

**EAST WALNUT HILLS ASSEMBLY
GENERAL MEETING
Wednesday, September 3, 2014 7:00 PM**

AGENDA ITEM	DISCUSSION	ACTION
1) Welcome and Introduction, Attendance and approval of minutes	<p>EWHA President, John McHugh, welcomed everyone and introduced Ohio House Representative Denise Dreihaus.</p> <p>Approximately 35 persons in attendance</p> <p>June 4 Minutes were approved as written.</p>	<p>1st: Joe Curry 2nd: Sally Sherman; Unanimous affirmative approval.</p>
2) Police, Probation & COPP	<p>Police Officer Engleman distributed copies of the May crime stat and reported:</p> <ul style="list-style-type: none"> • 1 breaking and entering, 3 burglary and 9 thefts. • National Night Out is August 5th - very successful <p>Probation Officer Alex Boyd reported:</p> <ul style="list-style-type: none"> • He took over the Walnut Hills/Evanston/EWH Probation office from Nick Kern. • Report any suspicious activity <p>Lt. Molitor of Cincinnati Fire Department reported:</p> <ul style="list-style-type: none"> • August - 64 advanced life support, 168 basic life support, 2 1-alarm actual fires, 2-extra alarm actual fires, 4 less than 1-alarms. Engine 23 and Ladder 23 browned out 4 out of 31 days (full or partial days). They conducted 86 building inspections as well as fire inspections,. September focus on escape planning in event of a fire. Firefighters help with buddy walk on Sept 6 in downtown near the river. Oct 9 Cincinnati firefighters memorial at noon. <p>Citizens on Patrol - nothing to report</p>	
3) Treasurer's Report	<p>Rae Vuic, EWH Assembly Treasurer, explained new format. Started with \$13,368. Now adding Madison Rd Parking Lot to the reports. Necessary to keep accounts separate, but include both in monthly budget. \$27,212.20 ending balance for August is \$39,916.96 No other info on the TIF. New website is up www.eastwalnuthills.org.</p> <p>NSP - Proposal is attached: \$3,750 is to manage website, social media, coordinate and WOW events (this is 3 quarters of \$5,000 total payment), \$150 for marketing for WOW and other events and \$900 - D&O insurance, totaling \$4,800. Rae made motion to approve the proposal.</p>	<p>1st: Tom Fullen; 2nd: Mark Nelson; 1 opposed, affirmative approval.</p>

	<p>Rae later corrected the amount to be a total of \$4,950, lower marketing to \$100.</p> <p>Cincinnati business district applying for NBD of \$4750 for July 2014 - June 2015. Last year it covered expenses including: taxes, lighting, plowing Woodburn parking lot. This year requesting \$2,200 for flags and brackets and the remaining \$2,550 for parking lot maintenance.</p> <p>UPDATE: On 9/12/14 EWA board was notified that the amount for both the NSP and NBD is actually \$4,800. These funds will be allocated NSP for \$3,750 for website, social media, events, \$150 for marketing and \$900 for D&O insurance and NBD for \$2,250 for flags and brackets and \$2,550 for parking lot maintenance.</p>	<p>1st: Matt Carle; 2nd: Diane Marcus; 1 opposed, affirmative approval.</p>
4) Membership	Membership forms are available	
5) Beautification	<p>Sue Fullen reported that:</p> <ul style="list-style-type: none"> • always looking for volunteers - great way to get involved • Negotiating with the city to replace the brackets for 19 light posts so new banners can be installed. Contract with Cincinnati Parks to maintain 20 flower pots for \$4,000. \$3,000 will come from the Assembly, remaining \$1,000 will come fund fundraising. Lawnlife has been contracted for spring cleanup of 3 traffic islands for a cost of \$1,450. Board voted at August Board meeting and it was approved. Evaluating holiday decorations. • Evaluating holiday decorations 	
6) Development	<p>Diane Marcus reported:</p> <ul style="list-style-type: none"> • DCDC is a 501(C)(3) • <u>Duke Energy Grant</u> - DCDC was hand selected for grant by duke energy foundation - \$20,000 used in community assistance with HCDC (Hamilton County Development Company) to have an assessment done of business area as well as personal business coaching to neighborhood business. Will include review: how are they doing, where can they get help, what resources are available. Local business owners interested in participating should contact Diane. • <u>WOW</u>: Successful event. More people than typical. Hilltop Stories and Biergarten were huge. Next WOW is 9/26. 	

