

**EAST WALNUT HILLS ASSEMBLY
MONTHLY MEETING MINUTES**

Wednesday, December 4, 2019 at 7:00 PM
St Francis de Sales School Cafeteria

Agenda Item	Discussion	Action
Welcome	President Tony Fischer called the meeting to order at 7:02 p.m.	
1. Cincinnati Police Report	<p>Officer Locke presented the crime statistics for EWH for November 2019. A copy of the crime statistics is attached. Officer Locke reminded attendees that they shouldn't leave packages in their cars during holiday shopping season and they had to be careful about having packages delivered to their front doors where the packages are subject to theft. He recommended providing special delivery instructions – to a work address, a back door or a neighbor's address – if absent from the house.</p> <p>Captain Jones reported that Shot Spotter, that triangulates the noise from gunshots to specifically identify where the gun shots have occurred, will be implemented in Evanston in 2020. Some parts of EWH, that abut Evanston, will be covered. Police can receive data from the Shot Spotter within 30,45 seconds of a shot being fired, which can decrease police response time. Also, information recovered from the scene (spent shot casings, for example) will be placed in a national data base.</p>	None
2. Bush Recreation Center Report	<p>Vanessa Henderson reported. The canned food drive collected 5 boxes of food that went to the WH pantry. There's a red bin at the Center to collect toy donations for kids. Lunch with Santa will take place December 14, 11 a.m. – 1:00 p.m. There is a boys' basketball clinic for boys, ages 5-12. Pickleball is offered from 9:30-11:30 a.m. on Saturday. Holiday hours: closing at 4:30 p.m. on Christmas Eve and closed on Christmas. The Recreation Commission (Aquatic Division) is looking for lifeguards for 2020. Call 357-Pool.</p>	None
3. Former Anthem Site Presentation	<p>Rae Vuic reported that the landscape design for the new building complex was approved by the Assembly members in November. At the November Board meeting, the Board rescinded its approval of the proposed signage design based on the comments of Assembly members at the November Assembly meeting. Caroline Kellam from the City was in attendance to clarify what signage is allowed under zoning. She stated that CCP zoning controls on the site. With Stephen and Caroline commenting the following information was presented:</p> <p>(1) The developers want two blade signs that would be 3.5 ft x 22 (or 28 ft.) and 2 1/2 stories high; Caroline stated that, under CCP, signs can be no more than 20 ft off the ground and can be no larger than 3.5 ft. x 8 ft. (2) Stephen showed photos where emblem signs at the top of the buildings are shown; Caroline stated that, under the CCP, the proposed emblem signs are not allowed. (3) Stephen presented photos that showed a sign that covered most of the retaining wall at the corner of WH Taft and Woodburn; Caroline stated that, under the CCP, this sign could be no larger than 6 ft. x 6 ft. (4) Caroline also stated that miscellaneous ground signs on the site can each be no larger than 3 ft. x 3 ft. (5) She also stated that under CCP one sign is permitted on a building and one is permitted on the ground.</p> <p>Ms. Kellam also stated that, since the proposed signage is outside CCP regulations, the developer would need to go to the Planning Commission for permission to install non-compliant signs.</p>	None

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	<p>Stephen stated the developers' belief that the original application for the development listed CCM as the zoning, that CCM was approved by Planning and City Council, and CCM allows the developer to install the signage as presented.</p> <p>Stephen also stated that each commercial space will be entitled to its own signage. He said the development is probably going to be called "Woodburn Exchange" as it was called when Cincinnati Bell had a building on the site. Assembly attendees had an opportunity to voice their opinions on the proposed design. After the discussion ended, it was agreed that the developer will come back in February to introduce a scaled down design for the signage.</p>	
4. Acceptance of November 2019 Meeting Minutes	The November 6, 2019 Monthly Meeting Minutes were posted to the EWHA website at eastwalnuthills.org prior to the meeting and, there being no revisions, were deemed approved as posted.	None
5. Treasurer's Report	Freeman Durham submitted a Treasurer's Report that includes numbers through October 2019. The Treasurer's October 2019 Monthly Report is attached.	None
6. Report Beautification Committee	Sue Fullen reported that volunteers put up the holiday decorations right after Thanksgiving and thanked the volunteers for their hard work.	None
7. Events Committee Report	Christine Johnson reported that the next monthly trash pick-up will take place in Evanston on December 7 at 9:00 a.m., starting at the Evanston Rec Center. The next Walk on Woodburn takes place on December 13. The Events Committee is sponsoring a cookie exchange from 6-8 p.m. during WoW at 2709 Woodburn Ave.	None
7. Infrastructure Committee Report	Deb Dereshkevich reported that the Residential Parking Program information has been distributed to community members and is on the EWHA website. The Committee members are committed to addressing safety issues, including possibly painting streets to slow down traffic.	None
Misc.	Ed Pfetzing reported that a new retailer will be opening on Woodburn Ave at 2807 Woodburn. <i>And Sundries</i> will sell lotions, soaps, candles and the like and will be open for the holiday shopping season.	None
Adjournment	The meeting was adjourned at 8:13 p.m.	None

