

EAST WALNUT HILLS ASSEMBLY
MONTHLY MEETING MINUTES
Wednesday, September 5, 2018 at 7:00 PM
St Francis de Sales School Cafeteria

Agenda Item	Discussion	Action
Welcome	EWHA President Tony Fischer called the meeting to order at 7:02 p.m.	None
1. Acceptance June 6, 2018 Minutes	The June 6, 2018 monthly meeting Minutes were posted to the EWHA website at eastwalnuthills.org prior to the meeting The Minutes were accepted as posted on the EWHA website.	None
2. Cincinnati Fire/Police Department	Cincinnati Police Department's Officer Locke discussed safety issues in the neighborhood and discussed the crime stats (attached below). He thanked the community for its support of National Night Out and presented a thank-you note. Captain Jones led a discussion about the ongoing drug problem in EWH and throughout the wider community. Captain Jones agreed to a community member's request to look into a traffic study (engaging DOTE) on WH Taft in the Collins Ave area to see about traffic calming.	None
3. Treasurer's Report	Freeman Durham gave the Treasurer's Report consisting of two parts: (1) an annual report for the completed 2017-2018 fiscal year ending 6/30/18; and (2) the annual budget for fiscal year 7/1/18-6/30/19 and income and expenses and balance sheet for July 2018. Treasurer's Report is attached.	None
4. Bush Recreation Center	Karen Smith reported the Bush Recreation Center has new fall hours, new program offerings and will have a Halloween event for kids.	None
5. Neighborhood Support Program (NSP)	John McHugh reported that NSP funds for the current City budget year has been reduced from \$6800 to \$6085. He presented the EWH Board approved proposed NSP grant allocation (see attached NSP sheet) to the Assembly for vote. Tony reminded attendees that anyone who is a resident of EWH is eligible to vote. Upon motion and second the NSP allocation as presented was unanimously approved.	Unanimous Vote
6. Neighborhood Business District Support Fund (NBD)	Andrea Siefring-Robbins, the Business Association (BA) Treasurer, presented the EWH Board approved proposed NBD \$3800 grant allocation for vote as follows: \$2200 for BA marketing and \$1600 for WoW and BA Events. Upon motion and second the proposed allocation of NBD grants funds was unanimously approved.	Unanimous Vote
7. Business Association	Simon Coriell reported that there are 3 new businesses: Urbana Café, Woodburn Games and Chapeau Couture. A fourth business, Lovely Bride, will be opening soon. He also reported that the 3 WoWs in June, July and August were successful and the next WoW will take place on September 28.	None
8 Communications	Drew Gores reported that the EWHA website is in the process of being updated. Maya Drozd has been hired to update the look and content on the website and to produce content for the EWHA Facebook page and Instagram account. Drew reminded the attendees that the EWHA monthly Minutes are posted on the website, as is the Code of Regulations.	None
9. Development	Rae Vuic reported. (1) The Anthem site developer has been delayed by the discovery of buried tank which has required a Phase 2 Environmental review. The developer is now planning to meet soon with the stakeholder committee to review and approve detailed drawings, after that the EWHA Board will review, then the developer will present to the Assembly. After that, the developer will likely go to the Planning Commission for approval – probably in December.	None

