**Linwood Community Council**

General Membership Meeting Minutes

January 24, 2023

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:00 P.M. on Jan. 24, 2023 with some attending in-person, and others via ZOOM conference meeting.

**Present:**

Nine (9) Council members and three (3) guests were present. Refer to the meeting sign-in sheet, attached.

**Election of Officers and Trustees:**

**(from slate proposed in November)**

*Slate of Nominated Officers and Trustees:*

 President: TJ Russo

 V.P.: E. Stoehr

 Treasurer: M. Wagner

 Secretary: N. Johns

 Trustees: M. Sallee, J. Butschie, B. Levine

One vote was called for the entire slate and it was unanimously approved by voice vote.

**Approval of Minutes**

Minutes of the last meeting, Nov. 22, 2022, were previously transmitted by Sec. N. Johns. A motion was made by T. Salamon and seconded by M.Wagner to accept the minutes as transmitted.

**President’s Report**

No report this month.

**Treasurer’s Report**

No financial report document provided. M. Wagner stated that our balance on hand is $19,757.37 and that we had a refund due to NSP of $1,022.69 [Paid already?]. We will be issuing a refund of the remainder of the NAF grant as mandated (Federal COVID relief funds managed by the City). A motion was made by N. Johns, and seconded by E. Stoehr to accept the report as given.

**City Services Speakers**

*CPD District 2*: Officer Al Brown reported that there were no incidents reported in Linwood in the past 20 days. He also reported that Chief Theetge would be having a community meeting at thee [cincycheesecakery.com](https://www.cincycheesecakery.com/menu) in Madisonville.

*CFD*: No report this month.

*CRC:* Bryan Servizzi was present and confirmed that there will definitely be golf at the Playfield this year. [Maybe more. But was not speaking clearly enough for the remote visitors].

**Guest Speakers**

 **None this month**

**Committee Reports:**

* **Safety:**

T. Salamon reported that Citizens on Patrol has noticed many bent traffic signs.

* **Beautification:**

E. Stoehr reported that she and M. Sallee were to meet with “Rob” at Grasshopper re: the Red Bud trees we requested last Fall. They will keep us informed. Marlene has daffodil bulbs, but not sure they will be viable for this year. [Someone] asked if we signed up for the litter KCB litter contest, mentioned last month.

* **Communications:**

**\*Email list**:

**\*Website:** N. Johns reported that the Verizon annual “payment on account” has to be paid by Feb. 28th. Discussion about coverage if NSP is not contracted yet.

* **Events:** B. Servizzi told us that our plan to purchase a movie projector might not be necessary because two other Rec. Centers will be buying a movable projector and screen and we could make use of it.

* **Membership Committee:** Nothing to report. Please be reminded that our Membership form can be downloaded from our website: <https://www.linwoodcc.com/contact>

*See “Open Forum”, below.*

* **Zoning**

**\*MtLCC-Linwood CAG:** No update.

**\*Bloor Ave project:** N. Johns contacted the City (R. Ringer) before the holidays and he said the project is inactive at this time. He suggested that we contact E. Lackey in Bldging & Inspections to update if there is any activity on the site.

**\*IIN/EGD subcommittee:** Pending review of data received.

* **AIG/NSP:** M. Wagner told us that she would be presenting our proposal on Feb. 28th. She mentioned that the guidelines will be more lenient this year.
* **Old Business:**

\*Linwood banner placement: as per last month, the signs are at the manufacturer and ready for hanging. TJ Russo reported that he’s working on a placement map.

* **New Business:**

None

* **Open Forum**: A latecomer to the meeting, Todd Newcomb, arrived and wanted to join the Council. A longtime resident of Linwood, he has been a member in the past and told us that he had been an officer. We welcomed him and started his membership process. A motion was made by T. Salamon and seconded by C. Salamon to nominate and elect him as a trustee. The vote was unanimous, and N. Johns will provide a membership form for him to complete. Welcome back, Todd!
* The meeting was adjourned at 8:00 PM.

Submitted by

Nina Johns

Secretary