EAST WALNUT HILLS ASSEMBLY GENERAL MEETING

Wednesday, December 3, 2014 7:00 PM

	AGENDA ITEM	DISCUSSION	ACTION
1)	Welcome and	EWHA President, John McHugh, welcomed everyone.	1st: Matt Carl
	Introduction,	Approximately 35 residents	2nd: Joe Curry;
	Attendance and	Nov 5 Minutes were approved as written.	Unanimous
	approval of minutes		affirmative
			approval.
2)	Police, Probation & COPP	Officer Locke distributed copies of the November crime stat and reported:	
		2 burglary, 2 aggravated robbery and 6 thefts	
		Capt. Hornback reported for the Cincinnati Fire Department:	
		• 5 fires, 307 runs for engine company, 155 ladder company, 362 medic	
		transports. Total dispatches for City of Cincinnati in November 12236	
		every engine has a minimum of 1 paramedic	
		goal is to be onsite within 4 minutes	
3)	Treasurer's Report	<u>Treasurer's Report</u> : is attached. Ending balance for November is	
	·	\$20,280.78 in the general account and \$38,780.00 in the Madison Lot	
		account.	
		Membership Dues to date, we collected \$8,275 in response to our	
		membership solicitation	
4)	Corresponding	Nothing to report	
	Secretary		
5)	Membership	John asked everyone to join	
6)	Beautification	Sue Fullen Reported	
		wreaths were hung and Christmas tree was put up	
		banner expected date of March	
7)	Development	Dianne Marcus reported:	
		New Business Openings:	
		Mrytles and The Growler Station opened. Mardi Gras close to opening	
		<u>WoW</u> - December 12 - Gallery Project is open to make ornaments	
		Duke Energy Foundation Community Grant	
		Duke Energy Grant is still in progress. They are visiting all business on	
		Madison and Woodburn to discuss how to market area.	
		New Business Openings:	
		Parking Lots	
		R. Boydston presented a thorough review of our parking lot operation	
		for the benefit of any who might not know	
		Signs are posted for overnight parking and towing.	
		to date, \$38,780 has been received for the Madison Rd. Parking Lot	
		Taft/McMillan 2-2-way -On November 18th, at St. Ursula Academy	
		Student Center (Bell and McMillan) the City present the intended	
8)	DeSales Corner	John reported:	
	Business Grp Update	Business Group	
		Alicia Gibson runs Heterotopia joined the board, replacing Shaqna Guip	
		Christine Johnson reported:	
		WoW Friday December - 6:00 pm - 9:00 pm	

9) Old Business	 John reported: Vacant lots & abandoned properties - Scott Hoberg and John are working on this. Zoning: The City has issued new text and maps for the zoning revisions. The committee will meet to review before comments are due in January 21, 2015 	
10) New Business	Business Coridor	
	Chris DeSimio presented information Harriet Beecher Stowe House	
11) Next Meeting	January 7, 2015 at 7:00 pm at DeSales Crossing Center	
12) Adjournment	Meeting was adjourned at approximately 7:46 PM	1st: Tom Fullen;
		2nd: Dianne
		Marcus
		Unanimous
		affirmative

Recorded by: Karen D'Agostino, Recording Secretary

Upcoming meetings:

Assembly Meeting: Wednesday, January 7, 2015, 7:00 PM, DeSales Crossings Center **Board Meeting:** Wednesday, December 17, 2014, 7:00 PM, DeSales Crossings Center

