

THE EAST WALNUT HILLS ASSEMBLY
MONTHLY MEMBER MEETING
Wednesday, November 2, 2016 at 7:00 PM

| Agenda Item | Discussion | Action |
|--|--|--------------------|
| 1. Welcome | EWHA President Drew Gores welcomed everyone to the monthly meeting. | None |
| 2. Acceptance of 10/5/16 prior meeting minutes | The minutes of the immediately preceding monthly member meeting held 10/5/16, posted 10/28/2016 on the Assembly's website at eastwalnuthills.org were accepted without change. | Unanimous Consent |
| 3. Cincinnati Fire | The Cincinnati Police Department report was made by Officer Locke; the report is attached below. | None |
| 4. Variance for 1369 Myrtle | Eric Day presented a request for two variances for new housing at 1369 Myrtle A motion to support the variances with a letter of approval to be sent to the City was made. | Passed Unanimously |
| 5. Treasurer's Report | Freeman Durham gave the Treasurer's Report based on October 31, 2016, attached below. | None |
| 6. Beautiful | Drew Gores reported on flower pot vandalism that occurred in Oct and on wreath hanging scheduled for Nov 19 th . | None |
| 7. Events | Marissa Reed reported on Candidates Night and Taste of the Neighborhood last month. She also discussed Owl and Squirrel event, a mutual shopping event with EWH and O'Bryonville. | None |
| 8. Membership Letters | Drew Gores reported that Membership Letters have gone out. | None |
| 9. Parking Lots | Rick Boydston reported on the awarding of the NBDIP \$30,000 grant for parking lot machines, the signing of -contracts with Star Parking and the City, and that parking rates are still being discussed. | None |
| 10. Development | Rae Vuic reported on the Rainbow Building predevelopment, variance approvals for the Bank Building, and Myrtle rezoning study. | None |
| 11. Development/TIF | Ed Pftzing requested approval for a letter to the City in support of the expenditure of EWH's TIF funds in the amount of \$1 million to be allocated to streetscape improvements and incentives to support new development on Woodburn Ave. from Lincoln Ave. to Hewitt Ave. | Passed Unanimously |
| 12.. Adjournment | The meeting was adjourned at 7:40 pm. | None |

Recorded by: Mark Nelson, Secretary

Next EWHA Board Meeting: Wednesday 11/30/16 at 7:00 pm at MRC

Attachments: Agenda, Treasurer's Report, Sign-in Sheet, and Cincinnati Police Department Crime Statistics.

Next Assembly Meeting: Wednesday, 12/14/16 at 7:00 PM

EAST WALNUT HILLS ASSEMBLY AGENDA
November 2, 2016
St Francis de Sales School Cafeteria




1. Welcome (Drew Gores)
2. Approval of Minutes from October 5 (Drew Gores)
3. Cincinnati CPD/CFD Reports
4. Variance request by Eric Day on Proposed Development at 1369 Myrtle Ave
5. Treasurer's Report (Freeman Durham)
6. Beautification (Drew Gores)
7. EWH Business Association Update (Jason Blake)
8. Events (Marissa Reed)
 - a. Candidates' Night - October 5
 - b. Taste of the Neighborhood - October 23
 - c. Owl & Squirrel Event - November 25, 26
9. Membership - Annual Dues Request (Drew Gores)
www.eastwalnuthills.org
10. Parking (Rick Boydston)
11. Development (Rae Vuic)
 - a. Monthly Report
 - b. Request for TIF Funding (Rae/Ed Pfetzing)
12. New Business

