

## Mt. Washington Community Council Membership Meeting Minutes

January 20, 2016 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. Excused absence: Greg Landsman.

**Fire (Engine 7):** No fire report.

**Police (Officer Butler):** See handout. Court Watch starting up. You can reach Officer Butler at [kevin.butler@cinci-oh.gov](mailto:kevin.butler@cinci-oh.gov) or 513-979-4481. Residents may find [www.mugshots.com](http://www.mugshots.com) useful as well.

**Citizens on Patrol (Bill Holzman):** Cold weather continues to be a great crime deterrent. COP members were out patrolling a week ago. Be careful starting your car and leaving it unattended.

**CRC (Michelle Miller):** Open House will be held from 10-1p.m. on Thursday, January 21. Pickle Ball has become a popular offering at the center. More times are now offered. CRC now offers a Perfect North Ski Club.

**President's Report (Sue Doucleff):** Welcome Roz Fultz from Councilmember Charlie Winburn's office.

**Treasurer's Report (Kirk Kavanaugh):** Presented 2015 Year End Financial Summary.

MOTION TO APPROVE YEAR END FINANCIAL SUMMARY - MOTION APPROVED.

**Secretary's Report (Danielle Necessary):**

MOTION TO APPROVE DECEMBER MEMBERSHIP MEETING MINUTES - MOTION APPROVED.

**Land Use and Zoning Committee (Jon Doucleff, Chair):**

1. Scotty's Garage - appears to be complying with orders to not service vehicles in front of business.
2. Valvoline - closed 10/31. Nothing to report.
3. HealthSource - expansion plans. Walked away from purchase of Speedway property.
4. Eastside Gym/Average Joe's - no further news.
5. McNick Athletics Upgrades - conditional use variance approved by City.
6. Laundromat - illegal temporary sign removed.
7. Mt. Washington Baptist Church, 2021 Sutton - reviewed sign drawings and suggested changes.
8. Trees in Tom Roth Place - quotes run between \$150 to \$250 to remove 1 dead tree. Quotes to remove all trees are between \$450 and \$800. Quotes for stump removal run between \$230 and \$500. Board recommends removing all trees and let new Board decide on improvements. Funding for maintenance will be included in 2016 budget.

**Cultural Arts Committee (Jo Ann Kavanaugh, Chair):** Prototype art installation on the cemetery fence was timed with the Winter Solstice to appeal to a wide audience. Project has received overall positive feedback. Installation had to meet certain criteria (durability, ease of access to install and remove, no ongoing cost or maintenance fees). Artist was a McNick grad and current UC DAAP student. Committee will consider revisiting the idea next year.

**Economic Development Committee (Brian Fortin, Chair):** Reviewing market study completed in June and meeting with developers. Publishing study and putting the study on flash drives to distribute. Committee is reviewing the Comprehensive Plan and met with reps from Anderson Township (currently

redoing their own plan and working to incorporate the Mt. Washington EDC in their process). Traffic study continues as EDC is still waiting for work to be completed from the City.

**Membership Committee (George Lehocky, Chair):** Welcome several new members this evening.

**New Business**

**Board Elections** - four candidates for three openings on the Board. Discussion of the MWCC Bylaws, Article III (Membership and Voting), Section 3.01 (Qualifications), A-3.

MOTION THAT ALL FOUR CANDIDATES RUN FOR THE THREE AVAILABLE SEATS IN LIGHT OF THE AMBIGUITY IN THE CURRENT BYLAWS - MOTION APPROVED.

2016 Board Election Results - Kristin Bailey (22), Alex Linser (28), Marc Raab (25), Zak Slemmer (25).

**For the Good of the Order**

Abtab Pureval, Candidate for Hamilton County Clerk of Courts. Introduction.

Tom Brinkman, Ohio State Representative. Discussed current heroin epidemic, related efforts and legislation being developed.

Glenn Johnson, American Legion Post 484. Fish Fry - Friday, January 29, 4 - 8pm.

Bob Wetterer, Tower Lights. Spaghetti Dinner at Masonic Lodge - second Saturday of each month.

Kristin Bailey, Sweets and Meats. Knows of three receptionist position openings. See her if you know anyone qualified and interested.

Meeting adjourned at 8:38pm.

Respectfully submitted by Danielle Necessary.