

# **Meeting Minutes**City of Crossgate

Thomas Jefferson Unitarian Church Annex January 13th, 2019 7:00 p.m.

- 1. Opening Ceremonies: Pledge of Allegiance
- 2. Roll call conducted by Recorder at 7:05 p.m.

**Commissioners Present:** 

- ✓ Mayor Kirk Hilbrecht
- ✓ Commissioner Jamie Gerrish
- NP Commissioner Larry Kirschenbaum
- ✓ Commissioner Megan Dohn
- ✓ Commissioner Chas Krish

Quorum present: ✓ Yes / No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:05 p.m.

Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests
- 3. Approval of the Crossgate Commission Meeting of Monday, December 9<sup>th</sup>, 2019.

Comments: Typo to fix: "Lane" not land on last page.

Motion introduced by Commissioner Gerrish Second by Commissioner Dohn

Discussion: None

VOTE:

- Y Commissioner Jamie Gerrish
- Y Commissioner Megan Dohn
- Y Commissioner Chas Krish

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:  • Reconciliation report submitted to view bank statement details in addition to regul monthly balance sheet.	ar
Motion introduced by Commissioner Dohn Second by Commissioner Gerrish	
Discussion: None	
VOTE: Y - Commissioner Jamie Gerrish Y - Commissioner Megan Dohn Y - Commissioner Chas Krish	
All in favor:   ✓ Yes /No Minutes approved:   ✓ Yes /No	
<ul> <li>ii. Commissioner's report – Commissioner Kirschenbaum</li> <li>Street Parking Task Force</li> <li>Other Committees: Neighborhood Welcome, Road Signs and Neighborhood Directory Committees</li> </ul>	
Comments:  • No report	

# iii. Commissioner's report — Commissioner Dohn

Good Neighbor Task Force

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

# Comments:

- Wrapped up 2019 events with a successful holiday festival. Next event will be an Easter Egg hunt.
- Gathering content for next newsletter.
  - iv. Commissioner's report Commissioner Gerrish

Road Safety/Speeding Task Force

**Other Committees:** Contracts, Neighborhood Storage and Road Services Committees

#### Comments:

• Holiday decorations are down and put in storage.

- All the street lines have been painted including new lines at the stop sign locations.
- Police and Fire departments were very willing to participate in the holiday festival and all the kids loved it.
- Confirming with Nalley confirming the de-icing process. Any resident can call Commissioner Gerrish with questions.
  - v. Commissioner's report Commissioner Krish

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

#### Comments:

- Contacted John Singler regarding houses that are not in the City about paying for trash pick-up and other City incidentals. (Peggy: Confirm with Waste Management to see if they are paying them direct. We cannot charge them for public usage fees/ordinances).
- Contacted Toberville to connect.
- 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: Artis has verbally confirmed they will pay taxes, they just need to provide the paperwork for the City to charge them. (Discussion ensued on weeds/overgrowth. Idea to get an attorney and arborist to say it has become negligent/dangerous and liability is on Artis).
- VA Hospital: No update
- Met with Ray regarding the neighborhood "Good Will Patrol" Task Force.

## 5. New Business

#### Comments:

• (Commissioner Gerrish) Looking now for Holiday Decoration help in 2020.

# 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:

- A lot of discussion throughout on how to get City residents to slow down and drive safe. There have been numerous ideas over the years. Concern for speeding still remains.
- (Peggy Swain) Requested complete Treasurers Report monthly.

#### 7. Announcements

Comments: None

8. Adjournment Comments: None

Motion introduced by Commissioner Krish Second by Commissioner Dohn

Discussion: None

## VOTE:

Y - Commissioner Jamie Gerrish

Y - Commissioner Megan Dohn

Y - Commissioner Chas Krish

All in favor: ✓ Yes / No Meeting adjourned at: 7:52 p.m.

9. Next meeting – Monday, February 10th, 2020, 7:00 p.m.