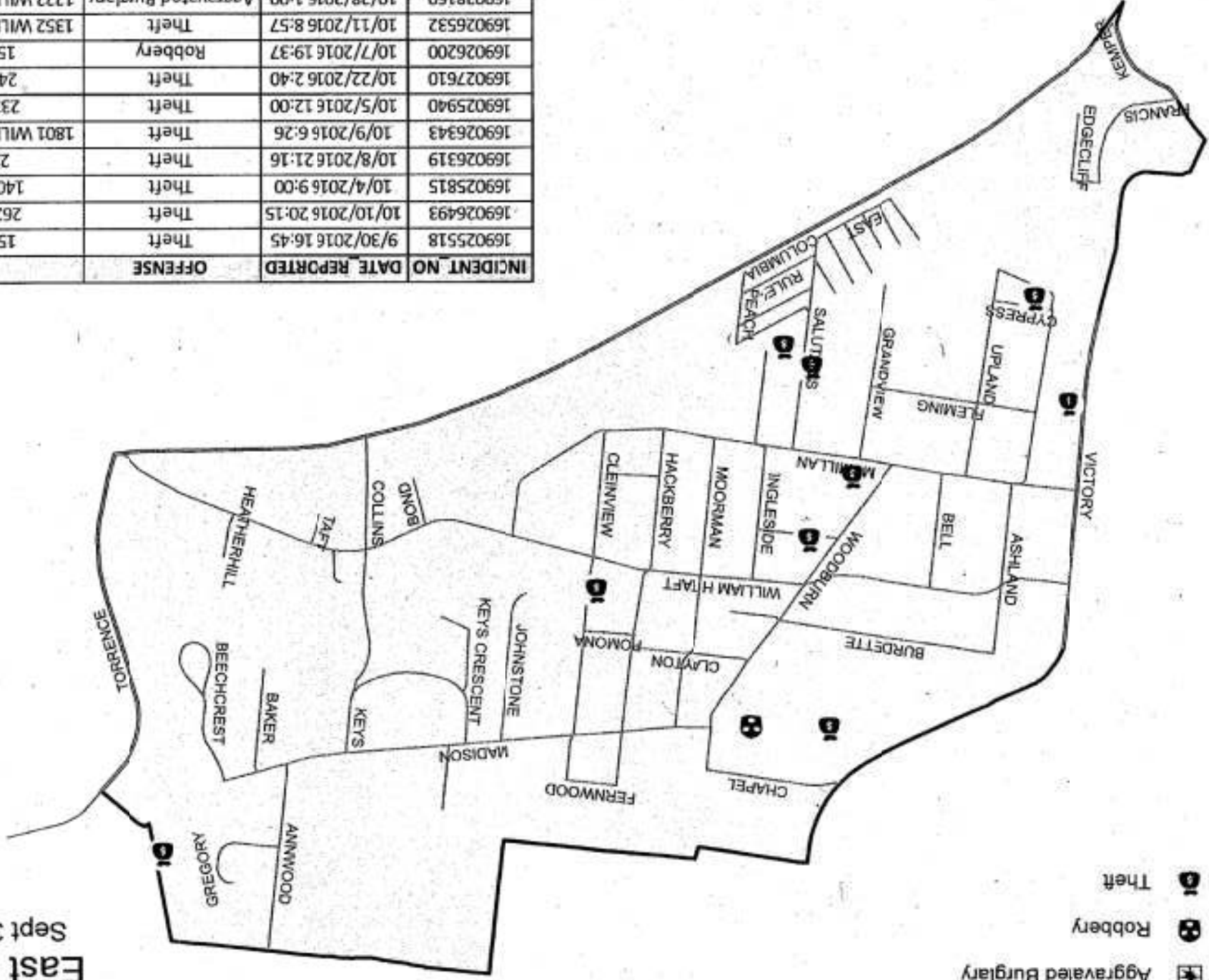
Adjournment - NEXT MEETING December 14 @ 7:00 pm

