

Meeting MinutesCity of Crossgate

Monday, December 12, 2022, 7:00 p.m.

- 1. Opening Ceremonies: Pledge of Allegiance
- 2. Roll call conducted by Clerk at 7:03 p.m.

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- Not Present Commissioner Megan Dohn
- Not Present 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 Schyler NcNeil
- ✓ Residents/Guests

SAFETY PRESENTATION BY DARIN NIEDENS WITH ADT SECURITY

3. Approval of the Crossgate Commission Meeting Minutes November 14, 2022.

Comments: No comment

Motion introduced by Commissioner Krish Second by Commissioner Gerrish

Discussion: No discussion

| Yes | No | |
|----------|------|---------------------|
| Vote | Vote | Commissioner |
| ✓ | | Mayor Hilbrecht |
| | | Dohn – Not present |
| | | Elmes – Not present |
| ✓ | | Gerrish |

| ✓ | | Krish | | | | |
|--------|--------------------|-------|------------|---|----------|--|
| All in | favor: es appro | oved: | Yes Yes | - | No 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 |
| | | Elmes – 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:

- 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:

- Now have an Agreement with Nalley for snow and ice removal and holiday lights/decorations and dirt removal. There may be multiple invoices for the additional services. (Mayor: are the lights on a timer, and if not, can we look into that?)
- Applied for the Homestead Exemption for my own home.
- Waste Management recent pick-up was a mess and we are addressing that.
 - v. Commissioner's report Commissioner Krish
 Short Term/Temporary Rental Policies Task Force- w/Frank Feger

Other Committees: Ordinance Review Committee

Comments:

- There is a Planning Commission meeting this Thursday 1p. Will be confirming that it is still that date or pushed to January 19.
- No news on Providence Pointe.
- SINA: (Mayor) reached out to Bardenwarper and asked for the Agreement. Nothing has been talked about; therefore, nothing has been approved by the City of Crossgate for them to move forward yet.
- B. Mayor's Report Mayor Hilbrecht

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

Comments:

- Thank you Commissioner Gerrish for all your hard work with Waste Management.
- We got a shout-out from All Peoples church for sharing their event information.

5. New Business

Comments:

No new Business

6. Open Forum.

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 Krish Second by Commissioner Gerrish

Discussion: NONE

| Yes | No | |
|------|------|---------------------|
| Vote | Vote | Commissioner |
| ✓ | | Mayor Hilbrecht |
| | | Dohn - not present |
| | | Elmes - not present |
| ✓ | | Gerrish |
| ✓ | | Krish |

All in favor: ✓ Yes / No

Meeting adjourned at: 7:36 p.m.

9. Next REGULAR COMMISSION meeting – **MONDAY, JANUARY 9, 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