	<ul style="list-style-type: none"> • <u>WHRF</u> - DCDC contracted with Walnut Hills Redevelopment Foundation for \$10,000/year for assistance with website, social media, events and other projects. <p>with help of WHRF have closed on two buildings in the neighborhood. Working with realty company to find tenant or sell</p> <ul style="list-style-type: none"> • <u>CED</u> - Community Entertainment District obtained four liquor licenses at a reduced cost. All four have been asked for. New Orleans to Go, Growler House and Mrytles Punch House plan to open in October/November. <p><u>Parking Lots</u>: Rick Boydston reported ESHA has 2 parking lots. We own 41 spaces in Woodburn lot and lease 81 spaces on Madison from the City. We earn income from leasing some spaces to UC Physicians. New overnight policy went into effect 9/1/14. The policy is available on the EWH website.</p> <p><u>Taft/McMillan 2-2-way</u> - John McHugh reported - met with city last month - still working on it. They will recontact the community to revisit the issue in the future.</p>	
7) DeSales Corner Business Grp	John McHugh reported next WOW: Sept. 26	
8) Old Business	<p><u>GoVibrant</u>: John McHugh reported there will be walking routes through communities - 1, 3 & 5 mile routes. Will put signs, 3 mile route goes through eastern border on Torrance, which is O'Bryonville business district. Once this is worked out it will be announced</p> <p><u>Website</u>: Valerie Daley reported www.eastwalnuthills.org up and running, It's a great resource for community. FB launch in next week or two,</p>	
9) New Business	<p><u>Vacant Lots & Abandoned Properties</u>: John reported the ESHA is looking for volunteers to help identify them. If someone is interested in volunteering, contact John.</p> <p><u>Zoning Code Changes</u>: Freeman Durham reported that the committee met again. Waiting for City to finalize the definitions. They anticipate the city will add one zoning definition which may effect their recommendations. Cannot do more until definitions are finalized.</p> <p><u>By-laws/Code of Regulation</u>: Drew Gores reported the New Code of Regulation were posted on website and Neighbor Next Door. Board members reviewed and revised the exiting bylaws which were out of date.</p>	

	<ul style="list-style-type: none"> • Motion to adopt the new code of regulations to replace existing bylaws <p>Other:</p> <ul style="list-style-type: none"> • <u>Family Services and Treatment Levy</u>: Teri Nau provided information on this levy • <u>The League of Women Voters</u>: Sr. Sally reported that next month representatives from the League of Women Voters will present. 	1st Matt Carle; 2nd: Sally; unanimous affirmative approval.
10) Next Meeting	October 1 at 7:00 pm	
11) Adjournment	8:00 PM	1st: Doug Davis; 2nd: Valerie Daleys; Unanimous affirmative approval.


Recorded by: Karen D'Agostino, Recording Secretary


Upcoming meetings:


Assembly Meeting: Wednesday, October 1, 2014 De Sales Crossing Center
Board Meeting: Wednesday, September 24, 2014 De Sales Crossing Center
EWB Bus Grp: Monday, October 6, 2014, noon, Brew House