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	The City and the developer are revising the Development Agreement to change the last date for the approval of the TIF Ordinance from September 30 until December 31, 2018. (2) The stakeholder committee has approved a recommendation for a two-way design. This recommended design will go to the ESHA Board for comment/vote and then will come to the Assembly, probably in December. Rae handed out copies of the City's analysis of the proposed two-way design and existing conditions (copies attached). (3) The RFP for the Rainbow Building went out in August. Proposals received in response for the use of the building will be vetted by a committee that consists of Development Committee members, BA members and WHRF representatives. (4) There is no set date for the opening of the Bank Building restaurant. (5) The former Lawnlife properties (seven properties) on the east side of Woodburn north of Madison Rd. are being redeveloped as single family homes. (6) The ESHA Board is trying to get control of 2710 Woodburn which is currently owned by the Landbank. (7) The Woodburn streetscape work from Lincoln to Five-Points is to begin soon.	
10. Events	Alexandra Rock reported that Owls Nest Fest will take place in Owl's Nest Park on October 3 from 3-7 PM. Push Play will be headlining the music. There will be food trucks, beer from Listerman Brewing and other vendors. There will be fundraising for Queen City Kitchen in Walnut Hills. Volunteers are needed.	None
11. Parking and Infrastructure	Rick Boydston reported for the Parking Committee. (1) Effective September 1, 2018 monthly (24/7) permit parking for \$35 is available in both the Woodburn and Madison lots. (2) The Viox & Viox consulting contract is nearly complete; recommendations are for \$30,000 for upgraded lighting, \$25,000 for security system, \$30,000 for resurfacing the lot. (3) The Committee is working with Parkeon, the vendor for the parking machines, to allow use of a smartphone app for additional payment for expiring parking tickets and to allow for issuance of monthly parking permits from the machines. Tony reported that the Infrastructure Committee is working with residents and the City to develop a residents parking permit system. The Committee has submitted recommendations to the City for new crosswalks in EWH and continues to work with the City on traffic calming.	None
12. UC Health	Daniel Maxwell, the coordinator of community relations, gave an update of UC Health's outreach to the community. UC Health has been maintaining the traffic island at Victory and Madison.	None
Adjournment	The Assembly Meeting was adjourned at 8:08 p.m.	

Recorded by Drew Gores, Secretary

Attachments: Agenda, Police Department Crime Statistics, Treasurer's Report, NSP Allocation Request, Sign-in Sheet.

Next ESHA Board Meeting Wednesday September 26, 2018 at 7:00 p.m. at MRC

Next EWH Assembly Monthly Meeting October 3, 2018 at 7:00 p.m. at St Francis de Sales School Cafeteria

Become a voting member of the Assembly by going to <https://eastwalnuthills.org> and signing up.

EAST WALNUT HILLS ASSEMBLY AGENDA

September 5, 2018 at 7:00 p.m.

St Francis de Sales School Cafeteria

1. Welcome (Tony Fischer)
2. Approval of Minutes from June 6, 2018 (Tony Fischer)
3. City Reports
 - a. Cincinnati Fire Department
 - b. Cincinnati Police Department
 - c. Cincinnati Recreation Commission
4. Treasurer's Report (Freeman Durham)
5. Neighborhood Support Program City Grant (John McHugh)
6. Neighborhood Business District Support Fund (Andrea Siefring-Robbins)
7. Business Association (Simon Coriell)
8. Communications (Drew Gores)
9. Development (Rae Vuic)
10. Events (Alexandra Rock)
11. Parking (Rick Boydston)
12. Other Business

Adjournment

**The next Assembly will be held on the 1st Wednesday in October
October 3, 2018 at 7:00 pm**

Reach out to the EWAH Board at: EWAH@eastwalnuthills.org

Membership – To join go to www.eastwalnuthills.org



EAST WALNUT HILLS COMMUNITY

CRIME STATISTICS September 2018

BURGLARY/BREAKING AND ENTERING

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
189021490	8/6/2018 23:00	2549 INGLESIDE AV	Burglary

THEFT FROM AUTO

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
189022248	8/14/2018 7:27	1736 MADISON RD	TFA
189C000415	8/20/2018 10:10	2929 FAIRFIELD AV	TFA
189022876	8/20/2018 21:04	2545 CLEINVIEW AV	TFA
189023563	8/28/2018 9:15	2716 HACKBERRY ST	TFA