EWH Bus Grp: Monday, January 5, 2015, noon, Brew House

Attachments: Budget

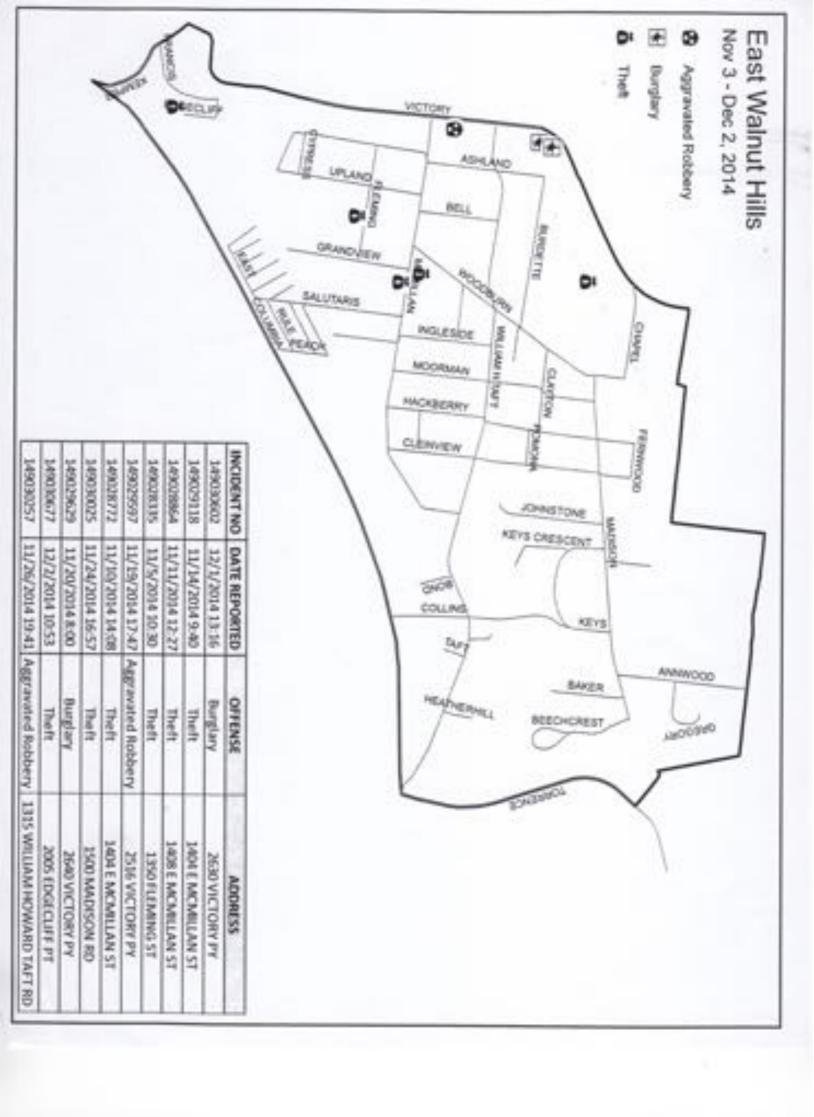
November Crime Report

	November 2014		
Sources			
Balance Forward	\$19,111.44		
Membership Dues	\$3,195.00		
NSP	\$0.00		
NBD	\$0.00		
AIG	\$0.00		
Beautification Contributions	\$0.00		
Misc.	\$452.38		
Woodburn Lot Rental Fee	\$0.00		
Woodburn Pkg. Lot Revenue	\$0.00		
Total	\$22,758.82		
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	1		
Uses			
Parking Lot Expenses			
- Duke	\$63.01		
- GCWW	\$0.00		
- Taxes	\$0.00		
- Snow Removal	\$0.00		
Subtotal	\$63.01		
Assembly Business			
- PO Box Fee	\$0.00		
- Bank Fee	\$17.00		
- CNBDU fee	\$0.00		
- Web Design	\$0.00		
- Web Host fee	\$0.00		
- Lighting Assessment	\$0.00		
- Membership letter	\$1,127.90		
- Replace Banners/Brackets	\$0.00		
- Accounting Program	\$20.13		
- Social Media Contract (WHRF)	\$1,250.00		
Subtotal	<i>\$2,415.03</i>		

