Meeting MinutesCity of Crossgate

VIRTUAL: via zoom meeting room Monday, November 9th, 2020, 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
- np Commissioner Megan Dohn
- ✓ 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 Minutes October 12th, 2020.

Comments: No comment

Motion introduced by Commissioner Kirschenbaum

Second by Commissioner Krish

Discussion: No discussion

Yes	No	
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
		Dohn
✓		Gerrish
✓		Kirschenbaum
✓		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: Review of monthly activity.

Motion introduced by Commissioner Kirsh Second by Commissioner Gerrish

Discussion: No discussion

Yes	No	Commissioner
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
		Dohn
✓		Gerrish
✓		Kirschenbaum
✓		Krish

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

ii. Commissioner's report – Commissioner Kirschenbaum Street Parking Task Force – w/Bob Elliott

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

Comments:

- New directory should be ready for print by the end of the month to distribute in December.
- (Mayor) Thank you, Commissioner Kirschenbaum, for your service as Commissioner over the years. We will celebrate properly when COVID restrictions are lightened up.
 - iii. Commissioner's report Commissioner Dohn
 Good Neighborhood Task Force w/Bev Meyer and Irene Yeager

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

Comments:

- No report

iv. Commissioner's report – Commissioner Gerrish Road Safety/Speeding Task Force -w/J. Hicks

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

- Thank you Commissioner Kirschenbaum, for all your service to our City.
- LawnCo. has addressed the sprinkler head issue at the main entrances. They should have winterized as well and planted pansies.
- Weekend after Thanksgiving will be working on putting up Christmas decorations.
 - o Kirschenbaum: Did we use LawnCo. last year? (No, they were way too expensive).
 - o Joanie Allgeier: Happy to help get the decorations out.
 - Mayor to circulate the decorating day to give residents an opportunity to help in a safe social-distancing way.
 - v. Commissioner's report Commissioner Krish
 Short Term/Temporary Rental Policies Task Force- w/Frank Feger

Other Committees: Ordinance Review Committee

Comments:

- No update on surrounding properties.
- Providence Point: No new filings.
- The first round of house-warming gift were delivered and received a thank-you note.
- B. Mayor's Report *Mayor Hilbrecht*

Neighborhood Walk/ 'Good Will Patrol' Task Force – w/R. Sweeney

Comments:

- Artis: Called the City Attorney to send the letter to Artis property owners regarding the dead trees and removal to asking for immediate action to resolve grievances. Waiting to hear any feedback.
- It has been brought to our attention that the Commission may have made a mistake on the increase of tax amount. There is a House Bill/Ordinance on the amount. We have asked Attorney Sigler to validate if we are within tolerance amount as a Home Rule City. If not, we will resolve the issue quickly. If a mistake was made, it certainly was not intentional. Since budget approval we have slowed expenses and were planning revenue for future years; thus, the tax increase adjustment.

5. New Business

Comments:

- Mayor: Our Clerk has brought forth the idea of posting a replay of our public meetings to allow those not in attendance to view past meetings.

MOTION TO AUTHORIZE CITY OF CROSSGATE REGULAR COMMISSIONERS MEETINGS VIDEO REPLAY ON THE CROSSGATEKY.ORG WEBSITE.

Comments: No comment

Motion introduced by Mayor Hilbrecht

Second by Commissioner Gerrish

Discussion: Commissioner Kirschenbaum: is this required?

• Mayor: It is not required. This would be to the benefit of residents looking to know more quickly.

Yes	No	
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
		Dohn
✓		Gerrish
✓		Kirschenbaum
✓		Krish

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

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:

- Andrew Rawls: My trash was not picked up last week and I am trying to find out why. (Commissioner Gerrish to check into the situation. Last Monday yard waste was picked up, and they do keep changing pick-up hours.)
- Tom Elms: In the budget, noticed the trash cost went up. How long is the contract for? (Treasurer: it was a late fee and not part of the normal contract price).
- Commissioner Krish: The Cooks have trash bags full of leaves, not sure if they know the guidelines. (Mayor will contact them).
- Commissioner Gerrish: Did Artis receive the tax bill? (Mayor: they have a "promise to pay" agreement. Will be sending a new one with updated PVA information).

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7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced by Commissioner Kirschenbaum

Second by Commissioner Gerrish

Discussion: NONE

Yes	No	G
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
		Dohn
✓		Gerrish
✓		Kirschenbaum
✓		Krish

All in favor: ✓ Yes / _No

Meeting adjourned at: 7:43 p.m.

9. Next meeting – December 14th, 2020.