THEFT

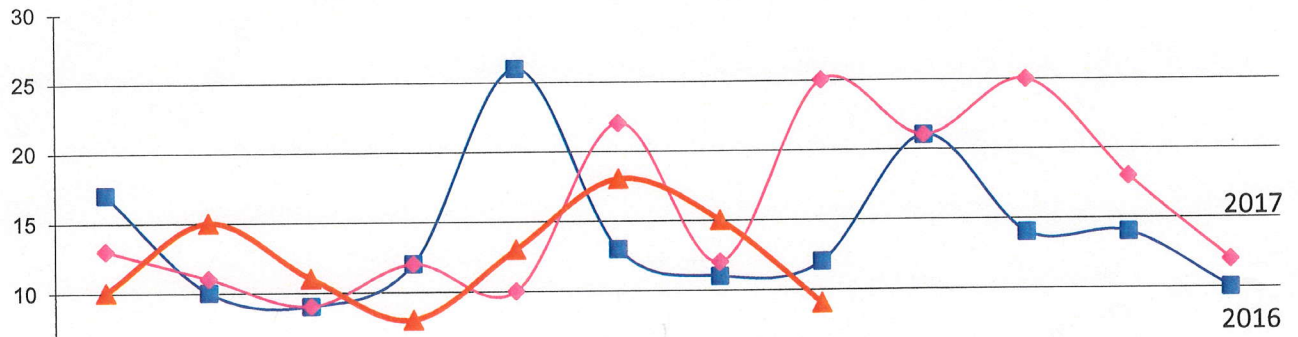
INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
189023065	8/22/2018 16:04	1501 MADISON RD	Theft
189023399	8/26/2018 10:06	2538 HACKBERRY ST	Theft

OTHER CRIMES

Row Labels	Count of OFFENSE
Criminal Damaging/Endangering	3
Domestic Violence	1
Embezzlement	1
Misuse of Credit Card	1
Grand Total	6

East Walnut Hills

NUMBER OF OFFENSE



	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov	Dec
2016	17	10	9	12	26	13	11	12	21	14	14	10
2017	13	11	9	12	10	22	12	25	21	25	18	12
2018	10	15	11	8	13	18	15	9				

MONTH

EAST WALNUT HILLS ASSEMBLY

 Annual Report
 7/1/2017 -- 6/30/2018

 Monthly Report
 7/1/2018 -- 7/31/2018

Category	Annual Budget 7/1/2017 6/30/2018	Budget Year 7/1/2017 6/30/2018	Annual Budget 7/1/2018 6/30/2019	Month 7/1/2018 7/31/2018
INCOME				
Membership Dues	12,000.00	10,135.00	10,180.00	150.00
Grants	42,050.00	42,395.00	11,350.00	0.00
Parking Revenue	38,890.00	69,483.69	69,500.00	5,228.48
Beautification	0.00	751.00	0.00	0.00
Other Contributions	0.00	758.50	0.00	0.00
Events	500.00	334.00	1,000.00	150.00
Sales	500.00	826.00	300.00	0.00
Other	0.00	0.00	0.00	0.00
TOTAL INCOME	93,940.00	124,683.19	92,330.00	5,528.48
EXPENSES				
Outreach	7,966.00	5,295.28	14,975.00	1,579.34
Administration	2,898.00	1,591.69	1,859.00	6.75
Business Association	9,850.00	10,724.93	9,230.00	426.74
Beautification	8,600.00	5,968.99	8,600.00	336.00
Event Committee	5,270.00	4,365.41	5,250.00	850.00
Woodburn Parking Lot	51,440.00	41,116.39	27,675.00	2,443.28
Madison Parking Lot	65,270.00	56,864.87	83,775.00	5,965.41
Contingency	5,000.00	0.00	5,000.00	0.00
TOTAL EXPENSES	156,294.00	125,927.56	156,364.00	11,607.52
OVERALL TOTAL	-62,354.00	-1,244.37	-64,034.00	-6,079.04

BALANCE SHEET (Month)

	7/1/2018	7/31/2018	Net Change
Operating Account	22,909.60	20,538.71	-2,370.89
Madison Parking Lot Acct (Restricted)	43,271.31	39,651.88	-3,619.43
Woodburn Lot Acct	8,166.31	8,067.59	-98.72
Business Association Acct	65.11	75.11	10.00
Business Association PayPal	2.98	2.98	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	74,415.31	68,336.27	-6,079.04

BALANCE SHEET (Budget Year)

	6/30/2017	6/30/2018	Net Change
Operating Account	24,380.58	22,909.60	-1,470.98
Madison Parking Lot Acct (Restricted)	51,279.10	43,271.31	-8,007.79
Woodburn Lot Acct	0.00	8,166.31	8,166.31
Business Association Acct	0.00	65.11	65.11
Business Association PayPal	0.00	2.98	2.98
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	75,659.68	74,415.31	-1,244.37

Neighborhood Support Program (NSP)

It is time we submit our grant request for the new budget year (2018-19).

