

Meeting MinutesCity of Crossgate

Thomas Jefferson Unitarian Church Annex February 10th, 2019 7:00 p.m.

- 1. Opening Ceremonies: Pledge of Allegiance
- 2. Roll call conducted by Recorder at 7:02 p.m.

Commissioners Present:

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

Quorum present: ✓ Yes / No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:03 p.m.

Others Present:

- ✓ Treasurer Joanie Allgeier
- ✓ Residents/Guests
- 3. Approval of the Crossgate Commission Meeting of Monday, January 13th, 2020.

Comments: none

Motion introduced by Commissioner Dohn Second by Commissioner Gerrish

Discussion: None

VOTE:

- Y Commissioner Jamie Gerrish
- Y Commissioner Larry Kirschenbaum
- Y Commissioner Megan Dohn

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 regular monthly balance sheet.
Motion introduced by Second by Commissioner Gerrish Commissioner Kirschenbaum
Discussion: None
VOTE: Y - Commissioner Jamie Gerrish Y - Commissioner Megan Dohn Y - Commissioner Larry Kirschenbaum
All in favor: ✓ Yes / _No Minutes approved: ✓ Yes / _No
 ii. Commissioner's report – Commissioner Kirschenbaum Street Parking Task Force Other Committees: Neighborhood Welcome, Road Signs and Neighborhood Directory Committees
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:

- Newsletter is ready for Commissioners review.
- Anticipating coming in under budget this year.
- Next event is the Easter Egg Hunt. More info to come.

iv. Commissioner's report – Commissioner Gerrish

Road Safety/Speeding Task Force

Other Committees: Contracts, Neighborhood Storage and Road Services

Committees

Comments:

- If we have a proof of insurance as City, Treasurer to send out.
- Notified Nalleys to give a heads-up before salting.
- Has reminded MSD to pick-up everyone's recycling and to make sure Peggy Swain is not missed.
 - v. Commissioner's report Commissioner Krish
 Short Term/Temporary Rental Policies Task Force

Other Committees: Ordinance Review Committee

Comments:

- No report.
- 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: No movement on a resell. Will have property officially annexed. Notification
 has been submitted to Burdenworper & Talbott of tax collection for the Artis
 property.
- VA Hospital: no report.

5. New Business

Comments:

- (Treasurer) First reading of the Budget will be in April.
- (Commissioner Dohn) Dead trees need to be removed at entrances. (Mayor: assigning Commissioner Krish to get quotes on tree removal).
- (Commissioner Kirschenbaum) There is a light out in the front. (Mayor: it has been replaced three times. Will need to have an electrician to check it out.)

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:

- (Tom Elmes) Security of the neighborhood with speeding is still a high concern. Is there a way to pinpoint certain days and times of week to have extra patrol or a solid solution to reduce speeding? Maybe even use LMPD? (Mayor to reach our to Graymoor and LMPD).
- 7. Announcements

Comments: None

8. Adjournment Comments: None

Motion introduced by
Second by
Commissioner Gerrish
Commissioner Kirschenbaum

Discussion: None

VOTE:

Y - Commissioner Jamie Gerrish

Y - Commissioner Megan Dohn

Y - Commissioner Larry Kirschenbaum

All in favor: ✓ Yes / __No Meeting adjourned at: 7:45 p.m.

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