

Mt. Washington Community Council Membership Meeting Minutes

November 18, 2015 Mt. Washington Recreation Center

The meeting was called to order at 7:04pm, President Sue Doucleff presiding, followed by the Pledge of Allegiance. Other Board members present were Brian Fortin, Jody Pol, George Lehocky, Bill Holzman, Beckie Kaminski, Danielle Necessary, Kirk Kavanaugh, Greg Landsman.

Fire (Engine 7): Becky Kaminski reporting on behalf of Fire Department (fire fighters had a run). Focusing on home safety. Make sure you have a working fire extinguisher in the kitchen area. Do not heat your home with the stove. Allow space heaters plenty of space. Be sure your home has a carbon monoxide detector on each level of your home.

Police (Officer Butler): 2 auto thefts reported. 13 burglaries reported. 1 aggravated assault. 0 robberies reported. Arrest of man on Sutton for one burglary and possibly others. With breaking and entering, attached garages and storage sheds were targeted. Man arrested near Cambridge and Beacon for multiple drug offenses.

Safety tips for the holidays – Be sure to have signature required for deliveries or have packages delivered to your place of business.

CRC (Mandy Bello): Friday, December 4, 6-9 p.m. Event for kids with pizza, hot chocolate, movie, and crafts. Open to members of MW Rec Center. Three free hours for adults to get some holiday shopping done. Offering \$10 membership for 18-24 year old residents (down from \$20). With winter break coming up, preschool minicamp. December 21, 22, 23 and December 28, 29, 30. Feel free to stop up and the front desk for more information on any of the CRC's programming.

Parks (Gia Giammarinaro): www.cincinnatiiparks.com.

President's Report (Sue Doucleff): Street rehab in the neighborhood in its final stages. Rehabbed streets increase property values.

Town Hall Meeting – Monday, November 30. 7 p.m. with Captain Butler in Rec Center's Multipurpose Room. MWCC is co-sponsoring event with District 2. Judges and prosecutors will be present. Mainly going to deal with heroin issue. Expect 20 to 30 minutes of presentation and plenty of time for questions.

Treasurer's Report (Kirk Kavanaugh): Presented budget as of October 31. Pumpkin Chuck final financials will be presented in December.

MOTION TO APPROVE OCTOBER FINANCIAL SUMMARY – MOTION APPROVED.

Secretary's Report (Danielle Necessary):

MOTION TO APPROVE OCTOBER MEMBERSHIP MEETING MINUTES – MOTION APPROVED.

Economic Development (Brian Fortin, Chair): Continuing to work on several projects. Traffic study has continued. Results upcoming. Met with Port Authority to discuss how MW can collaborate with them on development.

Land Use and Zoning (Jon Doucleff, Chair):

1. Scotty's Garage – Orders written to cease auto repair in front of the building.
2. Valvoline – Closed 10/31 – no news of future property use.
3. HealthSource – Expansion Plans – letter of intent to buy accepted by Marathon.
4. Sutton Grove, 1131 Deliquia – Assisted Living – Conditional Use – approved.
5. Eastside Gym / Average Joe's – New owner – signage questions.

6. McNick Athletics Upgrades – stands, concessions, restrooms, storage building & drive.

Membership (George Lehocky, Chair): One new membership.

Nominating Committee (Becky Kaminski, Chair): Three board seats opening February 2016. To be eligible, you must have attended at least 3 membership meetings in the last 12 months. Board meets monthly and members meet monthly. Applications due end of December. News release with more details upcoming.

NSP (Greg Landsman, Manager): City approved NSP plan in late September. NSP Progress Report presented. Seeking volunteer to help manage NSP for 2016. See Greg Landsman if interested.

Citizens on Patrol (Bill Holzman): Less criminal activity as temperature drops. Next Citizens on Patrol classes held in the spring. Local block watches can be instrumental in catching criminals and curbing criminal activities.

New Business

Donation to MWCURC for 2015 Holiday Walk – board recommends \$250 donation to the event with proof of event liability insurance.

MOTION TO APPROVE MWCC \$250 DONATION TO MWCURC HOLIDAY WALK CONTINGENT UPON PRODUCTION OF EVENT LIABILITY INSURANCE – MOTION APPROVED.

For the Good of the Order

Jody Pol received Keep Cincinnati Beautiful 5 Star Award.

Glenn Johnson, Post Adjutant. Mt. Washington American Legion Post 484 will host its annual pre-Thanksgiving Turkey Raffle this Friday starting at 7 P.M. The cost is \$4 to enter the Hall, and draft beer and soft drinks are on the house. To be raffled are turkeys, pork loins and hams. Table Games are available in one end of the Hall, and ham sandwiches along with bean soup can be purchased at reasonable prices. The Post phone number is 231-7351.

Bob Wetterer. MWCURC Holiday Walk. Boomerang demonstration new this year. Surprise on the Tower Lighting. Many wonderful, free events.

Kristin Bailey, Sweets and Meats BBQ. Featured in Business Courier today. Will have food truck in Mt. Washington in the coming months.

Jon Doucleff requested each board member introduce themselves and give a brief description of their MWCC duties.

Thanks was expressed to the Pumpkin Chuck committee and their efforts.

Meeting adjourned at 8:08pm.

Respectfully submitted by Danielle Necessary.