**Linwood Community Council**

General Membership Meeting Minutes

January 25, 2022

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:05 P.M. on January 25, 2022 with some, in-person and others online 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, October 26, 2021, were previously transmitted by Sec. N. Johns. A motion was made by M. Wagner, and seconded by T. Salamon 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. Total cash assets: $12,436.04. She reported that new signature cards are being prepared, and will include V.P. E. Stoehr.

**City Services Speakers**

*CPD District 2*:

Officer Al Brown 513-979-4429 was pleased to report no criminal activity since his last report.

*CFD* :

No report this month.

*CRC:*

Bryan Servizzi that 10 or 11 shelters are already booked for the coming season.

**Guest Speakers:**

None this month.

**Committee Reports: NEW Committee Assignments**

* **Beautification: M. Wagner, E. Stoehr, C. Salamon, M.Sallee**
* **Communications: TJ Russo (Website maintenance), N. Johns (emails and PO), T. Salamon (email list maintenance)**
* **Safety: T. Salamon**

T. Salamon reported that the Council's Holiday party for District 2 was a great success.

* **Zoning: N. Johns, TJ Russo, E. Stoehr, J. Butschie**

N. Johns recently sent an email report to Officers and Trustees about the City’s hearings re: a change in the minimum requirements for housing density put forth by Councilmember, Liz Keating. Questions are welcomed. E. Stoehr, elaborated that the dwelling units’ sizes will have no minimum square footage requirement (other zoning requirements and City regulations remain in place – Fire, MSD, etc). Next hearing Feb. 4th; Nina will route the City’s notice.

* **AIG/NSP: M. Wagner, T. Salamon,**

See “New Business” for this year’s NSP application discussion and resolution.

* **Events: M. Wagner, TJ Russo, E. Stoehr**
* **Other:**

**\*MtLookout-Linwood CAG:** Nothing to report.

**\*The Oasis Trail:** TJ was contacted by C. Stanton, East End, to offer a joint meeting on that project when it’s presented; it will be part of Wasson Way. E. Stoehr and M. Sallee wish to attend, and others will be notified at the time.

* **Old Business:**

**1)** *Mobile hotspot*(see NSP 2022 in “New Business”)

**2)** *Record Retention***:** N. Johns will update as needed.

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

**3)** *DOTE Streetcalming initiative (M. McVay)*: N. Johns spoke to M. McVay, and then to TJ Russo about our inability to canvas our community for input on streets where residents feel a need for this. She said there will be another opportunity next year. The Madisonville CC website offered an interactive map for residents to point out problems.

**Discussed/Onfile**

**4)** *Heekin Ave. Traffic:* Another resident, Aaron Ellison, has engaged with the City and obtained a commitment from DOTE to put Heekin on the streetcalming list. N.Johns informed M.McVay to keep all informed. **Discussed/OnFile**

* **New Business**:

**1) Neighborhood Activation Fund (COVID relief funds)**: $10,000.00

E. Stoehr, applied for, and received approval of, the grant. She will spearhead two events, in both Spring and Fall. Spring will have a giant “clean up” event with food and entertainment provided by local businesses. The Fall event may include a service like a shredding opportunity, and the purchase of blackboards, intended for residents to give their input. “What does Linwood want?”

**2) NSP FY 2022**

Email from M. Wagner, Nov 23, 2021: “The FY22 amount available for neighborhoods is $**7,638**. The last NSP meeting for consideration, administered by IIN, is Feb. 22nd (submission deadline **2/11/22**).” A motion was made by T. Salamon, seconded by E. Stoehr, and approved by a unanimous vote, to submit a request for the following allocation funds:

|  |  |  |
| --- | --- | --- |
| **NSP FY2022** | |  |
|  |  |  |
| Beautification | | $2,850.00 |
| Communication | | $2,000.00 |
| Events |  | $1,000.00 |
| Storage |  | $1,200.00 |
| Signage |  | $500.00 |
|  |  |  |
| **Total** |  | **$7,550.00** |

The meeting was adjourned at 8:15 PM, with a motion by M. Wagner and seconded by T. Salamon.

Submitted by

Nina Johns

Secretary