This year we are allowed \$6,085 compared to \$6,800 last year (2017-18).

This past Wednesday the EWA Board approved and recommends to the Assembly for approval the following budget for this request.

<u>CATEGORY</u>	<u>2017-18</u>	<u>2018-19</u>
Ass'y Business	\$2,200	\$2,000
Events & Comm.	\$2,600	\$2,085
Beautification	\$1,500	\$1,500
Kiosk Posting Mat'l	<u>\$500</u>	<u>\$500</u>
TOTAL	\$6,800	\$6,085

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John McHugh

EAST WALNUT H

Date: Wednes

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Date: Wednesday

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Date: Wednesday

Name

Mike Shryock

Paul Grumetkin

R. Vuic

Theresa Self

Name

Walter Fobes
Scott & Andrea

Robbins

Debbie
Petersen

Kathleen

Simon Conell

R. BOSTON

Karen Smith

William Eavenson

Frederick Dasher

Sharon Parker

Alicia Lee

Gwen Farham

Dan Maxwell

Name

Walter Bamann

Dan Gans

Geo. Werning

Matt Mullins

Mark Nelsa

Gene Duntadine

Leona Davis

Sue Fullen

Tom Follen

Drake Hall

Kim Smith

Scott Smith

John Hall

Michael Jordan

STAKEHOLDER GROUP PREFERRED ALTERNATIVE: ALL TWO-WAY WITH NO WIDENING OF TAFT**McMillan**

- 600 ft of 24hr parking on north side, 375 ft of 3-6PM restricted parking on the south side (Victory to Woodburn)
- 2 lanes eastbound 3-6PM, one lane all other times; 1 lane westbound; center turn lane
- Minor traffic signal modification at Victory and Bell
- Some turning restrictions may be needed during school arrival and dismissal (i.e. left turn from Upland)

McMillan & Woodburn

- Vehicle turns allowed in all directions
- Existing islands removed, removes two parking spots on the south side of McMillan east of Woodburn
- Traffic signal installed to control all vehicular movements and pedestrian crossings

Woodburn

- 360 ft of 24hr parking on west side, 290 ft of 3-6PM restricted parking on the east side (McMillan to Taft)
- 2 lanes northbound 3-6PM, one lane all other times; one lane southbound
- Right-in/right-out of Locust
- All existing bump-outs removed

Taft & Woodburn

- Both directions of Taft cannot turn left due to curves and number of lanes – constrains signal operation
- Existing island must be rebuilt to change intersection geometry
- Major traffic signal modifications required

Taft

- No parking on south side, 625 ft of 7-9AM restricted parking on north side (Woodburn to Victory)
- 2 lanes westbound 7-9am, 1 lane all other times; 1 lane eastbound; center turn lane
- Traffic signal installed at Bell, and southeast corner radius increased to allow northbound right turn
- Minor traffic signal modification at Ashland, no eastbound and northbound left turns due to curves
- New sidewalk with tree lawn north side of Taft from Ashland to just west of Woodburn

Victory

- Minor signal changes and modification of pavement marking and parking

SUMMARY**Circulation:**

- Improved on McMillan, Taft & Woodburn
- Restricted left turns on Taft at Woodburn and at Ashland

Signal operation:

- additional signal at McMillan & Woodburn and Bell & Taft
- added delay at other signals due to opposing traffic, esp. left turns
- added delay at Taft & Woodburn due to opposing left turns and shared lanes

Pedestrian safety:

- easier pedestrian crossings with new traffic signals
- pedestrians have to look both directions for cars
- longer pedestrian crossing lengths at Taft & Woodburn

Vehicular safety:

- more conflict points with conversion to two-way, esp. left turns
- potentially lower vehicular speeds

Parking totals:

