

January 2016 Mt. Auburn Community Council Agenda

1. Call to order
2. Moment of silence
3. December Minutes
4. Presentations
 - a. Safety - CPD
 - b. Uptown Properties - Dan Schimberg
 - c. Walking School Bus - Andrea Henderson
 - d. Other
5. Committee Reports
 - a. Finance
 - b. Communication
 - c. By Laws
 - d. Membership
 - e. Other
6. Liaison/Partner Reports
 - a. Mt. Auburn Chamber of Commerce
 - b. Taft LSDMC
 - c. Mt. Auburn Community Development Corporation
 - d. Other
7. Old Business
8. New Business
9. Correspondence
10. Adjourn

General Body Meeting Minutes - Mt. Auburn Community Council

Recorded and Prepared by: Anna Linders & Daniel Traicoff, Recording Secretary,
12-14-2015

1. **Call to Order** - The meeting was called to order by Catherine Ingram at 7:05pm

Officers Present: Carol Gibbs, Steve Gibbs, Daniel Traicoff, Annulla Linders, Cathy Ingram, Ken Farmer, Anne Shannon, Rod Brown, Tom Rotte, Anthony Thompson, Sandi Allen

Officers Absent: Stan Broadnax, Aiden Stringfellow

2. **Moment of Silence - a moment of silence was observed**

3. **Meeting Minutes Approval** - Jon Vogt motion. Steve Gibbs second. Unanimous.

4. **Committee Reports**

- a. **Safety Report** - Erica Brazile, neighborhood officer and Captain Broxterman spoke on behalf of CPD. Overall, Mt. Auburn is looking good in terms of crime, no major concerns. One burglar was arrested, as well as a fairly major drug dealer who operated out of the Shell station on Reading (which is technically Walnut Hills, but on the border of Mt. Auburn). Hit and run on Dorchester during a mini marathon. Concerns from citizens include: heroin user sitting in his pickup truck and shooting up throughout the neighborhood, drug activity on Highland, mostly from Kentucky. Suggestion to put a link on the website for the police where residents can report crime.
- b. **Treasurer Report**- Anthony Thompson, Treasurer, presented in a new format. Approved unanimously. There were concerns regarding the cost of our liability insurance that is paid electronically. Specifically how much it costs per year and how the payments are spread over. Anthony will gather the insurance documents from Stan.
- c. **Finance Committee** - Cathy Ingram - quickbooks is the new program to keep our financial records in. Treasurers report was provided.
- d. **Membership Committee** - Anne Shannon distributed 2016 membership applications
- e. **Communication, History, and By Laws** - No Report

- f. **Taft LSDMC** - Carol Gibbs reported that School is out from December 18th - January 4th

5. Presentations -

- a. **Holiday Dinner**- Reverend Floyd's annual Holiday Dinner/Gala is on December 18th at Taft Elementary. Council approved a \$200 contribution
- b. Carol Gibbs states that MACC is applying for a grant from the Mt. Auburn Reinvestment Fund. Applications due this week, a decision may be made in march. Funds may be distribute din April.
- c. LSDMC - group had meeting last week. The group is working to get out of school programs working. Additionally, the walking school bus is beginning next fall.

6. Old Business -

- a. Stand extended absense
 - i. We don't get notifications or know which are not getting. Especially urgent that most information comes digitally directly to Stan.
 - ii. Carol notes that the building in NW corner of Dorchester and Highland may have been sold to Lighthouse Youth Services and the residents were not notified.
 - iii. Cathy is working to put the mtauburncincinnati@gmail.com as the official email address to contact us through. Daniel already reached out to the City Department to make this change.

7. New Business

- a. Anna Linders asks that we send out email meeting notifications to all residents taht we have email addresses for each month.
- b. Discussion on newsletter, more will be reported on during Janurary meeting.
- c. Taft Ale House is creating a "Mt. Auburn Ale"
- d. Thank you to Marvin Lewis foundtation for helping build a new playground at Taft Elementary.
- e. Lengthy discussion about whether to inform the Mt. Auburn Chamber of Commerce of MACC's negative experience with our previous treasurer who is currently running for MACOC treasurer. No decision was made.

Adjourned at 8:15

Trustee Meeting

- 1. **Call to Order** - The meeting was called to order by Catherine Ingram at 7:05pm

Officers Present: Carol Gibbs, Steve Gibbs, Daniel Traicoff, Annulla Linders, Cathy Ingram, Ken Farmer, Anne Shannon, Rod Brown, Tom Rotte, Anthony Thompson, Sandi Allen

Officers Absent: Stan Broadnax, Aiden Stringfellow

2. Notes on Upcoming Meeting:

- a) Dan Schimberg from Uptown Properties spoke on his new renovations on Wellington place. Transportation requests that they bring a driveway into the driveway off of Wellington and close off Glenco. 18 new garages will be redone for the properties. All of this will be fenced in. Dan Schimberg will come to the community council meeting next Tuesday at the community council meeting.
- b) Andrea Henderson from CPS will come to speak about the Walking Schoolbus

3. Asks for February Meeting

- a) Ryan Messer will come to our February meeting to discuss new entertainment districts in otr and the impact on Mt. Auburn. Daniel will follow up with him.

4. Other Upcoming Meetings

- a) Next finance meeting will be Feb 9th at 6pm at the Taft Historic Site.
- b) NEP will be announcing the grant on 28th at Huntington Bank Lobby (525 vine) at 10am. These are restricted funds.
- c) There are new zoning developments on Reading, changing it all to commercial, one individual who lives at 2022 Reading is concerned about her house being vacated. A meeting will be Wednesday the 20th. They will be attending the February meeting.
- d) Cathy will create a list of committees for members to attend.
- e) Daniel will ask city hall members to send all communication to the official mt auburn email.
- f) Lsdmc meeting on Thursday the 14th.
- g) Communications and membership will meet on Monday the 18th at 4:00pm