**Linwood Community Council**

General Membership Meeting Minutes

April 26, 2022

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:05 P.M. on April 26, 2022 with some in-person, and others via ZOOM conference meeting.

**Present:**

Six (6) Council members and three (2) guests were present. Refer to the meeting sign-in sheet, attached.

**Approval of Minutes**

Minutes of the last meeting, March 22, 2022, were previously transmitted by Sec. N. Johns. A motion was made by M. Wagner, and seconded by N. Johns, to accept the minutes, as transmitted; they passed unanimously by voice vote.

**President’s Report**

No report this month.

**Treasurer’s Report**

 M. Wagner reported that there are still no expenditures from the EOY December, 2021 report on file (January 2022). We received grant money from NSP and NAF (Covid relief). The total of cash on hand is $30,077.11 A motion was made by M. Sallee and seconded by E. Stoehr, to accept the report; passed unanimously by voice vote.

**City Services Speakers**

*CPD District 2*: Officer Al Brown (513-979-4429) reported that there were three (incidents of “theft from auto” (TFA); two (2) occurred on Wooster Ave. and one in the 3600 block of Heekin Ave. N. Johns mentioned someone in that block who had gas siphoned from her car this month, and reported to CPD; is that considered TFA? Officer Brown will check for us to see if it is classified as TFA vs. other types of theft. M. Wagner updated us on the garbage dumping problem at Linwood Park (3710 Hutton St., at Greenwood Ter.) After CRC staff came to clean and lock the park, the Sat/Sun.soccer league “vandalized” the cable across the entrance, dislodging the anchor pole.

Officer Brown said that he will request patrols on all shifts, since the park is unlocked again. CRC rep, N. Haar, suggested that a city lock #2084, might be better protection.

*CFD* : No report this month.

*CRC:* N. Haar advised that the Recreation Commision is looking for lifeguards this season; She also commented on “RiverTrek” for teenagers to paddle down the Little Miami River. Finally, she advised that CRC is doing maintenance patrols.

**Committee Reports:**

* **Safety:** N. Johns reported (2) gas siphoning incidents on Heekin Ave. (See CPD, Above)
* **Beautification:** M. Wagner scheduled the Flying Pig clean-up event for Sat. April 30th from 9:00-11:00AM. Participants will meet in the “Tot Lot” on Eastern; tools provided.
* **Communications:** N. Johns expects Verizon mobile hotspot contract to be finalized soon. Suggested that TJ Russo, use the money rerouted from the device purchase ($200) to enhance our camera and sound abilities somehow.

 **Website:** TJ Russo is also posting on Next Door. N. Johns requested an update on the “Ascend” feature on our website, to clarify if we want to apply more Communication money to get more blog posting time.

 **Web email, periodic Newsletters:** N/A

* **Events:**

E. Stoehr advised that the event she was trying to plan for May14th, was cancelled; she will work with the other members of the Committee to reschedule for Summer or Autumn. **Stay tuned:**

Website: <https://www.linwoodcc.com/>

Facebook: Linwood, Cincinnati Ohio, and Linwood Nextdoor

* **Membership Committee:** Dues collection advisory memo on file:

“March 20, 2022

To: The Board and Trustees

 Linwood Community Council

Re: The current status of Membership dues collection

 Since the outset of the COVID 19 pandemic, our Council has not been able to consistently collect annual, household membership dues, due to remote contact, and no systems in place to collect digitally.

 We have attempted to do so, but the same conditions persist, with our attention being focused on the more pressing issues coming before Council at each meeting.

 Therefore, we feel that it should be noted, and on file, that we have temporarily halted collecting dues, and will resume in conjunction with the creation of our new Membership Committee this year, and as more members come on board.”

* **Zoning:** No new items.

 **MtLCC-Linwood CAG:** No update

 **Bloor Ave project:** J. Butschie said that visually, nothing has happened.

* **Old Business:**

**\*** *Record Retention***:** N. Johns will report as needed.

*LCC Dashboard***:** N. Johns ongoing project; a master list to capture periodic, ongoing Council responsibilities/deadlines/renewals.

**\*** *Heekin Ave. Traffic:* No report.

**\*** N. Johns asked the Council to consider having an LCC credit card with the necessary controls for its use.

\* Lisa Russo, TJ’s wife will be starting a food pantry for Linwood residents, with some funding by the Council. Amount to be determined, after proposal received. *This received unanimous approval by voice vote.*

* **New Business**: *May 14th event cancelled (see Events)*
* **Open Forum**: N/A

The meeting was adjourned at 8:15 PM, with a motion by M. Wagner and seconded by

N. Johns

Submitted by

Nina Johns

Secretary