**Linwood Community Council**

***DRAFT*** General Meeting Minutes

January 23, 2024

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:00 P.M. on January 23, 2024 with all attending in-person.

**Present:**

Five (5) Council members, and four (4) guest speakers were present. Refer to the meeting sign-in sheet, attached.

**Approval of Minutes**

Minutes of the last meeting, November 29, 2023 were previously transmitted by Sec. M. Sallee and a motion was made by TJ Russo and seconded by T. Newcomb, to accept the minutes as transmitted.

**President’s Report**

No report this month.

**Treasurer’s Report**

M. Wagner’s report noted that our total assets are $12,802.7; $1.13 earned interest; Neighborhood Support Program (NSP) Beautification Committee expenditures of $280.26 (flowerpots) and $155.00 (native shrubs), expect checks to clear in the next week. Events Committee expenditures of $234.99 (Movie Screen) and $484.02 (Speakers/Sound System). 2023 NSP Grant - $2,055.12 was unused and will be refunded back to NSP. Report on file. Motion was made by TJ Russo and seconded by B. Levine, to accept the report as given.

**City Services Speakers**

*CFD*: Fire Fighter Brian Hawkins report 106 EMS runs since last meeting (11/29/2023). Reviewed heating safety in regard to portable heater use.

*CPD:* Officer Jason Rice, from District 2, was in attendance. He provided a comprehensive written report, the “Linwood Neighborhood Crime Report: 28 Day Reporting Period”, summary attached herewith.

*CRC:* B. Servizzi reported that CRC is currently negotiating a towing contract for autos illegally parked on CRC property. The mini-pitch at Lunken has been well received and Brian is currently scheduling field time at rate of $25 hour.

**Guest Speakers:**

*CPD:* Cpt. Danita Petitis, District 2, Sgt. Shannon Heine, Kayla Issac, CPD Recruiter. Discussed CPD’s Cadet Program, Police Understory Program. The 28 week internship program is for anyone over the age of 21. Looking to recruit more minorities with a focus on women.

*City of Cincinnati:* C. Jude Johnson discussed new program called Career Pathways and recruitments efforts aimed at high school and college students. 18th Annual Career Fair will be held February 24, 2024 at the Cincinnati Convention Center.

**Committee Reports:**

Motion made by TJ Russo to focus **Committee Reports** solely on the 2024 Neighborhood Support Program (NSP) Grant Application and Committee assignments of budget. Seconded by M. Wagner.

* **NSP:** M. Wagner reported on the 2023 funds spent, and balances remaining for the FY23 final report due 2/14/2024. 2024 NSP Submission is planned for due date Friday, March 8, 2024. Assignments of budget for the 2024 Grant in the amount of $7,375 are as follows:
	+ Communications - $1000.00 – **will cancel Verizon mobile hot spot**
	+ Storage - $1700.00
	+ Events - $1000.00
	+ Beautification - $3600.00
* According to the LCC bylaws, a community vote on the NSP Grant and assignments of budget will be held at the February meeting.
* **For information on Linwood’s development projects, visit our website at**

[**https://www.linwoodcc.com/meeting-notes**](https://www.linwoodcc.com/meeting-notes)

* **Please be reminded that our Membership form can be downloaded from our website:** [**https://www.linwoodcc.com/contact**](https://www.linwoodcc.com/contact)
* **Old Business:**

\*Linwood Banners. TJ has map of nearly 24 banner locations and will contact banner maker to determine if there are previously printed banners in their possession.

* **New Business:**

N/A

* **Open Forum**:

N/A

A motion was made to adjourn by B. Levine and seconded by T. Newcomb at 8:30 p.m.

Submitted by

M. Sallee, Secretary