

Comments:

• Front entrances have been mowed.

• Will be absent for the June 11 meeting.

v. Commissioner's report – Commissioner Krish

Comments:

- Researched short term rental regulations. Owners have to register the property and possibly need a conditional use permit. There is a possibility enact a Tax Ordinance on that type of property. Other ordinances can be made to restrict short-term rentals. Mayor request: canvas neighborhood as a first step to discover how many short term properties are in the City of Crossgate to have solid information that will determine if next steps are needed for additional ordinances.
- Met with Chief of Graymoore-Devondale Police. They caught the suspect of the latest break-in. 90% of burglaries occur during the day. If you have a security system, make sure the sign is visible as it does help to deter potential thieves. For the traffic and parking issues, they are clear on the ordinances and expectations, and a radar sign will be put out for use. Mayor request: research ordinance for speed bumps and speed changes.
- B. Mayor's Report Mayor Hilbrecht

Comments:

- Kinman property: Currently nothing new. Deadline is by the June meeting.
- VA Hospital: one week remaining for the VA to respond. No response yet. A new judge will be taking the case.
- 5. New Business
 - Notice of re-election/election of Commissioners and Mayor. Candidates/Current Commissioners/Mayor to file information by August 14.
- 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:

- Can we categorize information on the site regarding VA from Next Door input rom other area neighborhoods?
- Can we get the VA Director to mow the grass?
- 7. Announcements

Comments: None

8. Adjournment Comments: None Motion introduced by Second by Commissioner Kirschenbaum Commissioner Gerrish

Discussion: None

All in favor:✓ Yes/ __NoMeeting adjourned at:8:10 p.m.

9. Next meeting – June 11th, 2018