

CORRYVILLE COMMUNITY COUNCIL MINUTES

January 12, 2010

Meeting called to order at 6:10 pm.

Approval of Minutes: The November minutes were approved as written.

Police & Safety Report:

- CPD Officer Wiley Ross distributed crime stats, and reported the arrest of 4 people, including 3 juveniles responsible for a rash of burglaries in the Bellevue Gardens/MLK area. He announced CPD Sgt Thompson has organized a meeting of all Dist 4 Community Council presidents on Jan 27th.
- Lt Tim Currin with Ladder Co 19 presented Fire and EMS stats, and announced the City's planned 3rd and 4th quarter closures of their Co. He outlined safety concerns should this occur: they have been the busiest City Co for 7 years in a row, the only Co trained to respond to the EPA, and the additional response time required could result in fatalities. He encouraged the community to send opposition to City Manager Milton Dohoney.
- Tom Rotte questioned the cost recovery percentage for EMS runs, and was told 6 out of 10 were paid.

Treasurer's Report/ Neighborhood Support Program (NSP) Report:

- Amy Parks submitted the report (Addendum 1) indicating an adjusted balance of \$5,474.24. She noted all 2009 NSP funds had been used.
- Amy explained that because the City has cut 2010 NSP funds from \$7,000 to \$5,000, it would be necessary to re-vote our project proposals. Following discussion a motion to approve 5 projects passed with 14 in favor/ 0 opposed: \$3,750 for Communications, \$400 for Legal Assistance to Obtain 501 C-3 Status for the CCC, \$300 for Beautification and Cleanup, \$300 for required Liability Insurance, and \$250 for the Youth Program.

Cincinnati Empowerment Corporation (CEC) Report:

Amy Parks reported communication had finally been established with the CEC Board, and a meeting to discuss distribution regulations for the \$60,000 Corryville Youth and Safety Program grant was planned for the next day. She also reported Mt Auburn's CEC rep, Dr Stan Broadnax, had contacted her asking the status of Corryville's project, and suggesting the possibility for Corryville's funds to be used in the Mt Auburn CEC Youth Program. She responded with a preference for Corryville's grant to be used for the approved CEC Corryville Youth Program, noting it includes safety infrastructure improvements like fencing around the Rec Center.

Neighborhoods of Uptown (NOU) Report:

Kay Weak's reported continued discussion about the principles and process necessary to facilitate neighborhood agreement on their official boundaries.

Neighborhood Enhancement Program (NEP) Report:

Mike Ealy reported receipt of several contributions to help fund the program: \$5,000 from US Bank, and a pledge of \$2,500 from Vernon Manor Offices LLC (VMO).

Vine St Com Urban Re-Dev Corp (VCURC) & University Village Bus Assoc (UVA) Report:

Jacque Anguilli noted nothing official to report at this time.

Corryville Community Dev Corp (CCDC) Report:

- Dan Luther reported there has been a welcome increase of inquiries for the King-Highland retail space.
- Mike Ealy announced that Adam Martin is planning community fundraising events. Suggestions so far have included a flying pig run, and a post-run pasta meal. Other suggestions are welcomed.
- Dan Plofchan suggested staging the events at various Corryville venues like Martino's, Niehoff Center, the Library, and Schiel School.

Uptown Crossings Community Urban Re-Dev Corp (UCCURC) Report: No report given.

Corryville Recreation Center (CRC) Report:

Bryan Servizzi distributed new program guides, and announced a benefit of their membership drive is free Rec Center membership, good until March 1, 2010, at any City Rec Center. He reported they are in the process of remodeling several spaces: the present Art Room will become the Teen Lounge, the present Teen Lounge will become a Conference Room, and a large closet is to become the Art Room. He noted Rec Commission budget cuts have affected their 'non-revenue generating' hours, and some staff duties.

