

## **Meeting Minutes**City of Crossgate

Monday, January 10<sup>th</sup>, 2022, 7:00 p.m.

- 1. Opening Ceremonies: Pledge of Allegiance
- 2. Roll call conducted by Mayor at 7:04 p.m.

**Commissioners Present:** 

- ✓ Mayor Kirk Hilbrecht
- late Commissioner Megan Dohn
- NP Commissioner Tom Elmes
- ✓ Commissioner Jamie Gerrish
- ✓ Commissioner Chas Krish

Quorum present: ✓ Yes / No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:06 p.m.

#### Others Present:

- ✓ Treasurer Schyler NcNeil
- ✓ Residents/Guests
- 3. Approval of the Crossgate Commission Meeting Minutes December 13th, 2021.

Comments: No comment

Motion introduced by Commissioner Gerrish Second by Commissioner Krish

Discussion: No discussion

Yes Vote	No Vote	Commissioner
<b>✓</b>		Mayor Hilbrecht
		Dohn – Not present
✓		Gerrish
✓		Krish

All in favor: ✓ Yes / \_No Minutes approved: ✓ Yes / \_No

#### 4. Old Business

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

#### SUBMISSION TREASURER'S REPORT

Comments: Review of monthly activity.

Motion introduced by Commissioner Gerrish Second by Commissioner Krish

Discussion: No discussion

Yes	No	
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
		Dohn – Not Present
✓		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:

- No 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:

- Nothing new to 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:

- Neil Morrison did all the Christmas decorations and picked up. We have asked for Certification of Insurance.
  - o (Mayor) Ask him to add changing light bulbs at the entrances to his monthly fees.
- Salting was done at the intersections.
- Opinion is to not refund/rebate to the residents for whatever may get returned from Waste Management for unchanged portion for lost time of recycle yard waste services.
  - O Discussion whether to put returned monies in general fund or give back to individual residents:
    - Krish: agree with Commissioner Gerrish
    - Dohn: agree with Commissioner Gerrish to keep it in the City fund

### MOTION TO TAKE REFUND FROM WASTE MANAGEMENT AND APPLY TO GENERAL FUND

Comments: No comment

Motion introduced by Commissioner Hilbrecht Second by Commissioner Gerrish

Discussion: No discussion

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

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

v. Commissioner's report – Commissioner Krish Short Term/Temporary Rental Policies Task Force- w/Frank Feger

Other Committees: Ordinance Review Committee

#### Comments:

- There's a standstill on KABA.
- No updates on Providence Pointe.
- Will check on further information on VA blasting dates.

## B. Mayor's Report – Mayor Hilbrecht Neighborhood Walk/ 'Good Will Patrol' Task Force – w/R. Sweeney

#### Comments:

- VA:
  - The Army Corps of Engineers has been forthcoming with information when asked. They are responding to requests. We have requested to have additional houses surveyed.
  - O Blasting: sent email to Army Corps of Engineers and Councilwoman McCraney. The signs are a prelude to blasting, but no date yet.
  - All Community Town Hall January 18<sup>th</sup> call with VA to find out more. (info will be sent to residents via email as soon as we know details)
  - (Joanie) Can we revisit speed humps in the neighborhood? (Mayor) yes, Chas and Jamie can work together and get with the Hicks' since they did a lot of research for previous conversations.
  - (Andrew Rawls) Procedure to get the survey/pre-blast inspection taken care of?
     (Mayor will give names/info to call direct to be able to follow-up individually)

#### - ARTIS:

Now under contract with Sanis. There's a scheduled call with Wayne, the owner to discuss process of finalizing what was originally started with Artis. John Talkbot is their attorney and notified them of the Binding Elements from City of Crossgate.

#### 5. New Business

#### Comments:

- (Krish) There is more than one property with disrepair and unsightly surroundings. What is the policy on asking nicely for clean-up? (Mayor) This is the issue that originated the Good Neighbor Task Force that falls under Commissioner Dohn.
- (Mayor) February's Regular Commission meeting is on Valentine's Day. Should we move to another date?

# MOTION TO MOVE THE DATE OF FEBRUARY'S COMMISSION MEETING TO TUESDAY, FEBRUARY 15th

Comm	ents:	No comment	
Motion introduced by Second by		luced by	Commissioner Gerrish Commissioner Dohn
Discus	ssion:	No discussion	
Yes Vote ✓	No Vote	Commissioner  Mayor Hilbron	ht.
<b>✓</b>		Mayor Hilbrec Dohn	
<b>✓</b>		Gerrish	
<b>✓</b>		Krish	
		KHSH	
All in : Minute		oved:	✓ Yes /No ✓ Yes /No
• NOTE:	Neighb ors/Gue	mments oors/Guests wishii	ng to speak at the meeting must sign in at the beginning of the meeting. It o approximately 5 minutes of meeting time.
7.		uncements  No announcen	nents
8. A	djour	nment	
Comm	ents:	No comments	
Motion	n introd	luced by	Commissioner Gerrish

Commissioner Krish

Second by

Discussion: NONE

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

✓ Yes / \_\_No 7:56 p.m. All in favor:

Meeting adjourned at:

Next meeting – TUESDAY, February 15, 2022, 7:00p – via zoom virtual meeting