- 24hr: 960 ft
- 7-9AM restricted: 625 ft
- 3-6PM restricted: 665 ft

Estimated Cost: \$2,075,000

McMillan, Taft, Woodburn Two-Way No Widening

BASE BID ITEMS			MATERIAL & SERVICE		UNIT PRICE	EXTENDED TOTAL
REF. NO.	ITEM NO.	QTY.	UNIT			

TRAFFIC SIGNALS

1 Special 1 Lump Sum Signal Reconstruction

\$ 500,000.00 /LS
Subtotal \$ 500,000.00 *

REHAB, MOT, SIGNAGE, & PAVEMENT MARKINGS

2 251 10 Sq Yds Partial Depth Pavement Repair, As Per Plan
3 254 13000 Sq Yds Pavement Planning, Asphalt Concrete
4 421 12740 Sq Yds Microsurfacing, Surface Course
5 442 545 Cu Yds Asphalt Concrete Surface Course, 12.5 mm, Type A (448)
6 448 365 Sq Yds Asphalt Concrete Intermediate Course, Type 1, PG64-28
7 614 1 Lump Sum Maintaining Traffic
8 630 1 Lump Sum Signage
9 644 1 Lump Sum Pavement Markings

\$ 50.00 /LS \$ 500.00
\$ 3.00 /LS \$ 39,000.00
\$ 3.00 /LS \$ 38,220.00
\$ 200.00 /LS \$ 109,000.00
\$ 200.00 /LS \$ 73,000.00
\$ 50,000.00 /LS \$ 50,000.00 *
\$ 15,000.00 /LS \$ 15,000.00
\$ 25,000.00 /LS \$ 25,000.00
Subtotal \$ 349,720.00

GEOMETRIC CHANGES

10 201 1 Lump Sum Cleaning & Grubbing
11 202 1200 Lin Ft Curb Removed
12 202 7500 Sq Ft Walk Removed
13 202 6140 Sq Ft Island Removed
14 250 Sq Yds Pavement Removed
15 204 655 Sq Yds Subgrade Compact
16 301 655 Sq Yds 8" Concrete Base
17 304 110 Cu Yds Aggregate Base
18 448 30 Cu Yds Asphalt Concrete Surface Course, 12.5 mm, Type A (448)
19 448 30 Cu Yds Asphalt Concrete Intermediate Course, Type 1, PG64-28
20 608 6500 Sq Ft 5" Concrete Walk
21 609 750 Lin Ft Concrete Curb, Type P-5
22 611 2 Ea C/MH
23 611 30 Lin Ft 12" Conduit, Type B
24 Special 1 Lump Sum Landscaping

\$ 10,000.00 /LS \$ 10,000.00
\$ 7.50 /Sq. Ft. \$ 9,000.00
\$ 2.00 /Sq. Ft. \$ 15,000.00
\$ 5.00 /Sq. Ft. \$ 30,700.00
\$ 25.00 /Sq Yds \$ 6,250.00
\$ 5.00 /Sq Yds \$ 3,275.00
\$ 60.00 /Sq Yds \$ 39,300.00
\$ 50.00 /Cu Yds \$ 5,500.00
\$ 200.00 /Cu Yds \$ 6,000.00
\$ 200.00 /Cu Yds \$ 6,000.00
\$ 7.50 /Sq. Ft. \$ 48,750.00
\$ 5,000.00 /Ea \$ 10,000.00
\$ 200.00 /Lin Ft \$ 18,750.00
\$ 200.00 /Sq. Ft. \$ 6,000.00
\$ 15,000.00 /LS \$ 15,000.00
Subtotal \$ 229,525.00

STREETSCAPE

25 202 7500 Sq Ft Walk Removed
26 202 1000 Lin Ft Reset Granite Curb
27 608 10000 Sq Ft 5" Concrete Walk
28 653 50 Cu Yds Topsoil Furnished & Placed, Soil Mix A
29 661 25 Ea Deciduous Tree, 2" Caliper
30 Special 12 Ea Lights
31 Special 4000 Sq Ft Clay Paver Sidewalk