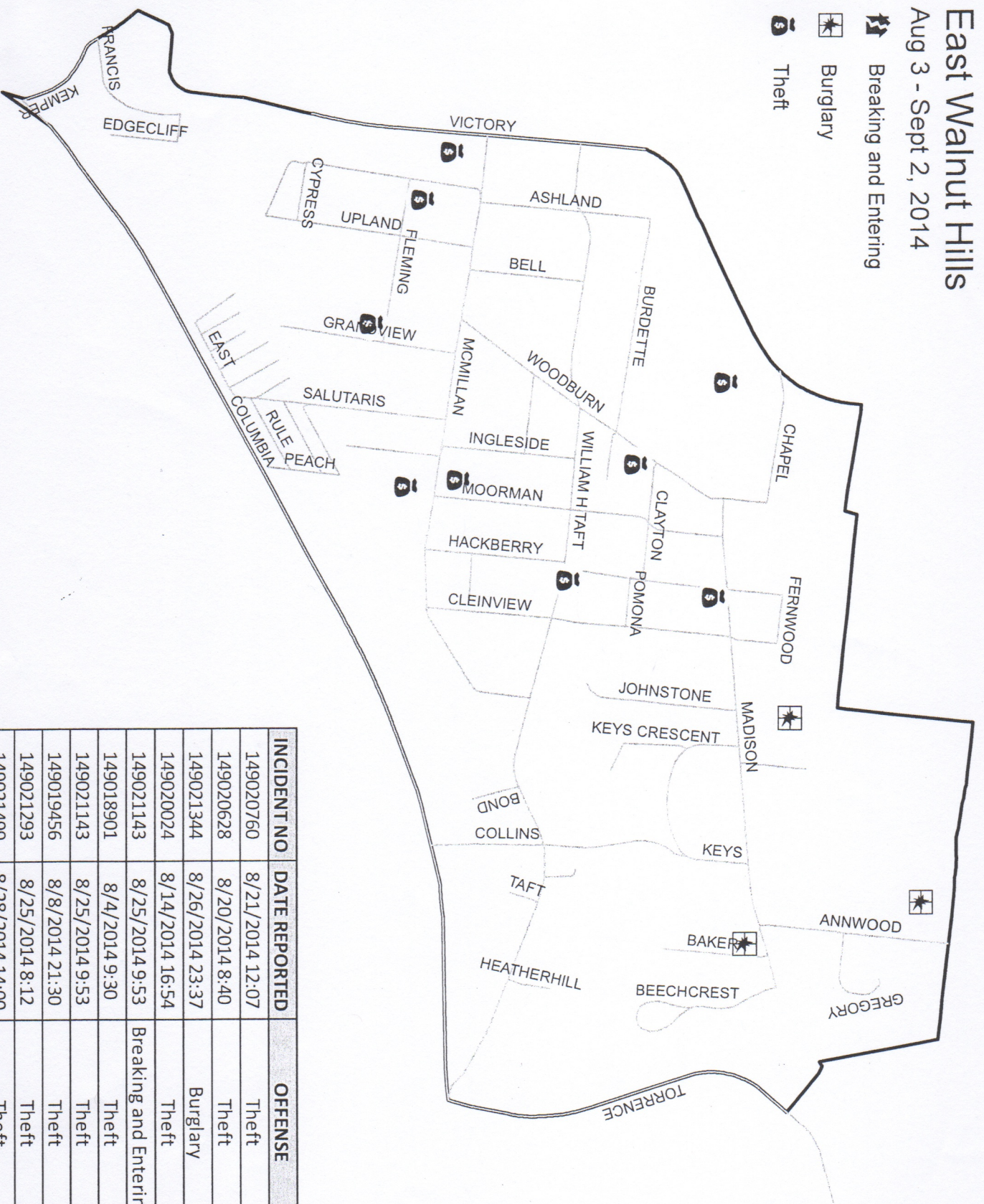
East Walnut Hills

Aug 3 - Sept 2, 2014

 Breaking and Entering

 Burglary

 Theft



INCIDENT NO	DATE REPORTED	OFFENSE	ADDRESS
149020760	8/21/2014 12:07	Theft	1501 MADISON RD
149020628	8/20/2014 8:40	Theft	2406 ASHLAND AV
149021344	8/26/2014 23:37	Burglary	2922 FAIRFIELD AV
149020024	8/14/2014 16:54	Theft	2712 WOODBURN AV
149021143	8/25/2014 9:53	Breaking and Entering	1701 MADISON RD
149018901	8/4/2014 9:30	Theft	2335 GRANDVIEW AV
149021143	8/25/2014 9:53	Theft	1701 MADISON RD
149019456	8/8/2014 21:30	Theft	2600 HACKBERRY ST
149021293	8/25/2014 8:12	Theft	1514 E MC MILLAN ST
149021499	8/28/2014 14:00	Theft	1601 E MC MILLAN ST
149019341	8/7/2014 18:24	Burglary	2791 BAKER PL
149019059	8/4/2014 9:35	Theft	2368 VICTORY PY
149020255	8/16/2014 16:50	Burglary	3044 WOLD AV