	November 2014			
- D&O	\$0.00			
- Liability	\$0.00			
Subtotal	\$0.00			
Beautification				
- Flower pots	\$0.00			
- Traffic Islands	\$0.00			
- Holiday Decorations	\$0.00			
Subtotal	\$0.00			
WoW Expenses				
- Printing	\$0.00			
- Design	\$0.00			
- Entertainment	\$0.00			
- Mardi Gras	\$0.00			
- Marketing	\$0.00			
- Misc	\$0.00			
Subtotal	\$0.00			
Community Support				
- Pottery Fair, NNO, etc.	\$0.00			
Subtotal	\$0.00			
Misc.	\$0.00	Tax Status Consult		
TOTAL	\$2,478.04			
BALANCE	\$20,200,70			
	\$20,280.78			
Madison Rd. Pkg. Lot Balance	\$38,780.00			
Membership Dues To Date FY 2014-15	\$8,275.00			

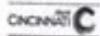
Sources		
Balance Forward		
Membership Dues		
NSP		
NBD		
AIG		
Beautification Contributions		
Misc.		
Woodburn Lot Rental Fee		
Woodburn Pkg. Lot Revenue		
Total		
Uses		
Parking Lot Expenses		
- Duke		
- GCWW		
- Taxes		
- Snow Removal		
Subtotal		
Assembly Business		
- PO Box Fee		
- Bank Fee		
- CNBDU fee		
- Web Design		
- Web Host fee		
- Lighting Assessment		
- Membership letter		
- Replace Banners/Brackets		
- Accounting Program		
- Social Media Contract (WHRF)		
Subtotal		
Insurance		

- D&O		
- Liability		
Subtotal		
Beautification		
- Flower pots		
- Traffic Islands		
- Holiday Decorations		
Subtotal		
WoW Expenses		
- Printing		
- Design		
- Entertainment		
- Mardi Gras		
- Marketing		
- Misc		
Subtotal		
Community Support		
- Pottery Fair, NNO, etc.		
Subtotal		
Misc.		
TOTAL		
BALANCE		
Madison Rd. Pkg. Lot Balance		
Membership Dues To Date FY 2014-15		





EAST WALNUT HILLS NEIGHBORHOOD REPORT



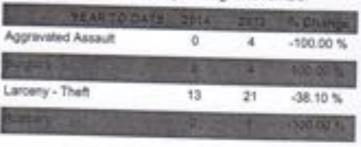
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Aggravated Assault	1	0	Infinity
Auto That	9	10.7.7	-100.00 %
Burglary	2		-75.00 %
Larcery - Theft	3 5	12	-58.33 %
Robbery	2	3	-33.33 %
THEFT FROM AUTO*	4	5	-20.00 %

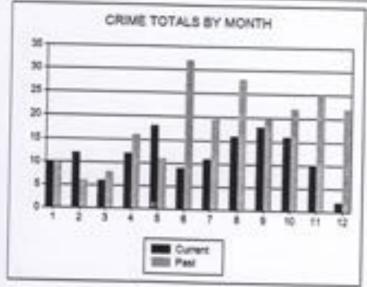
VOLTA	THE STATE OF	PACE	No Share
Burglary	1	2	-50.00 %
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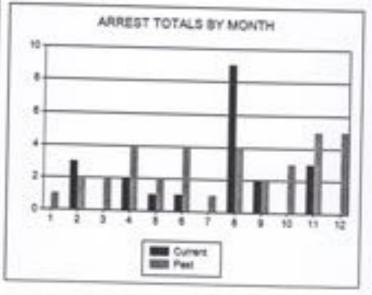
CRIME - January through November

ARREST - January through November

THE CONTRACTOR	TOLL	22(2)	TERMO
Aggravated Assault	4	5	-20.00 %
Auto Theft	4	140	-71.43 %
Burglary	33	47	-29.79 %
Larceny - Theit	85	115	-26.09 %
Rape	1	1	0.00 %
Robbery		1	14 29 %
THEFT FROM AUTO*	43	73	-41.10 %







Note: Crime Counts are incident based, meaning each offense in an incident is counted.

"Theft from auto counts are also included in theft counts.

Note: Arrest Counts are based on charges, meaning each charge in an arrest is counted.