\$ 2.00 /Sq. Ft. \$ 15,000.00
\$ 75.00 /Sq. Ft. \$ 75,000.00
\$ 7.50 /Sq Ft. \$ 75,000.00
\$ 50.00 /Cu Yds \$ 2,500.00
\$ 500.00 /Ea \$ 12,500.00
\$ 14,000.00 /Ea \$ 168,000.00
\$ 12.00 /Sq Ft. \$ 48,000.00
Subtotal \$ 396,000.00

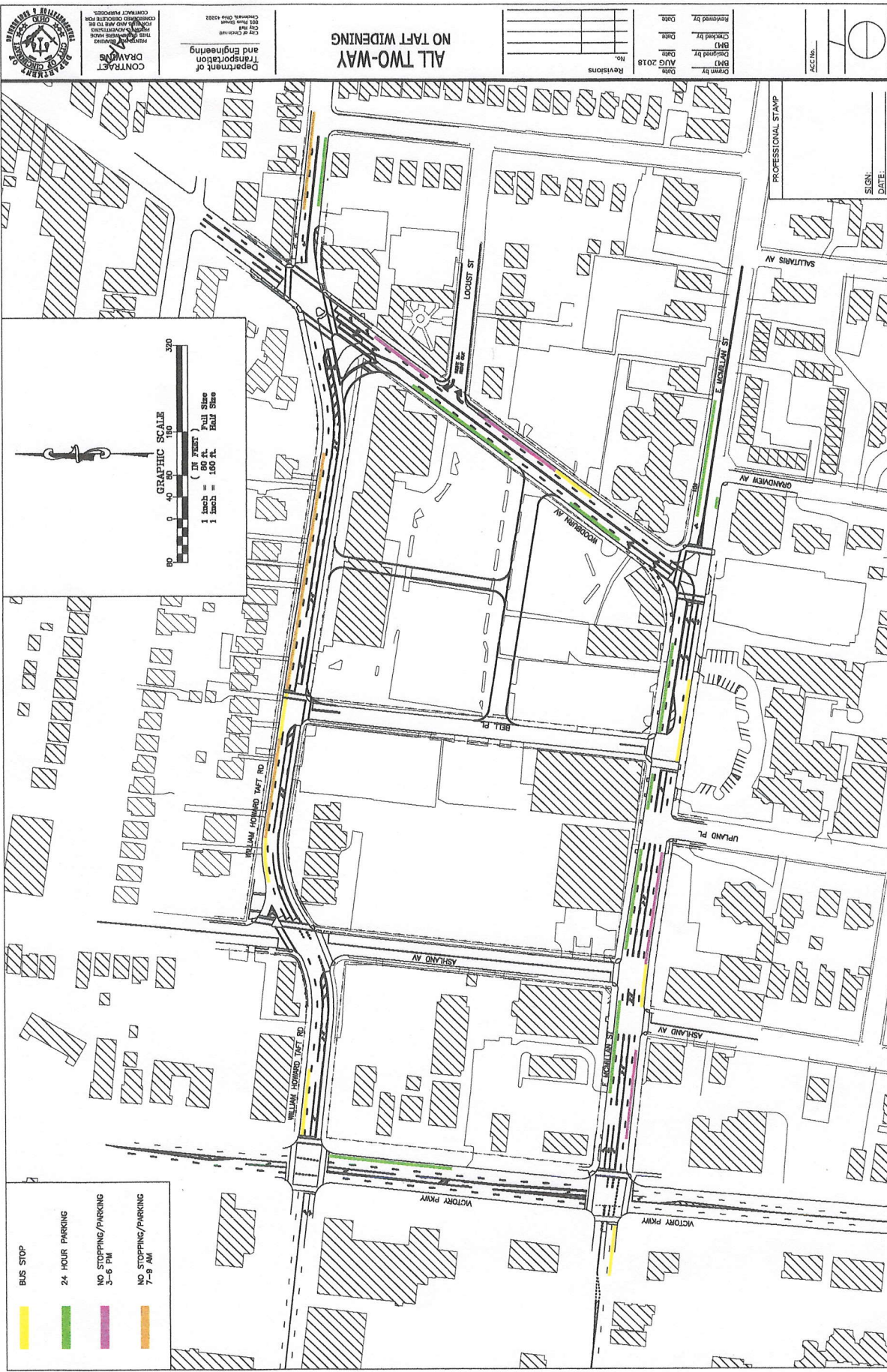
SOFT COSTS

32 109.051 1 Lump Sum Contingency
33 Special 1 Lump Sum Design & Survey
34 Special 1 Lump Sum Construction Management

