

**EAST WALNUT HILLS ASSEMBLY  
GENERAL MEETING  
Wednesday, November 5, 2014 7:00 PM**

AGENDA ITEM	DISCUSSION	ACTION
1) Welcome and Introduction, Attendance and approval of minutes	<p>EWHA President, John McHugh, welcomed everyone.</p> <ul style="list-style-type: none"> <li>•</li> <li>• Approximately 35 residents</li> <li>• Oct 1 Minutes were approved as written.</li> </ul>	<p>1st: Matt Carl 2nd: Dianne Marcus; Unanimous affirmative</p>
2) Police, Probation & COPP	<ul style="list-style-type: none"> <li>• Sgt. Jeffrey Scholl is temporary replacement for Sgt. Tucker. His can be reached at 513-979-4470 or jeffrey.scholl@cincinnati-oh.gov.</li> </ul> <p>Officer Locke distributed copies of the September crime stat and reported:</p> <ul style="list-style-type: none"> <li>• 2 breaking and entering, 1 burglary, 1 negligent assault and 10 thefts</li> <li>• Crime tends to increase this time of year. Hide items in car. Leave nothing in view. Contact numbers: Officer Locke: 979-4433; District 2 979-4400; non emergency 765-1212</li> <li>• Officer Locke stressed safety at ATMs.</li> </ul> <p>Lt Dean Molitor reported:</p> <ul style="list-style-type: none"> <li>• Station 23 was browned out 3 times in 31 days. Brown outs should come to an end on Monday with new graduation class.</li> <li>• all hydrants need to be checked every 14 days</li> <li>• reminder to change batteries in smoke detectors, replace smoke detectors every ten years, develop escape plan,</li> <li>• Station 23 houses Zodiac boat that is used for water rescues from I-275 bridge to public landing</li> </ul> <p>Citizens on Patrol - nothing to report</p>	
3) Treasurer's Report	<ul style="list-style-type: none"> <li>• <u>Treasurer's Report</u>: is attached. Ending balance for October is \$17,841.55 in the general account and \$25,821.79 in the Madison Lot account.</li> <li>• in 1st month, we collected \$4,940 in response to our membership solicitation</li> <li>• <u>NBD</u> - funds of \$4,800 received</li> </ul>	
4) Corresponding Secretary	Nothing to report	
5) Membership	<ul style="list-style-type: none"> <li>• will be using website to communicate with the neighborhood. Valerie reported Facebook is also being used for neighborhood communication</li> </ul>	
6) Beautification	No report	
7) Development	<p>Dianne Marcus reported:</p> <ul style="list-style-type: none"> <li>• <u>Duke Energy Foundation Community Grant</u> Duke Energy Grant provides service through HCDC (Hamilton County Development Committee). Two-fold effort consists of a general market study for Business District and individual consulting for the businesses. All services are confidential and free.</li> <li>• <u>WoW</u> - successful events this year. Will have 4 - 5 next year. Looking for musicians. No bier garden for November, will gather instead in Steinkemp Outfitters. Will have a peek at the Bank Building.</li> <li>• <u>New Business Openings</u>:</li> </ul>	

	<p>Mardi Gras on Madison (DeSales Plaza) - Cajun/Creole Food - building out  Growler House (DeSales Plaza) - Craft Beer - building out  Aetna Insurance (DeSales Plaza) - building out  Myrtle's Punch House - Hope to open Thanksgiving weekend</p> <ul style="list-style-type: none"> <li>• <u>Parking Lots</u>  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.</li> </ul>	
8) DeSales Corner Business Grp Update	<ul style="list-style-type: none"> <li>• <u>Taft/McMillan 2-2-way</u> - November 18th, 5:45 and 6:45 at St. Ursula Academy Student Center (Bell and McMillan) to present the intended plans to make Taft/McMillan/Woodburn 2 way if approved</li> <li>• <u>Business Group</u>  Business district is working on by-laws.</li> </ul> <p>Christine Johnson reported:</p> <ul style="list-style-type: none"> <li>• <u>WoW Friday</u> November 7 - 6:00 pm - 9:00 pm</li> </ul>	
9) Old Business	<p>John reported:</p> <ul style="list-style-type: none"> <li>• <u>Vacant lots &amp; abandoned properties</u> - Scott Hoberg volunteered to help with this effort. If you have a question regarding a property, communicate through our website regarding the issue and it will be directed to Scott so it can be looked at</li> <li>• <u>Zoning</u>: 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</li> </ul>	
10) New Business	<ul style="list-style-type: none"> <li>• <u>TIF Extension Approval</u></li> </ul> <p>Motion for East Walnut Hills Assembly to write a letter to the City confirming support of Council amending its existing ordinance allocating TIF funds to the neighborhood redevelopment account, to increase that amount by \$500,000.</p>	<p>1st: Ed Pfetzing;  2nd: Joe Curry  34 yes, 1 no.  Motion approved</p>
11) Next Meeting	December 3 at 7:00 pm at DeSales Crossing Center	
12) Adjournment	Meeting was adjourned at approximately 7:46 PM	<p>1st: Matt Carl;  2nd: Missy Fox  Unanimous affirmative approval.</p>

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

**Upcoming meetings:**

**Assembly Meeting:** Wednesday, December 5, 2014, 7:00 PM, DeSales Crossings Center

**Board Meeting:** Wednesday, November 19, 7:00 PM, DeSales Crossings Center

**EWB Bus Grp:** Monday, December 1, 2014, noon, Brew House

**Attachments:** Budget  
October Crime Report