NOTE DATE: SECOND WEDNESDAY IN DECEMBER

East Walnut Hills

Sept 30 - Oct 30, 2016

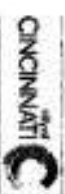
-  Aggravated Burglary
-  Robbery
-  Theft



| INCIDENT NO | DATE REPORTED | OFFENSE | ADDRESS |
|-------------|------------------|---------------------|-----------------------------|
| 169025518 | 9/30/2016 16:45 | Theft | 1501 MADISON RD |
| 169025815 | 10/4/2016 9:00 | Theft | 1404 E MCWILLAN ST |
| 169026319 | 10/8/2016 21:16 | Theft | 2340 VICTORY PY |
| 169026343 | 10/9/2016 6:26 | Theft | 1801 WILLIAM HOWARD TAFT RD |
| 169025940 | 10/5/2016 12:00 | Theft | 2331 SALUTARIS AV |
| 169027610 | 10/22/2016 2:40 | Theft | 2401 INGLIDE AV |
| 169026200 | 10/7/2016 19:37 | Robbery | 1527 MADISON RD |
| 169026532 | 10/11/2016 8:57 | Theft | 1352 WILLIAM HOWARD TAFT RD |
| 169028160 | 10/28/2016 1:00 | Aggravated Burglary | 1222 WILLIAM HOWARD TAFT RD |
| 169027115 | 10/17/2016 7:34 | Theft | 1410 LOCUST ST |
| 169026446 | 10/10/2016 11:11 | Theft | 1960 MADISON RD |
| 169026646 | 10/12/2016 11:26 | Theft | 1305 CYPRESS ST |



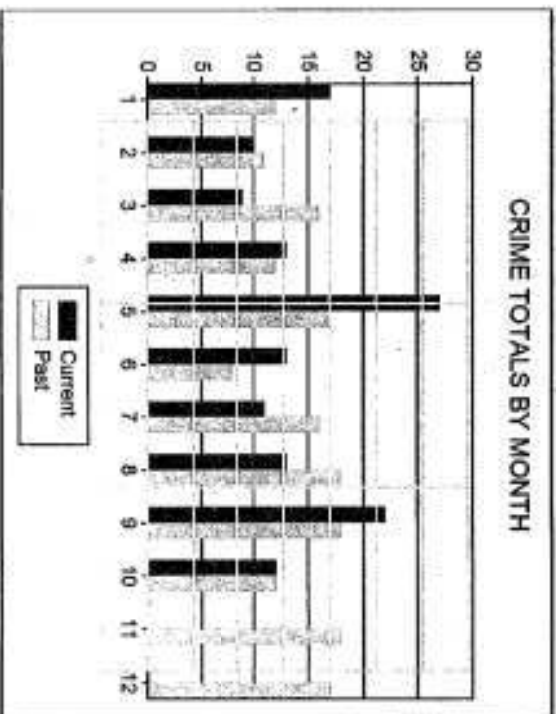
EAST WALNUT HILLS NEIGHBORHOOD REPORT



| | | | |
|-------------------------|----------|----------|----------------|
| Aggravated Assault | 3 | 1 | 200.00 % |
| Auto Theft | 0 | 2 | -100.00 % |
| Burglary | 6 | 7 | -14.29 % |
| Larceny - Theft | 11 | 8 | 37.50 % |
| Robbery | 2 | 0 | Infinity |
| THEFT FROM AUTO* | 5 | 4 | 25.00 % |