Submitted by Drew Gores. Secretary

Attachments: Agenda, Police Department Crime Statistics, Treasurer's Report, and Sign-in Sheet
Next EWHA Board Meeting: January 29, 2019 at 7:00 p.m. at MRC.

Next Assembly Meeting: Wednesday February 5, 2019 at 7:00 p.m.

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

EAST WALNUT HILLS ASSEMBLY AGENDA
December 4, 2019 at 7:00 p.m.
St Francis de Sales School

1. Welcome *Tony Fischer*
 2. City Department Presentations
 - a. Cincinnati Fire Department
 - b. Cincinnati Police Department
 - c. Cincinnati Recreation Commission
 3. Anthem Project Presentation and Discussion
 4. Approval of Minutes from November 6, 2019 Assembly Meeting
 5. Treasurer's Report *Freeman Durham*
 6. Committee Reports *Various Committee Chairs*
 7. Other Business
- Adjournment

There will be no Assembly meeting in January!

The next Assembly will be held on the 1st Wednesday in February

February 5, 2019 at 7:00 pm

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

Membership – To join go to www.eastwalnuthills.org



EAST WALNUT HILLS COMMUNITY

CRIME STATISTICS December 2019

BURGLARY/BREAKING & ENTERING

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199026362	11/13/2019 15:29	2538 WOODBURN AV	Aggravated Burglary

THEFT FROM AUTOS

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199025995	11/8/2019 13:12	2952 HACKBERRY ST	TFA
199026122	11/10/2019 14:15	2600 CLEINVIEW AV	TFA
199026161	11/11/2019 1:10	1362 MYRTLE AV	TFA
199026162	11/11/2019 1:10	1374 MYRTLE AV	TFA
199026163	11/11/2019 1:10	1392 MYRTLE AV	TFA
199026164	11/11/2019 1:10	1402 MYRTLE AV	TFA
199026165	11/11/2019 1:10	1402 MYRTLE AV	TFA
199026172	11/11/2019 7:14	1517 LINCOLN AV	TFA
199026876	11/20/2019 12:49	1602 MADISON RD	TFA
199027418	11/27/2019 8:15	2939 CLEINVIEW AV	TFA

THEFT

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199026801	11/19/2019 16:44	2640 VICTORY PY	Theft
199027355	11/26/2019 12:30	1401 E MCMILLAN ST	Theft

AUTO THEFT

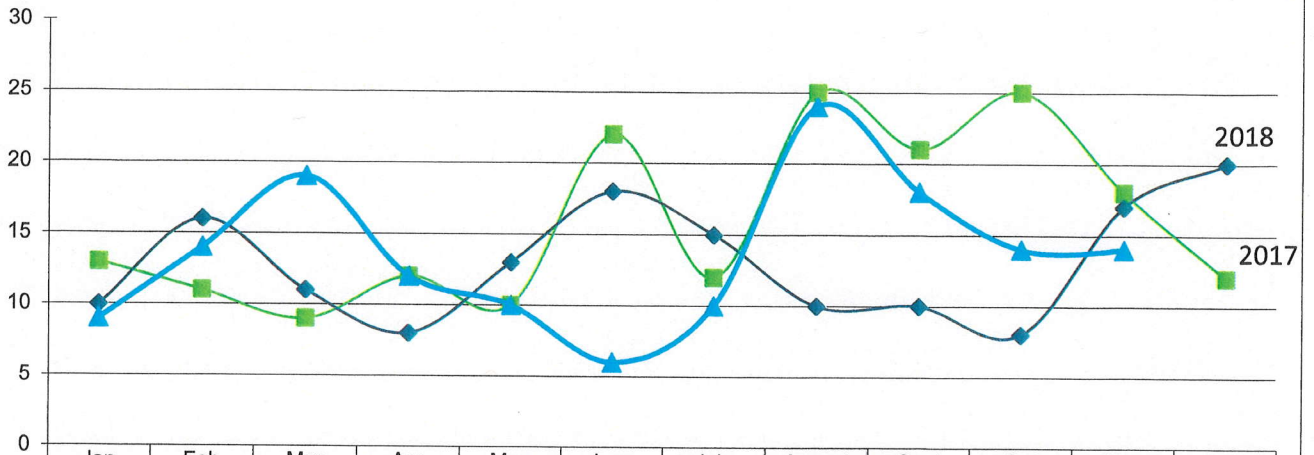
INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199026918	11/20/2019 22:31	2943 FAIRFIELD AV	Auto Theft

