

Mt. Auburn Community Council

Full Council 11/21/16 Meeting

Recorded and Prepared by Carlton Farmer, Recording Secretary

Board Members in Attendance: Sandi Allen, Stanley Broadnax, Rod Brown, Carlton Farmer, Ken Farmer, Carol Gibbs, Steve Gibbs, Cathy Ingram, Ryan Lammi, Anne Shannon

Excused Absence: Anthony Thompson

AGENDA ITEMS

1. Call to Order
2. Safety Report
3. NEP Report
4. OH House 32nd District's New Representative
5. October MACC Minutes
6. Treasurer's Report
7. November MACC Board Report
8. Election Report
9. Old Business
10. New Business
11. Adjournment

MEETING ACTIVITIES

1. **Call to Order** - The meeting was called to order by Board President Stanley Broadnax at 7:10.
2. **Safety Report (Officer Brazil)** - Some complaints had been made regarding vehicle maintenance being done on the street on Highland Avenue. Working on cars on the street is not permitted by the city. Police have spoken with those working on the vehicles. Issues like this and other infractions of city codes can be reported by calling 513-591-6000 or visiting 5916000.com. There have been a number of car break-ins reporting in the Prospect Hill area of Mt. Auburn. An arrest was made after someone called the police about a suspicious character on Boal. Be vigilant. Drug related activity has been reported around Albion and Gilman. An arrest was recently made in that area.
3. **NEP Report (Cathy Ingram)** - The NEP 90-Day Blitz has come to an end. The groundbreaking for the Grilling Circle in Inwood Park was recently held. The Grilling Circle should be completed either spring or summer 2017. Steve Gibbs noted that the plans for the park changes are posted down by the park on a big board. Cathy Ingram stated that we should explore having a Community Council meeting there and mentioned it as a potential venue for next year's Mt. Auburn Day event.

4. **Congratulations to OH House 32nd District's New Representative** - Dr. Broadnax congratulated the 32nd Ohio House District's new representative, Cathy Ingram. It was noted that she won handily.
5. **October MACC Full Body Minutes Review and Approval** - Cathy Ingram asked about Jon Vogt, who declared his candidacy for MACC Vice President at the September MACC meeting. Steve Gibbs stated that Vogt withdrew his candidacy after hearing back from the Ethics Committee. *Motion was made by Tom Rotte to approve the October minutes. Mary McDonald seconded. Motion carried.*
6. **Treasurer's Report** - Dr. Broadnax noted that our treasurer Anthony Thompson has been out of town due to a death in the family. However, he did prepare a report when he was in town last. *Motion was made by Steve Gibbs to approve the Treasurer's Report. Ryan Lammi seconded. Motion carried.*
7. **November MACC Board Report** -
 - a. **Isaiah 55** - Dr. Broadnax stated that in regard to Shannon Carr's attempt to for a zoning change at 2238 Burnet, he has asked her to bring letters of support from her neighbors. MACC will wait until we have received those letters before taking any further steps.
 - b. **New Location for Trustee Meetings** - Starting in January MACC Board meetings will be held at God's Bible School and have been moved from Tuesdays to Monday of the same week. Anna noted that changing the day of our meetings marks a change to the by-laws. *Motion was made by Anna Linders to suspend this particular section of the by-laws. Steve Gibbs seconded. Motion carried.* Dr. Broadnax stated that the new meeting location, day and time will be posted publicly.
 - c. **NSP Report** - *Motion was made by Anna to approve adding the additional \$900 in NSP funds to the Beautification section of MACC's NSP budget. Steve Gibbs seconded. Motion carried.*
 - d. **Mount Auburn Christmas Dinner** - Mary McDonald asked for clarification on this event. Dr. Broadnax stated that it is an annual dinner for residents of Mt. Auburn. It is headed up by Rev. Floyd Johnson. MACC has a history of donating to this neighborhood event.
 - e. **Board Vacancies and Committee Needs** - Dr. Broadnax noted that we have open positions on the MACC Board of Trustees and that we have Standing Committees that need Chairs and members.
Motion was made by Tom Rotte motioned to approve the Board Report. Steve Gibbs seconded. Motion carried.
8. **Election Report (Anna Linders)** - Anna had a handout with the details of the election.
9. **Old Business** - No old business brought forward.
10. **New Business** -
 - a. **December MACC Meeting** - Cathy Ingram asked if MACC plans to meet at its regularly scheduled day and time in December. Dr. Broadnax answered: Yes, both the MACC Board and General body will meet in December.
11. **Adjournment** - *Motion was made by Ryan Lammi to adjourn. Mary McDonald seconded. Motion carries.*

Happy Thanksgiving!