CRIME - January through September

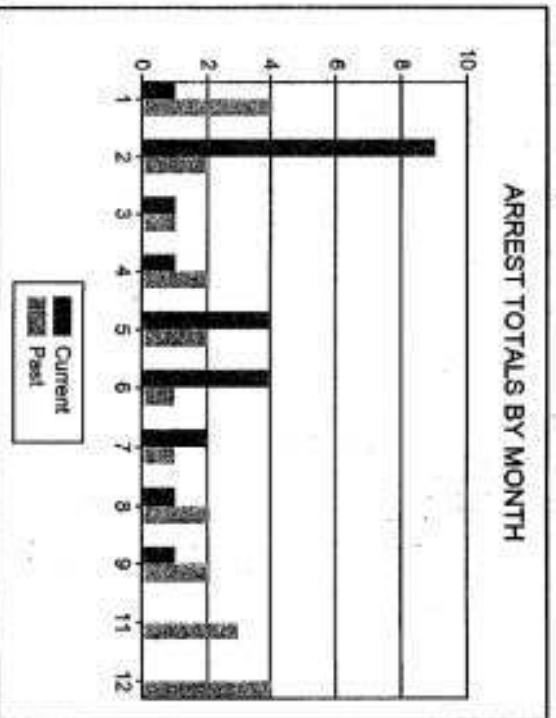
| | | | |
|-------------------------|-----------|-----------|----------------|
| Aggravated Assault | 8 | 4 | 100.00 % |
| Auto Theft | 7 | 8 | -12.50 % |
| Burglary | 30 | 41 | -26.83 % |
| Criminal Homicide | 0 | 1 | -100.00 % |
| Larceny - Theft | 81 | 63 | 28.57 % |
| Rape | 1 | 2 | -50.00 % |
| Robbery | 4 | 4 | 0.00 % |
| THEFT FROM AUTO* | 44 | 29 | 51.72 % |



| | | | |
|--------------------|---|---|--------|
| Aggravated Assault | 1 | 1 | 0.00 % |
|--------------------|---|---|--------|

ARREST - January through September

| | | | |
|--------------------|---|---|-----------|
| Aggravated Assault | 3 | 3 | 0.00 % |
| Criminal Homicide | 0 | 1 | -100.00 % |
| Robbery | 2 | 1 | 100.00 % |



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.

EAST WALNUT HILLS ASSEMBLY

Monthly Report
9/1/2016 - 9/30/2016

| Category | Annual | Month | Year to Date |
|-----------------------|-------------------|-----------------------|-----------------------|
| | Budget | 9/1/2016 9/30/2016 | 7/1/2016 9/30/2016 |
| INCOME | | | |
| Membership Dues | 11,000.00 | 0.00 | 40.00 |
| Grants | 42,950.00 | -10.70 | -10.70 |
| Parking Revenue | 21,640.00 | 1,770.00 | 5,470.00 |
| Events | 2,000.00 | 0.00 | 1,089.00 |
| Sales | 500.00 | 0.00 | 128.00 |
| Other | 2,000.00 | 0.00 | 340.00 |
| TOTAL INCOME | 80,090.00 | 1,759.30 | 7,056.30 |
| EXPENSES | | | |
| Outreach | 4,536.00 | 52.83 | 942.83 |
| Administration | 4,167.00 | 5.00 | 2,520.30 |
| Business Association | 5,250.00 | 0.00 | 0.00 |
| Beautification | 7,500.00 | 515.79 | 1,051.79 |
| Event Committee | 7,450.00 | 0.00 | 2,601.40 |
| Woodburn Parking Lot | 29,000.00 | 55.80 | 390.85 |
| Madison Parking Lot | 37,550.00 | 117.88 | 699.16 |
| Contingency | 5,000.00 | 0.00 | 0.00 |
| TOTAL EXPENSES | 100,453.00 | 747.30 | 8,206.33 |
| OVERALL TOTAL | -20,363.00 | 1,012.00 | -1,150.03 |

BALANCE SHEET (Month)

| | 8/31/2016 | 9/30/2016 | Net Change |
|---------------------------------------|------------------|------------------|-----------------|
| Operating Account | 15,838.15 | 16,231.03 | 392.88 |
| Madison Parking Lot Acct (Restricted) | 47,351.60 | 49,003.72 | 1,652.12 |
| Cash | 1,033.00 | 0.00 | -1,033.00 |
| TOTAL CASH ACCOUNTS | 64,222.75 | 65,234.75 | 1,012.00 |

