

Meeting MinutesCity of Crossgate

VIRTUAL: via zoom meeting room Monday, May 10^{th} , 2021, 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 Megan Dohn
- ✓ Commissioner Tom Elmes
- ✓ Commissioner Jamie Gerrish
- ✓ 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 April 12th, 2021.

Comments: No comment

Motion introduced by Commissioner Gerrish Second by Commissioner Krish

Discussion: No discussion

Yes	No	
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
		Dohn – not present for this vote
✓		Elmes
✓		Gerrish
✓		Krish

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

4. Old Business

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

SUBMISSION TREASURER'S REPORT

Comments: Review of monthly activity and communication with vendors such as the storage facility letting us know our lock was missing and they replaced it. Joanie has keys to give the Commissioners.

Motion introduced by Commissioner Gerrish Second by Commissioner Elmes

Discussion: No discussion

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

All in favor: ✓ Yes / _No Motion approved: ✓ Yes / _No

First Reading of the 2021/2022 Budget Ordinance

Motion introduced by Commissioner Gerrish Second by Commissioner Krish

Discussion: Adjusting items to make sure it's a zero-balance budget.

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

All in favor: Motion approved:	✓ Yes /No ✓ Yes /No	
MOTION TO WAI Ordinance	VE THE VERBATIM F	irst Reading of the 2021/2022 Tax
Motion introduced by Second by	Commissioner Gerrish Commissioner Dohn	
Discussion:		
Yes No Vote Vote Commiss ✓ Mayor H ✓ Dohn ✓ Elmes ✓ Gerrish ✓ Krish		
All in favor: Motion approved:	✓ Yes /No ✓ Yes /No	
First Reading of th	e 2021/2022 Tax Ordinaı	nce
Motion introduced by Second by	Commissioner Elmes Commissioner Krish	
Discussion:		
Yes No Vote Vote Commiss ✓ Mayor H ✓ Dohn ✓ Elmes ✓ Gerrish ✓ Krish		- - - -

✓ Yes / __No

All in favor:

Motion approved: ✓ Yes / __No

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

Other Committees: Neighborhood Welcome, Road Signs and Neighborhood Directory

Committees

Comments:

- Nothing new to report.

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:

- Receiving proposals for road sealing.
- Submitting RFP for landscaping work.
 - v. Commissioner's report Commissioner Krish

 Short Term/Temporary Rental Policies Task Force- w/Frank Feger

Other Committees: Ordinance Review Committee

Comments:

- No major updates on surrounding properties.
- The VA does not plan to award solicitations/contractors until July.
- Artis: on the Metro Docket is a binding elements citation review.
- Providence Pointe: Follow-up meeting is May 20th for planning case. Zoning case is in June.
- B. Mayor's Report Mayor Hilbrecht

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

Comments:

- Artis: no updates from Singlar and have asked about the Zoning Commission address
 the binding elements. Called LG&E regarding trees and if there could be a citation for
 it.
- VA: Spoke with Strobo-Barkely. An Appeal would take an estimated 6 hours and \$600-\$700. An Appeal would give another argument that we disagree with the Judges' ruling. Past that, nothing has been indicated we could win an Appeal. Commissioners, what are your thoughts on an Appeal? It would have to be done before the 15th.
 - o Gerrish: Would like to appeal, but only if other cities contribute to cover costs.
 - o Krish: If we are on the hook for it, no. But if others pitch in, then yes.
 - o Elmes: same
 - o Dohn: same
 - Mayor: I will reach out to Strobo-Barkley to reach out to other cities and see what happens.

6. New Business

Comments:

No new business

5. 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: No comments

7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced by Commissioner Gerrish

Second by

Commissioner Elmes

Discussion:

NONE

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

All in favor:

Meeting adjourned at:

9. Next meeting – June 14, 2021, 7:00p.