**Linwood Community Council**

General Membership Meeting Minutes

February 22, 2022

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:03 P.M. on February 22, 2022 with some, in-person and others via ZOOM conference meeting.

**Present:**

Seven (7) Council members and two (2) guests were present. Refer to the meeting sign-in sheet, attached.

**Approval of Minutes**

Minutes of the last meeting, January 25, 2022, were previously transmitted by Sec. N. Johns. A motion was made by, T. Salamon, and seconded by M. Wagner to accept the minutes, as transmitted; they passed unanimously by voice vote.

**President’s Report**

No report this month.

**Treasurer’s Report**

 M. Wagner reported from the EOY December, 2021 report previously submitted by outgoing Treas. T. Salamon. Still no substantial change except for interest earned, and there were no expenditures.

**City Services Speakers**

*CPD District 2*: No report this month.

*CFD* : No report this month.

*CRC:*

 Bryan Servizzi has started to book “a ton of reservations for [Lunken Playfield] shelters”. He will work with our V.P., E. Stoehr to set a date for the first of two “Neighborhood Activitation Fund” (NAF) events we will host with that grant money. Please see “Events”, below, for the activities being planned.

**Guest Speakers:** Florence Parker, Public Involvement Specialist, OKI (<https://www.oki.org/about-oki/>) Often involved with interstate travel issues an projects. N. Johns will inform her of the streetcalming issues on Heekin Ave.

**Committee Reports:**

* **Beautification:** Nothing to report this month.
* **Communications:**

**\***Email list**:** T. Salamon reported that he will provide it, formerly used for the print newsletter; N. Johns will send a blast email and then purge the list; TJ Russo will explore using the website for this function in the future. *We have received “subscription” requests on the website.*

**\***Related to “communications”, we have created a new Membership Committee, beginning this month.

* **Website:**

**\*** TJ Russo is starting a sign up sheet for people to submit website postings to resume driving traffic to the site. Details to follow.

* He is also testing the ability to link ZOOM on the home page for meeting participation. (See Old Business, below).
* N. Johns asked if we have a list of Linwood business which could be posted on the website just for visitors to the website to see.
* **Membership Committee (NEW): M. Sallee, E. Stoehr, N. Johns**
* **Safety:**

T. Salamon reported that Citizens on Patrol (COP) will be losing their current office space. He will keep us updated.

* **Zoning:** E. Stoehr and N. Johns provided an update on Councilmember Keating’s proposed city-wide housing density ordinance. It would allow the elimination of minimum sq. footage for the interior dwelling spaces, for new construction, within certain zoning codes, including several in Linwood. E.S. and N.J. advised a letter be written from the LCCouncil to oppose this ordinance, and that it be submitted to a City Council hearing on March 15th, along with the other Community Councils’ correspondence which Invest in Neighborhoods will manage. *The Council voted unanimously to write the letter, and to forward to IIN.*

**Nothing to report on other zoning issues or pending developments.**

* **AIG/NSP:**

M. Wagner attended the NSP interview meeting and our application was approved and with an amendment that we add $88.00 to bring it up to the full amount of money being offered; it was added to “Events”.

* **Events: (See CRC above)**

**\*** We will schedule an outdoor event for the community sometime in April or May at Lunken Playfield. We hope to have a clean up event, then activities, musical entertainment, refreshments, and more, as we continue planning.

* **Old Business:**

**\*** *Mobile hotspot*N. Johns updated on the device selection, and service plan. As soon as the grant is released, it will be purchased and we will be able to invite our residents, members, and guests remotely via a ZOOM link on our website. **Watch our website for this update.**

**\*** *Record Retention***:** N. Johns will report as needed.

*LCC Dashboard***:** N. Johns ongoing project; a master list to capture periodic, ongoing Council responsibilities/deadlines/renewals.

**\*** *Heekin Ave. Traffic:* M. Sallee reported that during the ice storm of Jan. 28th, Heekin Ave had a pile up of 7+ cars going downhill.

CPD and EMS were there from roughly 3:30-10PM. Other residents were concerned about the usual speeding problem, although the weather was primarily to blame.

* **New Business**:

**\*** TJ Russo reminded us about the IIN Neighborhood Summit on March 12th, last date for registration Mar. 1st. To compose policy suggestions for the new City Council.

\* Dues collection discussion. It has been disrupted during COVID. We will consider an efficient way to resume, in conformity with our by-laws.

\* N. Johns asked the Council to consider having an LCC credit card with the necessary controls for its use. After a short discussion it was tabled for Old Business.

\* Lisa Russo, TJ’s wife will be starting a food pantry for Linwood residents, with some funding by the Council. Amount to be determined. *This received unanimous approval by voice vote.* Tabled to Old Business.

The meeting was adjourned at 8:25PM, with a motion by T. Salamon and seconded by

M. Wagner.

Submitted by

Nina Johns

Secretary