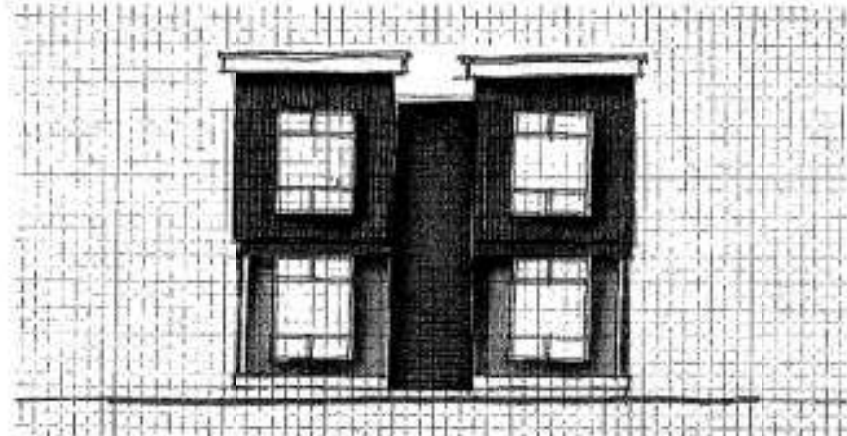
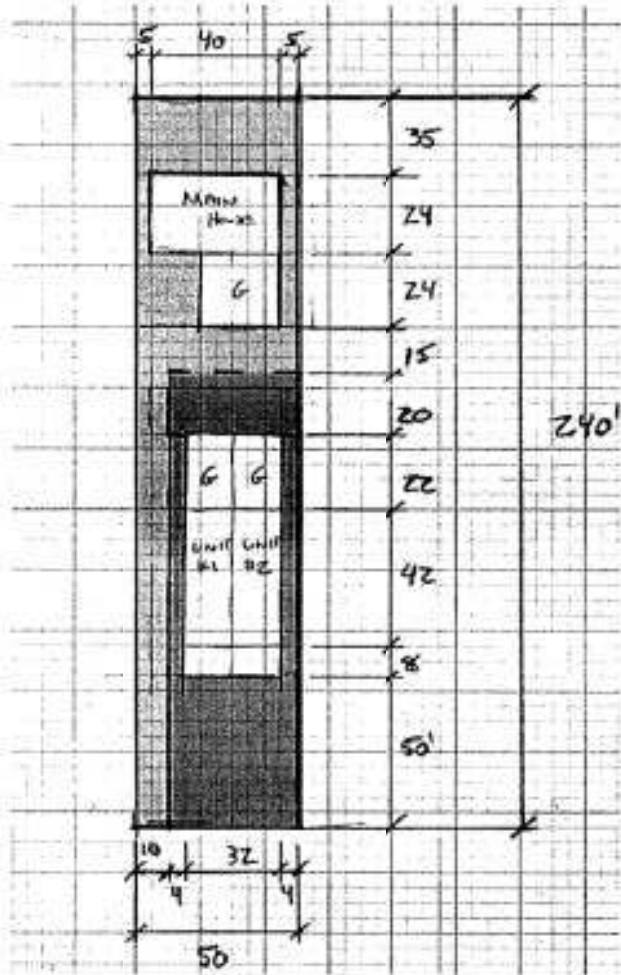
BALANCE SHEET (Year to Date)

| | 6/30/2016 | 9/30/2016 | Net Change |
|---------------------------------------|------------------|------------------|------------------|
| Operating Account | 22,151.90 | 16,231.03 | -5,920.87 |
| Madison Parking Lot Acct (Restricted) | 44,232.88 | 49,003.72 | 4,770.84 |
| Cash | 0.00 | 0.00 | 0.00 |
| TOTAL CASH ACCOUNTS | 66,384.78 | 65,234.75 | -1,150.03 |

1369 MYRTLE AVE

Seeking zoning relief for proposed lot split:

- 1) Rear parcel front setback 15' from 20'
- 2) Rear parcel panhandle width of 10' from 15'



Conceptual front rendering (front parcel)



Conceptual front rendering (rear parcel)

