Meeting MinutesCity of Crossgate

Tuesday, March 21st, 2022, 7:00 p.m.

1.	Opening	Ceremonies:	Pledge	of Allegiance

2. Roll call conducted by Clerk at 7:00 p.
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Con	Commissioners Present:			
\checkmark	Mayor Kirk Hilbrecht			
NP	Commissioner Megan Dohn			
NP	Commissioner Tom Elmes			
\checkmark	Commissioner Jamie Gerrish			
\checkmark	Commissioner Chas Krish			

Quorum present: ✓ Yes / No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:01 p.m.

Others Present:

- ✓ Treasurer Schyler NcNeil
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting Minutes February 15th, 2022.

Comments: No comment

Motion introduced by Commissioner Gerrish Second by Commissioner Krish

Discussion: No discussion

Yes	No	
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
✓		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 Krish Second by Commissioner Gerrish

Discussion: No discussion

Yes	No	
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
✓		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:

- 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 contract is almost up. That means it's time to do due diligence and put out bids for waste pick-up.
- Morrison has trimmed shrubs and planted new Spring flowers as well as changed light bulbs.
 - v. Commissioner's report Commissioner Krish
 Short Term/Temporary Rental Policies Task Force- w/Frank Feger

Other Committees: Ordinance Review Committee

Comments:

- Providence Pointe: No new news, the website has 2022 listed as a start date.
- KABA: no new news.
- We have started exploring speed humps again. Got information from the Hicks. Will continue to research and discuss.
- The Haverville House has sold.

SCOTT HARRIS - WALSH CONSTRUCTION PRESENTATION

- Potentially tying into the City's waste system during the VA hospital build.
- The City Commission would be reviewing an Agreement that would be brought forth by either MSD or Walsh Construction.
- If the pink lines (on the map rendering attached) are less than \$30K to work on, then MSD would cover the cost. If over that amount, Walsh would cover and do all the work.
- This would be a temporary use for construction only. Hospital waste will flow a different direction.
 - o (John Hicks) How can we tell if we have a backflow protector?
 - A plumber can find it.
 - (Mayor) we can ask MSD to check.
 - o (Gerrish) As a request, we would prefer sand, not fly ash, as backfill.

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

 There will be a Public Forum in the All Peoples Church for the Sinas Development project. Information will be emailed to residents.

5. New Business

Comments: No New Business

6. Open Forum.

- (Theresa) Will we be getting new garbage pick-up? And have they adjusted the bill?
 - o (Gerrish) The current contract is up for renewal, and we will be putting out bids. The invoice has been adjusted and it is being worked on constantly for correctness.
- (Theresa) Are we holding firm to no curb cuts on the Sina property?
 - (Mayor) Yes, since we are not annexing, it will be part of the Agreement for taxation. Before they go before the Zoning Commission they have to have an Agreement with the City of Crossgate.
 - o (Gerrish) We want to be on record to use of only one entrance.
- (Patricia) Is the Sina Development for VA clinics?
 - o (Mayor) No.
- (John Hicks) Since recycling is every other week, can we get larger containers?
 - o (Mayor) They are available.
 - o (Gerrish) We can get then one-at-a-time for residents until we decide new or renew.
- (Krish) There have been concerns expressed about not hearing the blasting sirens.
- (Hicks) Communication from the VA states the blasting/rock pounding will last through Spring, not just April. Do we know how long it will last?
 - o (Mayor) Will check on the timing.

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.

7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced by Commissioner Gerrish Second by Commissioner Krish

Discussion: NONE

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

All in favor: ✓ Yes / _No

Meeting adjourned at: 7:57 p.m.

9. Next meeting – **MONDAY, April 11, 2022, 7:00p** – via zoom virtual meeting and in-person and the All People's Unitarian Universalist Justice Center (formerly, Thomas Jefferson Unitarian Annex). Zoom information: https://us02web.zoom.us/j/260034850