

Mt. Washington Community Council

May 20, 2015 Minutes Mt. Washington Recreation Center

The meeting was called to order at 7:00 pm, President Sue Doucleff presiding, followed by the Pledge of Allegiance. Other Board members present were Kirk Kavanaugh, Brian Fortin, Danielle Necessary, Becky Kaminski, George Lehocky, Bill Holzman

MOTION TO APPROVE APRIL MEMBER MEETING MINUTES – MOTION APPROVED

Fire (Engine 7) – 8 fire responses, 1 nonfire, 95 medical runs.

Police (Sargent Rodney Pompey) – Introducing Officer Kevin Butler, new neighborhood liaison. 12 years experience with department. Crime stats for month of April. Email address: kevin.butler@cincinnati-oh.gov 513-979-4481

CRC (JaLisa Elkins) – Registration for Summer Day Camp closed. Specialty camps at Lunken still have few spaces available. After Memorial Day, CRC switches to summer hours. MWCC meetings move to 6 p.m.

MWCC established scholarship program for one student from GA, Sands, MW Elementary. School chooses recipient. Certificate presented to Carson Gardner (3rd grader) from Guardian Angels.

President's Report (Sue Doucleff) – planting trees in median today. Thank you to Jo Ann Kavanaugh and Jody Pol for all efforts in the Literary Reading Event at Mt. Washington Library in April.

On schedule to have 22 streets rehabbed this summer. Sue's contact at City of Cincinnati gave update. Originally slated to begin in mid June. If it begins, it will be in July and number of streets may be reduced due to City purchasing agent error.

Treasurer Report (Kirk Kavanaugh) – Two changes in April. Invest in Neighborhoods Grant budgeted for \$600/received \$650. Cultural Arts Revenue (\$150 budgeted/ \$175 actual). **MOTION TO APPROVE APRIL FINANCIAL SUMMARY – MOTION APPROVED**

Land Use and Zoning (Jon Doucleff, chair) – 1. Water Tower Fine Wines have gotten all of their permits and will break ground on their improvements in the next few weeks.
2. AutoZone has agreed to remove their temporary window and ground signs following our reminder of the covering code. A thank you letter is forthcoming.

Economic Development (Brian Fortin, chair) – EDC has spent last 6 months with UC DAPP student creating 60-page document to use as a tool to help strategize with developers. Many developers requested a traffic study. EDC members are presenting to City tonight to try and gain funding through City of Cincinnati for full traffic study. EDC will meet over next few weeks to plan next steps.

Membership (George Lehocky, chair) – 2 membership renewals.

NSP (Greg Landsman, chair) – Kirk Kavanaugh reporting. City budget is increasing NSP to \$6800 effective July 1. Plan to come to membership in June with ideas for a vote.

For the Good of the Order – Josh Burkowitz, new judge in Hamilton County Municipal Court.

Mt. Washington Presbyterian Church – Free Community Dinners continue to be a success.

American Legion Post 484 – May 25 Memorial Day Ceremony beginning at 7 a.m., 9 a.m. McNicholas H.S., parade 10 a.m., short ceremony at 10:30 a.m.

Respectfully submitted by Danielle Necessary