

**EAST WALNUT HILLS ASSEMBLY  
GENERAL MEETING  
Wednesday, May 6, 2015 7:00 PM**

AGENDA ITEM	DISCUSSION	ACTION
1) Welcome and Introduction, Attendance and approval of minutes	EWHHA President, John McHugh, welcomed everyone. <ul style="list-style-type: none"> <li>• Approximately 35 residents</li> <li>• April 1 Minutes were approved as written.</li> </ul>	minutes accepted
2) Police, Probation & COPP	Police: Police Officer Perry Loche distributed copies of the EWH crime states which included. <ul style="list-style-type: none"> <li>• 1 B&amp;E, 2 burglaries and 4 thefts, 1 rape</li> <li>• Increased crime with warmer weather. If you suspect a drug deal call 765-1212. Get license plate if possible, they will put in database see where they're going. Be vigilant to keep doors locked, set alarm close doors, keep items in your trunk.</li> <li>• Give a call 765-1212 if you suspect someone buying/selling drugs, especially those with KY license plates.</li> <li>• Capt. Jeff Butler, asked people to call 911 if they see drug deals.</li> <li>• Police Week next week - District 2 Open House Tuesday 9:00 am - 12:00 pm</li> </ul> Lt. Brad Jackson from the Cincinnati Fire Department reported: <ul style="list-style-type: none"> <li>• 323 responses, 279 ems, 26 non fire, 18 fire responses.</li> <li>• Busier in the summer time.</li> <li>• Kids Fire Fair - May 19th 10:00 am - 2:00 pm Yeatman's Cove</li> </ul>	
3) Treasurer's Report	<ul style="list-style-type: none"> <li>• <u>Treasurer's Report</u>: is attached. Beginning balance for April with \$21,566 in the general account. Ended the month with \$21,193.98. Fiscal year ends 6/30/15</li> </ul>	
4) Corresponding Secretary	Nothing to report	
5) Membership	<ul style="list-style-type: none"> <li>• Check out our website for membership information</li> </ul>	
6) Beautification	Sue Fullen Reported <ul style="list-style-type: none"> <li>• Spring cleanup May 9th from 10:00 am - 1:00 pm - sign up on EWH Facebook page. Meet at Madison Lot.</li> <li>• Banners were installed. Three came down in wind storm. If you know of anyone that has the banners please let her know.</li> </ul>	
7) Development	Freeman Durham reported: <ul style="list-style-type: none"> <li>• Working with WHRF on redevelopment of bank building. Hope to have announcement soon</li> <li>• Beirgarten 5/29</li> <li>• Duke Energy grant continues to supply coaching and services to small businesses</li> </ul> Dianne Marcus reported: <ul style="list-style-type: none"> <li>• Clay Alliance Pottery Fair was last week. Very successful</li> </ul> Rick Boyston reported:	

	<ul style="list-style-type: none"> <li>• <u>Parking Lots</u> - We will start enforcing the overnight parking rules - must have a permit. Notices will be given and cards will start to be towed</li> <li>Exploring possible parking machines for the lot.</li> <li><u>Taft/McMillan 2-2-way</u> - No change</li> </ul>	
8) DeSales Corner Business Grp Update	<p>Alicia Gibson reported:</p> <ul style="list-style-type: none"> <li>• <u>WoW</u> - April 17 WoW well. Next one is 5/29th</li> <li>• Pottery Fair was great for bringing in customers</li> <li>• Would like to have additional street fairs, please contact Business Group if you have any ideas</li> <li>• Leftcoast Modern is open; Woodburn Brewery - unveiled their sign. O Pie O hopes to be open before summer</li> </ul>	
9) Old Business	<p>John reported:</p> <ul style="list-style-type: none"> <li>• Go Vibrant will be started soon</li> <li>• Kioske will be installed soon.</li> <li>• <u>Zoning</u>: No updates</li> </ul> <p>Joe Curry reported:</p> <ul style="list-style-type: none"> <li>• Introduced Rae Vuic and Alicia Gibson who were not present at April meeting</li> <li>• Motion to accept the attached slate to take office starting 6/1/15</li> </ul>	1st Joe Curry; 2nd: Tom Fullen. Unanimous affirmative approval
10) New Business	<ul style="list-style-type: none"> <li>• Letter supporting NSP/NBD funding increase from \$5,000 to \$10,000</li> <li>• Letter supporting Business Association Grant Application to NBDIP asking for bike racks throughout business district.</li> </ul>	1st Rick Boydston; 2nd: Sr. Sally Sherman. Unanimous affirmative approval 1st Joe Curry; 2nd Drew Gores; Unanimous affirmative approval
11) Guest Speaker	<p>Susan Lennard - Cinci. Neighborhood Games</p> <ul style="list-style-type: none"> <li>• Next years - 52 neighborhoods - 20 games, Kids 7 - 13, adults 14 and up</li> <li>• Preliminaries 3/1 - 6/19; Championships 7/29 - 7/31; can live, work or go to school in a neighborhood to represent</li> <li>• Looking for Neighborhood Team Captain: if interested visit <a href="http://cincygames.com">cincygames.com</a></li> </ul>	
11) Guest Speaker	<p>Michael Robinson - Greater Cinti. Energy Alliance</p> <ul style="list-style-type: none"> <li>• Offer several services: They are third party non-profit, work with licensed contractors and with installers to provide services. They do the assessments and manage some projects.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Home Energy Assessment: Come into homes and do comprehensive energy workup on the house. Will look at use to analyse potential savings. \$99 for this service. \$199 for a full diagnostic assessment.</li> <li>• If you live in the city, own or rent, you are eligible for up to \$1,500 rebate for energy work, not more than 50% of total cost.</li> <li>• Solarize Cincinnati - Sponsored by City of Cincinnati, offer free Solar Assessment. City of Cincinnati offers \$1,500 incentive for solar rebate on solar installation - plus 30% tax credit from Federal government Empower Utility free assessment. difference is their assessment is more qualitative, walk through. Free until June.</li> <li>• GC Pace - commercial program - email website for more info: <a href="http://greatercea.org/contact-us">greatercea.org/contact-us</a></li> </ul>	
12) Next Meeting	June 3, 2015 at 7:00 pm at DeSales Crossing Center	
13) Adjournment	Meeting was adjourned at approximately 7:53 PM	1st: Dianne Marcus; 2nd: Sue Fullen. Unanimous affirmative approval.

**Recorded by:** Karen D'Agostino, Recording Secretary

**Upcoming meetings:**

- Assembly Meeting:** Wednesday, June 3, 2015, 7:00 PM, DeSales Crossings Center
- Board Meeting:** Wednesday, May 27, 2015, 7:00 PM, DeSales Crossings Center
- EWH Bus Grp:** Monday, June 1, 2015, noon, Brew House

**Attachments:** Budget  
Police Report  
Nominees for Board of Trustees



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