Fiscal year 2014-2015	Aug. est	Aug-actual	Difference	
Sources				
Membership Dues	\$0.00	\$0.00	\$0.00	
NSP	\$0.00	\$0.00	\$0.00	
NBD	\$0.00	\$0.00	\$0.00	
AIG	\$0.00	\$0.00	\$0.00	
Beautification Contributions	\$0.00	\$0.00	\$0.00	
Flying Pig Reimbursement	\$0.00	\$0.00	\$0.00	
Le Bon Vivant Raffle	\$0.00	\$0.00	\$0.00	
Madison Rd. Lot Revenue	\$27,212.20	\$27,212.20	\$0.00	
Cash Reserves fy 2013-14	\$13,367.99	\$13,367.99	\$0.00	
Total	\$40,580.19	\$40,580.19	\$0.00	
Uses				
Parking Lot Expenses				
- Duke	\$60.00	\$61.46	-\$1.46	
- GCWW	\$0.00	\$0.00	\$0.00	
- Taxes	\$0.00	\$0.00	\$0.00	
- Snow Removal	\$0.00	\$0.00	\$0.00	
Subtotal	\$60.00	\$61.46	-\$1.46	
Assembly Business				
- PO Box Fee	\$0.00	\$0.00	\$0.00	
- Bank Fee	\$5.00	\$5.00	\$0.00	
- CNBDU fee	\$0.00	\$0.00	\$0.00	
- Web Design	\$230.00	\$507.50	-\$277.50	
- Web Host fee	\$0.00	\$0.00	\$0.00	
- Lighting Assessment	\$0.00	\$0.00	\$0.00	
- Membership letter	\$0.00	\$0.00	\$0.00	
- Social Media Contract (WHRF)	\$0.00	\$0.00	\$0.00	
Subtotal	\$235.00	\$512.50	-\$277.50	
Insurance				
- D&O	\$0.00	\$0.00	\$0.00	
- Liability	\$0.00	\$0.00	\$0.00	
Subtotal	\$0.00	\$0.00	\$0.00	
Beautification				
- Flower pots	\$0.00	\$0.00	\$0.00	
- Traffic Islands	\$0.00	\$0.00	\$0.00	
- Holiday Decorations	\$0.00	\$0.00	\$0.00	
Subtotal	\$0.00	\$0.00	\$0.00	
WoW Expenses				
- Printing	\$75.00	\$0.00	\$75.00	
- Design	\$50.00	\$50.00	\$0.00	
- Entertainment	\$100.00	\$0.00	\$100.00	
- Mardi Gras	\$0.00	\$0.00	\$0.00	
- Marketing	\$0.00	\$0.00	\$0.00	
- Misc	\$0.00	\$0.00	\$0.00	
Subtotal	\$225.00	\$50.00	\$175.00	
Community Support				
- Pottery Fair, NNO, etc.	\$0.00	\$0.00	\$0.00	
- DCDL/WHRF	\$0.00	\$0.00	\$0.00	
Subtotal	\$0.00	\$0.00	\$0.00	
Contingency (10%)	\$0.00	\$39.27	-\$39.27	Repair of Gateway Sign
TOTAL	\$520.00	\$663.23	-\$143.23	
EWHA Cash	\$12,847.99	\$12,704.76		
BALANCE	\$40,060.19	\$39,916.96		

NSP Proposal FY 2014-2015

PROJECT

BUDGET

1. Community Support/Marketing/Events

- **Social Media/Events Contract (WHRF)**

- Event Marketing

2. D&O Insurance

TOTAL

\$4,800.00