**Linwood Community Council**

General Membership Meeting Minutes

March 22, 2022

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:04 P.M. on March 22, 2022 with some in-person, and others via ZOOM conference meeting.

**Present:**

Six (6) Council members and three (3) guests were present. Refer to the meeting sign-in sheet, attached.

**Approval of Minutes**

Minutes of the last meeting, February 22, 2022, 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 that there is still no substantial change from the EOY December, 2021 report on file (January 2022). The total funds are $12,438.05. We accrued $2.01 of interest. Still waiting for the NSP and NAF checks. The NSP signed contract was received and we can begin spending on our projects while we wait. A motion was made by T. Salamon and seconded by E. Salamon to accept the report; passed unanimously by voice vote. We are on alert to receive our P.O. Box payment invoice, due at this time.

**City Services Speakers**

*CPD District 2*: Officer Al Brown (513-979-4429) informed us that there is a citywide “Traffic Blitz” initiative, resumed, using discretionary ticketing. There has been one (1) “theft from auto” at the Playfield. Officer Brown requested ideas to try to minimize these incidents. B. Servizzi will make an effort to get signage placed at the Playfield and Otto Armleder. N. Johns offered to post a notice on our website, and TJ mentioned Nextdoor. T. Salamon reminded us of Citizens on Patrol from 3-6PM which can include those areas.

*CFD* : No report this month.

*CRC:* Bryan Servizzi has the first rental of the season during the second week of April. A reminder that the Playground is open all year and is **free**.

\*He is holding dates for the Council’s Events Committees two events. Please see “Events”, below, for the activities being planned.

\*M. Wagner and B. Servizzi will work together to examine and secure the locking system at Linwood Park, near Greenwood Terrace and Hutton St.

**Committee Reports:**

* **Beautification:** M. Wagner is starting to plan the **annual clean-up event before The Flying Pig Marathon.** We will inventory our equipment (especially litter sticks/grabbers), from Keep Cincinnati Beautiful (KCB). Marlene proposed Sat., April 23rd for this event.
* **Communications:** N. Johns received our existing email list from T. Salamon and will create an excel format for TJ Russo to upload to our website for blast communications, hopefully before this year’s events take place. Mobile hotspot purchase is almost complete. It will probably be a pre-paid business account. M. Wagner confirmed receipt of NSP contract and funds can be accessed for both the device and a 12 month prepaid contract.

 **Website:** Preliminary discussion of featuring Membership access somewhere on the site. Will continue in Communications/Membership committee meetings. Also, we need more blog posts to keep the site active.

* **Events**

See the CRC and Beautification reports, above. In addition to the Flying Pig cleanup, we will host one event this Spring, at Lunken Playfield, on track for May, and another one in the Fall. **Please watch for details!**

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

Facebook: Linwood, Cincinnati Ohio, and Linwood Nextdoor

* **Membership Committee:** N. Johns reported that M. Sallee will compile a list of Linwood businesses to post under “Resources” on the website. Nina also offered to gather sample Membership enrollment applications and practices from other Council sites. N. Johns provided a “memo to file” about the nature of dues collection during the pandemic.
* **Safety:**

See T. Salamon’s comments in CPD report, above.

* **Zoning:** N. Johns reported that the proposed housing density ordinance, put forth by Councilmember Keating was defeated at the March 15th meeting of the Economic Growth and Housing subcommittee of City Council. Our Council was opposed to the ordinance as presented. Full information about the proceeding can be found on the City’s website. A copy of our letter in opposition is attached herewith.
* **Old Business:**

**\*** *Mobile hotspot* **(See Communications, above)**

**\*** *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:* N.Johns forwarded some information to Florence Parker at OKI.

**\*** N. Johns asked the Council to consider having an LCC credit card with the necessary controls for its use.

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

* **New Business**:

**\*** Presenting to Healthy Neighborhoods Committee (Councilmember Kearney)

LCC is invited to present a profile of Linwood to her office; interested in neighborhood issues/problems for resolution.

* **Open Forum**: M. Wagner reported that a garbage truck caused some property damage at Hutton St and Greenwood Ter. [UPDATE after March meeting: Resident has been in contact with city and issue is resolved].
* The meeting was adjourned at 8:17 PM, with a motion by M. Wagner and seconded by

N. Johns

Submitted by

Nina Johns

Secretary