\$ 150,000.00 /LS \$ 150,000.00
\$ 175,000.00 /LS \$ 175,000.00
\$ 175,000.00 /LS \$ 175,000.00
Subtotal \$ 500,000.00

Grand Total \$ 1,975,245.00

- Assumptions:**
1. Roadway 6" aggregate, 8" concrete base, 1.5" intermediate, 1.5" surface
2. Estimate includes streetscape along Woodburn down to E McMillan
3. 1" Intermediate course 1.5" Surface course rehab
* Early assumption, price may change as design comes farther along



CONTRACT NO. 2019-01-001
 CONTRACT SUBJECT: TAFT AVENUE
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 CONTRACT NO. 2019-01-001
 CONTRACT SUBJECT: TAFT AVENUE

Department of Transportation and Engineering
 3800 East 12th Street
 Columbus, Ohio 43223

Revisions	
No.	Date
1	10/1/10
2	10/1/10
3	10/1/10
4	10/1/10
5	10/1/10
6	10/1/10
7	10/1/10
8	10/1/10
9	10/1/10
10	10/1/10

Drawn by: BMD
 Checked by: BMD
 Date: AUG 2018
 Date: AUG 2018
 Date: AUG 2018
 Date: AUG 2018

PROFESSIONAL STAMP
 SIGN: _____
 DATE: _____

ALL ONE-WAY - EXISTING CONDITIONS**McMillan**

- 1000 ft of 24hr parking (Victory to Woodburn)
- 3 lanes eastbound

McMillan & Woodburn

- Vehicle turns remain the same

Woodburn

- 515 ft of 24hr parking (McMillan to Taft)
- 2 lanes northbound

Taft & Woodburn

- Vehicle turns remain the same
- No changes to the traffic signal operation

Taft

- 980 ft of 24hr parking on south side , 615 ft of 7-9AM restricted parking on north side (Woodburn to Victory)
- 3 lanes westbound 7-9am, 2 lanes westbound all other times

SUMMARY

- Circulation: as is today
- Signal operation: as is today
- Pedestrian safety: as is today
- Vehicular safety: as is today
- Parking totals:
 - 24hr: 2495 ft
 - 7-9AM restricted: 615 ft
 - 3-6PM restricted: 0 ft

EXISTING CONCERNS RELATIVE TO TRAFFIC ISSUES:

- Neighborhood walkability
- Pedestrian Safety, especially at crossings
- School vehicular travel patterns
- Student safety surrounding the school, particularly at Bell
- Speeding
- Parking
- Vehicular Safety
- Traffic delay and congestion
- Overall circulation/traffic patterns
- Cut through traffic on north-south streets east of Woodburn
- Impacts to McMillan east of Woodburn
- Increased traffic volumes
- Curves
- Redevelopment efforts as they affect traffic flow and pedestrians



SIGN: DATE:	PROFESSIONAL STAMP	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Drawn by DHJ Designed by Checked by Reviewed by </td> <td style="width: 50%;"> Date MAY 2018 Date Date Date </td> </tr> </table>	Drawn by DHJ Designed by Checked by Reviewed by	Date MAY 2018 Date Date Date	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Revisions</th> <th style="width: 50%;">No.</th> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	Revisions	No.							ALL ONE-WAY EXISTING CONDITIONS	Department of Transportation and Engineering <small>City of Cincinnati City Hall 631 Main Street Cincinnati, Ohio 45202</small>	CONTRACT DRAWINGS <small>RIGHTS OF WAY THIS DRAWING IS MADE FOR THE PURPOSE OF CONTRACT PURPOSES.</small>	
Drawn by DHJ Designed by Checked by Reviewed by	Date MAY 2018 Date Date Date																
Revisions	No.																