Old Business:

- Mike Ealy reported the City approved use of 5.9 million of **Corryville's district TIF to fund the public parking garage for the Vernon Manor redevelopment**. He noted negotiations to reserve some funding for Corryville's priority projects had been successful: Streetscape along Highland and the next phase of Stetson, Streetscape along Short Vine, Streetscape along West Corry, and a new surface Parking Lot on Van St in the 2600 E block allowing for future expansion. He also noted receipt of support for priorities from Vernon Manor Offices LLC (VMO), including pledges totaling \$75,000. (Addendum 2)
 - Dan Plofchan noted City Council also agreed to Corryville's request for continued exploration of the use of Avondale's district TIF.
 - Phil Rotte asked if there were any assurance the remaining district TIF would be used for the priority projects identified.
 - The Board acknowledged this had been a painful process in need of further address, but Mike Ealy assured that the Board is focused on advancing Corryville's priorities.
- The **CCC Governance Committee** agreed to meet Jan 20th. Kay Weeks asked members to review the file of documents previously sent, and be prepared to discuss necessary revisions to the CCC's Code.

New Business:

- Dan Plofchan moved that due to Clyde Nowlin's extended absence and unlikely imminent return, the CCC hold an election for a new president, and vice president to serve until the scheduled Sept election. The motion passed with 10 in favor.
 - Mike Ealy was nominated for president, and accepted the nomination. Safi Safi, Andres Sanchez, and Dan Luther were nominated for vice president. Dan Plofchan indicated he did not believe Dan Luther was eligible due to conflict of interest. Safi Safi and Andres Sanchez accepted the nomination.
- Mike Ealy asked volunteers to sign up for Committees: Beautification/Cleanup, NEP, Youth Program, and Communications.
- Andres Sanchez indicated interest in helping with the CCC's website.

Announcements:

Kay Weeks reported attending the "Hidden Treasures" summit, sponsored by the Cincinnati Assoc and Housing Opportunities Made Equal (HOME), and receipt of a banner recognizing Corryville's Gold Medal award for being a stable integrated community for 30 years. The banner has been proudly hung in the Rec Center lobby. Corryville also received a proclamation from the Mayor, and one the Ham Co Commissioners.

The meeting was adjourned at 7:45 pm.

As recorded by Kay Weeks

Please encourage your Corryville neighbors and associates to visit the community's www.Corryville.org website, and sign up for the CCC's CorryvilleCC@hotmail.com electronic mailing list.

Addendum 1

**Treasurer's
Report:
Corryville
Community
Council
12-Jan-10**

Actual October 1, 2009 Opening Balance				\$ 5,481.37	*
Actual Disbursements					
	10/14/2009	#5348	Imani Thorpe - Clean Up Communications (NSP)	\$15.00	
	10/14/2009	#5356	Imani Thorpe - (NSP) communications - Gateway Anniversary	\$40.00	
	10/15/2009	#5357	Shawna Green - (NSP) communications - Gateway Anniversary	\$40.00	
	10/26/2009	#5358	Bryan Servizzi - Supplies, Sign Dedication	\$168.16	
	10/26/2009	#5359	Bryan Servizzi - Supplies, Sign Dedication	\$10.93	
	12/31/2009	Counter Check	Kinko's - (NSP) Newsletter	\$298.20	
	12/31/2009	Cash Withdrawal	NSP - (\$293- Kinko's Copy Cards / \$1,300.37 HJ Benken - Beautification Supplies, \$1,800 Teen Lounge: \$3393.37)	<u>\$3,400.00</u>	
			Total		\$3,972.29
Actual Closing Balance 12/31/09				\$ 1,509.08	*
Pending Deposits					
			Remaining Cash from NSP expenses	\$6.65	
			Memberships - Cash	\$38.00	
			Memberships - Checks	<u>\$30.00</u>	
				\$	74.65
Outstanding Checks					
	6/10/2008	#5330 Dominique Embry		\$13.00	
	5/21/2009	#5345 Shawn Cole		\$32.50	
	5/21/2009	#5353 Anthony Newton		<u>\$15.00</u>	
			Total		\$60.50
		Adjusted Balance		\$ 1,523.23	
Projected Revenues					
			NSP Reimbursements	\$6,475.00	

Projected Revenues

*NSP - Field
Trips* \$2,523.99

Total **\$ 5,474.24**

*Account is balanced through January 1, 2010 and matches 5/3 Bank statements.
Account vs. Statements reflects a \$60.50 variance, for outstanding checks.

**Based off of known expenditures and actual/proposed revenue streams.

Submitted by:

Amy Parks - Ealy, Treasurer
12-Jan-10