

# **Meeting Minutes**City of Crossgate

## Thomas Jefferson Unitarian Church Annex March 11th, 2019 7:00 p.m.

1.	. Opening Ceremonies: Pleage 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 Megan Dohn Commissioner Chas Krish							
Qu	orum present: ✓ Yes	No						
Ma	ayor Hilbrecht called the	City Commission Meeting to order at: 7:02 p.m.						
Otl ✓ ✓	hers Present: Treasurer Joanie Allge Residents/Guests	ier						
3.	Approval of the Crosss	gate Commission Meeting of Monday, February 11th, 2018.						
Co	omments:							
Motion introduced by Second by		Commissioner Kirschenbaum Commissioner Krish						
Di	scussion:							
	l in favor: nutes approved:	✓ Yes /No ✓ Yes /No						

- 4. Old Business
  - A. Commissioner and Committee Reports
    - i. Treasurer's Report -Ms. Joanie Allgeier

## SUBMISSION TREASURER'S REPORT

#### Comments:

• Budget preparation begins this month. First presentation of the budget will be in April, second reading in May, final approval at the June Commissioners meeting.

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

ii. Commissioner's report – Commissioner Kirschenbaum

Street Parking Task Force

**Other Committees:** Neighborhood Welcome, Road Signs and Neighborhood Directory Committees

#### Comments:

- Parking: the existing Parking Ordinance is sufficient for current issues. As the
  ordinance is enacted and enforced we will review to determine if changes need to be
  made. Messaging will be reshared with the residents through current communication
  channels: mailboxes, email, website, Facebook page, and signage to remind the City
  about the Parking Ordinance.
  - iii. Commissioner's report Commissioner Dohn

Good Neighbor Task Force

**Other Committees:** Neighborhood Activities, Communications and Neighborhood Online Channels Committees (website, social channels)

#### Comments:

- Easter Egg Hunt is Saturday, April 13
- Introduction and presentation with Boxcar PR to discuss set-up services to clean up communication channels for the City residents: website, email templates for newsletters, Facebook, text alerts, content management system, Nextdoor, online

directory. The current state of each of these are disconnected and some of the coding is no longer supported. The objective is to create a more integrated system that is user-friendly and engaging for the neighborhood to interact.

## MOTION TO ALLOCATE MONIES TO MOVE FORWARD WITH BOXCAR PR PROPOSED SERVICES

Comments:		
Motion introdu		
Second by	Commissioner Krish	
Discussion:		
All in favor:	✓ Yes / No	
Motion approv		
iv.	Commissioner's report – <i>Commissioner Gerrish</i>	
Road Safety/Speeding Task Force Other Committees: Contracts, Neighborhood Storage and Road S Committees		

#### Comments:

- Speeding Task Force:
  - o Contacted Chief Thornberry to discuss ideas to reduce speed.
  - Additional stop signs are an option. Stop signs can be placed at an intersection only.
  - Will be making a call to JCPS to notify bus drivers to slow down.
  - Also learned the Chief did not have the Parking Ordinance in place for enforcement yet.
- Neighborhood Watch Program: will be contacting an advocate in District 7 to learn how to get started.
  - o (Mayor) Moving forward, let's create some branded signage to promote.
  - v. Commissioner's report Commissioner Krish

    Short Term/Temporary Rental Policies Task Force
    Other Committees: Ordinance Review Committee

Comments:

• The City Council says the City of Crossgate is not large enough to facilitate rezoning. That means we can regulate short-term rentals through penalties, fines, and restriction of days. The current known rental appears to be inactive at this time.

FIRST READING OF THE TAX ORDINANCE (Mayor Hilbrecht)

MOTION TO WAIVE PHYSICAL READING OF TAX ORDINANCE AND ACCEPT DOCUMENT AS THE FIRST READING OF CITY OF CROSSGATE ORDINANCE 3, SERIES 2019. AN ORDINANCE REPEALING AND REPLACING THE CITY ORDINANCES CONCERNING THE IMPOSITION OF FEES ON COMPANIES WHO ISSUE CERTAIN INSURANCE POLICIES IN THE CITY

Comments:	
Motion introduced by Second by	Commissioner Gerrish Commissioner Dohn
Discussion:	
All in favor:	✓ Yes / _No ✓ Yes / _No
Motion approved:	✓ Yes /No  ne Tax Ordinance will be held at the Special Meeting

Wednesday, March 13 at 5:30 p.m.

B. Mayor's Report – *Mayor Hilbrecht*Neighborhood Walk / "Good Will Patrol" Task Force

Other Committees: VA Hospital and Kinman Property Guidance Committees/Projects

#### Comments:

- ARTIS/Kinman Property:
  - Artis has not submitted the work schedule or signed Agreement. We will be notifying the permit office that no further work should be done until City of Crossgate approval.
- VA Hospital: Latest news according to Mitch McConnell is the Veterans Hospital will be funded. Local news stations have interviewed Irene Yaeger and the Mayor. The VA has requested an extension of time to submit a response due to the government shutdown. The new deadline is April 12.

- Additional support the City of Crossgate residents could provide is to contact representatives: Yarmouth, McConnell, and District 7 councilwoman McGarvey.
- Mayor will reestablish the VA committee to keep the neighborhood apprised of progress.

• .

## 5. New Business

## Comments:

- Introduction of Stephanie Horne, Candidate for Lt. Governor. Next voting day is May 21.
- 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:					
Comments:					
7. Announcements					
Comments: None					
8. Adjournment Comments:					
Second by	Commissioner Kirschenbaum Commissioner Gerrish				
Discussion:					
All in favor: Meeting adjourned at:	✓ Yes /No 8:17 p.m.				

9. Next meeting – Monday, April 8th, 2019, 7:00 p.m.