

# **Meeting Minutes**City of Crossgate

VIRTUAL: via zoom meeting room Monday, September 13<sup>th</sup>, 2021, 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
- np Commissioner Megan Dohn
- ✓ Commissioner Tom Elmes
- ✓ Commissioner Jamie Gerrish
- np Commissioner Chas Krish

Quorum present: ✓ Yes / \_\_No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:07 p.m.

# Others Present:

- ✓ Treasurer Schyler NcNeil
- ✓ Residents/Guests
- 3. Approval of the Crossgate Commission Meeting Minutes August 9th, 2021.

Comments: No comment

Motion introduced by Commissioner Elmes Second by Commissioner Gerrish

Discussion: No discussion

| Yes<br>Vote | No   | G               |
|-------------|------|-----------------|
| vote        | Vote | Commissioner    |
| ✓           |      | Mayor Hilbrecht |
|             |      | Dohn            |
| <b>✓</b>    |      | Elmes           |
| ✓           |      | Gerrish         |
|             |      | Krish           |

| All in favor:     | ✓ Yes | / No       |
|-------------------|-------|------------|
| Minutes approved: | ✓ Yes | / <u> </u> |

## 4. Old Business

- A. Commissioner and Committee Reports
  - i. Treasurer's Report Mr. Schyler McNeil

## SUBMISSION TREASURER'S REPORT

Comments: Review of monthly activity. There are still a few outstanding checks from May and working to get historical QuickBooks and automated payments information.

Motion introduced by Commissioner Gerrish Second by Commissioner Elmes

Discussion: No discussion

| Yes      | No   |                 |
|----------|------|-----------------|
| Vote     | Vote | Commissioner    |
| <b>✓</b> |      | Mayor Hilbrecht |
|          |      | Dohn            |
| ✓        |      | Elmes           |
| ✓        |      | Gerrish         |
|          |      | Krish           |

| All in favor:    | ✓ Yes | / | No |
|------------------|-------|---|----|
| 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:

- Waste Management: Following up on doing a billing adjustment to accommodate the change in pack-ups. (Mayor it would be a good idea to do some yard signs/flyers for timing on pick-ups).
- Working with Treasurer on landscaping quotes and contracts.
  - v. Commissioner's report Commissioner Krish
    Short Term/Temporary Rental Policies Task Force- w/Frank Feger

Other Committees: Ordinance Review Committee

#### Comments:

No report

B. Mayor's Report – Mayor Hilbrecht

Naighborhood Walk (\*Cood Will Patrol.\* Task Force w

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

#### Comments:

- Artis: no movement
- VA: A meeting should be taking place in late September with the out-going VA Director and Councilwoman McCraney.
  - (Yaeger) Reminder to take picture of home both inside and outside before development starts.
  - (Mayor) There is a list of actions to talk with the VA about before they start.
     Once all info has been gathered about the development, it will be shared with the residents.

## 5. New Business

#### Comments:

• (Mayor) The newsletter from Councilwoman McCraney will be forwarded to residents

# 6. Open Forum.

- (David Chandler) Kinman/Artis: I understand they haven't paid taxes to us like agreed.
  - o (Mayor) The Binding Agreement is still in effect for whoever purchases the property from Artis. That means, whoever purchases the property will owe back taxes if Artis does not pay before then. Annexing the remaining Kinman property is not on the table as an option according to their family attorney.
- (Yaeger) We may never see trash pick-up on a weekly basis again.
  - o (Gerrish) It's an option we can discuss in contract negotiations.
- (Gerrish) There is a resident that wants to update their information in the Directory.
- (Yaeger) Spoke with Larry Kirschenbaum recently and he was contacted by reporters as a City Commissioner.

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 Vote | No   |                 |
|----------|------|-----------------|
|          | Vote | Commissioner    |
| ✓        |      | Mayor Hilbrecht |

|   | Dohn    |
|---|---------|
| ✓ | Elmes   |
| ✓ | Gerrish |
|   | Krish   |

All in favor: ✓ Yes / \_No

Meeting adjourned at: 7:34 p.m.

9. Next meeting – October 11, 2021, 7:00p – All Peoples Unitarian Universalist Church Justice Center (Former Thomas Jefferson Unitarian Annex)