

# **Meeting Minutes**City of Crossgate

Tuesday, May 9th, 2022, 7:00 p.m.

- 1. Opening Ceremonies: Pledge of Allegiance
- 2. Roll call conducted by Clerk at 7:00 p.m.

**Commissioners Present:** 

- ✓ Mayor Kirk Hilbrecht
- ✓ Commissioner Megan Dohn

Not Present Commissioner Tom Elmes

✓ Commissioner Jamie Gerrish

Not Present 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 April 11th, 2022.

Comments: No comment

Motion introduced by Commissioner Gerrish Second by Commissioner Dohn

Discussion: No discussion

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

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 and 2022-2023 Budget prep conversation.

- Have to have two readings before the Budget can go into effect. The June Commissioner meeting can be the First Reading, July the Second Reading to be put into effective immediately.
- Commissioners should get their numbers into Schyler well before the June Commissioner meeting.
- Mayor: We should put more into those things that bring us together to get to know each other as a community like the events.

Motion introduced by Commissioner Gerrish Second by Commissioner Dohn

Discussion: No discussion

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

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
- Discussion on ideas of what we could do for activities that may get included in the upcoming Budget.
- Mayor: I've been asked about a city-wide yard sale.
  - We had previously done that in conjunction with the surrounding cities. Greymoor-Devondale has scheduled theirs for June 11.
  - iv. Commissioner's report Commissioner Gerrish Road Safety/Speeding Task Force -w/J. Hicks

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

#### Comments:

- Making the change to Morrison Landscaping has already saved us almost \$500.
- Update on the Encroachment Permit: the Mayor has given to MSD and Welch Construction.
- Going to recommend Morrison Landscaping to SINA (Mayor have him come to the meeting tomorrow night)
- Working with the Treasurer to get the Waste Management invoicing worked out since they have been charging normal rates for less service.
- Going to Courier-Journal to submit proposals for waste removal providers when approved by Commissioners.
  - 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
Neighborhood Walk/ 'Good Will Patrol' Task Force – w/R. Sweeney

#### Comments:

- The weekly emails are still in effect and printed flyers will be out once a month.
- Tuesday at 6:00 p.m. is the next meeting for SINA at All People's Church. The City of

Crossgate has not officially said "yes" to anything yet since we have not received an Agreement from SINA with taxation/compensation/binding elements, etc.

#### 5. New Business

Comments: No comments

# 6. Open Forum.

Comments: no comments

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 Dohn Second by Commissioner Gerrish

Discussion: NONE

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

All in favor: ✓ Yes / \_No

Meeting adjourned at: 7:36 p.m.

9. Next meeting – **MONDAY, JUNE 13, 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: <a href="https://us02web.zoom.us/j/260034850">https://us02web.zoom.us/j/260034850</a>