OTHER CRIMES

Row Labels	Count of OFFENSE
Aggravated Menacing	1
Domestic Violence	1
Menacing	1
Sexual Imposition	1
Unlawful Restraint	1
Violate Protection Order/Consent Agreement	2
Grand Total	7

East Walnut Hills

NUMBER OF OFFENSE



	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov	Dec
2017	13	11	9	12	10	22	12	25	21	25	18	12
2018	10	16	11	8	13	18	15	10	10	8	17	20
2019	9	14	19	12	10	6	10	24	18	14	14	

MONTH

EAST WALNUT HILLS ASSEMBLY

Monthly Report
10/1/2019 -- 10/31/2019

Category	Annual Budget 7/1/2019 6/30/2020	Month 10/1/2019 10/31/2019	Year to Date 7/1/2019 10/31/2019
INCOME			
Membership Dues	10,250.00	20.00	110.00
Grants	60,500.00	0.00	0.00
Other Contributions	1,200.00	650.00	750.00
Parking Revenue	81,000.00	7,056.85	25,975.97
Event Income	1,000.00	350.00	430.00
Sales	500.00	0.00	24.00
Other	0.00	0.00	0.00
TOTAL INCOME	154,450.00	8,076.85	27,289.97
EXPENSES			
Outreach	13,125.00	690.00	1,745.00
Administration	1,734.00	0.88	32.18
Business Association	9,605.00	0.00	500.00
Beautification	8,600.00	22.74	22.74
Event Committee	6,650.00	1,741.01	4,046.73
Woodburn Parking Lot	34,220.00	1,127.15	5,442.93
Madison Parking Lot	106,100.00	2,078.81	10,217.14
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	185,034.00	5,660.59	22,006.72
OVERALL TOTAL	-30,584.00	2,416.26	5,283.25

BALANCE SHEET (Month)

	9/30/2019	10/31/2019	Net Change
Operating Account	9,952.02	8,607.39	-1,344.63
Madison Parking Lot Acct (Restricted)	28,590.57	31,973.61	3,383.04
Woodburn Lot Acct	17,099.17	17,467.02	367.85
Business Association Acct	345.11	355.11	10.00
Business Association PayPal	0.62	0.62	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	55,987.49	58,403.75	2,416.26

BALANCE SHEET (Year to Date)

	6/30/2018	10/31/2019	Net Change
Operating Account	13,550.04	8,607.39	-4,942.65
Madison Parking Lot Acct (Restricted)	24,485.19	31,973.61	7,488.42
Woodburn Lot Acct	14,739.54	17,467.02	2,727.48
Business Association Acct	345.11	355.11	10.00
Business Association PayPal	0.62	0.62	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	53,120.50	58,403.75	5,283.25

NAME	
Please Write or Print Legibly	
Joe Curry	
Walter Benach	
Matthew Gault	
Mark V	
Gene Contadino	
Chris Mulloy	
Josh Hughes	
Stephen Doreen	
Nancy Foxen	
R. BODSTEN	
Joe Stulen	
Tom Stulen	
Pae Vrie	

NAME	
Please Write or Print Legibly	
Geo. Werrington	
Dr. Garry	
Bro. Bob Brundage	
Wendy Silvius	
Christine Johnson	
Cynthia Nelson	
Jason Fane	
Thomas M. HALL	
Deb Dereshkevich	
El. P. H. H. H.	
Valerie Dalry	
Chris Davis	

NAME	
Please Write or Print Legibly	
V. L. Henderson	
S. S. Sherman	
John M. Smith	
Ken D. Agostino	