**Linwood Community Council**

General Membership Meeting Minutes

November 22, 2022

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:00 P.M. on Nov. 22, 2022 with some attending in-person, and others via ZOOM conference meeting.

**Present:**

Six (6) Council members and one (1) guest were present. Refer to the meeting sign-in sheet, attached.

**Approval of Minutes**

Minutes of the last meeting, Oct. 25, 2022, were previously transmitted by Sec. N. Johns. A motion was made by E. Stoehr and seconded by M.Wagner to accept the minutes as accept the minutes, as transmitted.

**President’s Report**

No report this month.

**Treasurer’s Report**

Copies of financial report provided. M. Wagner stated that our balance on hand is $20,778.33 and that we had a refund due to NSP of $1,120.52. She also stated that we spent $1,800.08 of the NAF grant (Federal COVID relief funds managed by the City). The balance will be refunded to them, as mandated. A motion was made by TJ Russo, and seconded by N. Johns to accept the report as read.

**City Services Speakers**

*CPD District 2*: Officer Al Brown reported three (3) “thefts from auto” in the 4700 block of Morse St, the 4700 block of Hutton St and on Wooster Ave. this month. Asked about any further incidents of gas siphoning in Linwood, Officer Brown said that he had only heard of an incident in Madisonville. Provided for residents to follow-up on any incident where more detail may be needed. Cincinnati Police Records Office (513) 352-3559

*CFD*: No report this month.

*CRC:* Bryan Servizzi, not present, sent a notice of a Toy Fund Drive event sponsored by the CRC. Check their website for further details.

**Guest Speakers**

 **None this month**

**Committee Reports:**

* **Safety:**

**No report this month**

* **Beautification:**

The Council has been invited by Keep Cincinnati Beautiful (KCB) to participate in a “litter index” project, which will randomly and periodically review the neighborhoods involved, and based on their findings, a cash prize could be awarded. We will be signing on.

* **Communications:**

**\*Email list**: The email list is now housed entirely on the website platform.

**\*Website:** N. Johns has been labeling subscribers and new members in the database, in order to reach targeted recipients. We have several new neighborhood subscribers to the website.

* **Events:** The Committee will be meeting over the Winter to plan for Spring and Summer events.

* **Membership Committee:** Nothing to report. Please be reminded that our Membership form can be downloaded from our website: <https://www.linwoodcc.com/contact>
* **Zoning**

**\*MtLCC-Linwood CAG:** No update.

**\*Bloor Ave project:** No update.

**\*IIN/EGD subcommittee:** Pending review of data received.

* **AIG/NSP:** M. Wagner has prepared the first draft of the Summary List of the NSP Proposal based on Committee input during the month. The Beautification Committee has submittted a comprehensive neighborhood plan already. The Communication Committee is near completion. Our goal is to submit by the first deadline, in January. This year the funding will amount to $9,732.00. A motion was made by TJ Russo and seconded by E. Stoehr to approve this draft of the NSP proposal.
* **Old Business:**

~~\*N. Johns reported on the status of the TNR project at Greenwood Terrace.~~ **It is completed, and has met with neighborhood cooperation.**

\*Record Retention: N. Johns reported that all files are digitized from January 2020 – up to the present. An offsite copy will be updated every month and held by another Council member.

\*Linwood banner placement: signs are at the manufacturer and ready for hanging. TJ Russo reported that he’s working on a placement map.

\* TJ Russo and M. Wagner opened a discussion about their preparation and funding for a Holiday Party/Open House at the December meeting. A motion was made by TJ, and seconded by M.Wagner to access $150.00 from the General Fund to support other sources of funding for the event.

* **New Business**:

**\***At a Trustee meeting on Nov. 16th, a slate of officers and trustees was nominated for the coming year, as follows. An election by all eligible voting members of the Council, will take place at the December 27th meeting. *It will be both in person and on ZOOM.*

**Slate of Nominated Officers and Trustees:**

 **President: TJ Russo**

 **V.P.: E. Stoehr**

 **Treasurer: M. Wagner**

 **Secretary: N. Johns**

 **Trustees: M. Sallee, J. Butschie, B. Levine**

**\*The December 27th meeting:**

**\***The first agenda item will be the aforementioned election, above, followed by a Holiday Party/Open House. Details will be posted on:

<https://www.linwoodcc.com/>

Facebook: Linwood, Cincinnati Ohio, and

Linwood Nextdoor

* **Open Forum**: N/A
* A motion was made by M. Wagner and seconded by B. Levine, to adjourn the meeting at 8:00 PM.

Submitted by

Nina Johns

Secretary