



Madisonville Community Council
General Body Meeting Agenda
June 17th, 2021

Call to Order
Moment of Silence
Pledge of Allegiance

Virtual Meeting Info - Amanda Mahaffey, Communications Chair

Approval of Treasurer's Report

Public Administration Announcements

1. Cincinnati Fire Department
2. Cincinnati Police Department
3. John P. Parker Elementary School
4. Schroder High School
5. Citizens of the World Cincinnati
6. Cincinnati & Hamilton County Public Library – Madisonville Branch

MCC Board Reports

1. President Report
 - o Parking Study Update
 - o Liquor License Request for 4310 Whetsel
 - o Update on "In Person" meetings – Looking Like July, maybe???
2. Committee Reports
 - o Arts & Rec
 - Tuesdays at the Park - volunteers needed for Carnival Night July 13th
 - Volunteers needed for Haunted Trail Weekend
 - o Beautification
 - Garden Tour - June 27th
 - o Madisonville youth Community Council
 - Summer employment underway
 - Volunteer opportunities
 - o Membership
 - Last day to become a member to qualify to run for office is June 17th
 - Must attend (4) meetings prior to November election.
 - o Transportation - Community Bike Ride June 26th
 - o See Committee Chair Contact List and Meeting Dates

Agency Announcements

1. Artsville
2. Cincinnati Children's Home
3. Cincinnati Recreation Center – CRC
4. Groundwork Ohio River Valley
5. Madisonville Business Chamber (MBC)
6. Madisonville Urban Redevelopment Corporation, - MURC
7. Madisonville Education & Assistance Center – MEAC
8. Madisonville Weed & Seed

Old Business

Officers

President

Kate Botos

Vice President

Charlie Foster

Treasurer

Susan Harper

Recording Secretary

Open Position

Corresponding Secretary

Open Position

Committee Chairs

Arts, Parks, & Recreation

Stephanie Myers-Cable

Business & Economic Development

Bylaws

Bishop Elmer Brown

Cleanup & Beautification

Joan Willis

Communications

Amanda Mahaffey

Crime Prevention & Safety

Welland Wilkerson

Education

Open Position

History

Janet Blank

Housing

Open Position

Madisonville Cares

Open Position

MYCC (Youth Council)

Rosemary Tanks

Membership

Melissa Wilkerson

Transportation

Kerry Devery

1. TIF Dollars - Reallocation of Monies Previously earmarked for 6012 Madison Road (change in scope of project)
 - o Request to reallocate to the following:
 - \$37,500 to Parking Study for Madison and Whetsel (Elishia Chamberlain of MCURC to explain scope of parking study)
 - \$25,000 to bike racks in Business District (This project was previously supported thru April NBDIP proposal vote)
 - \$37,500 to be earmarked specifically to affordable housing (added to remaining monies in TIF already allocated to Affordable Housing via City ordinance requirements)
2. Amendment Proposals to MCC Bylaws and Standing Rules –
 - o *See Attachment for full verbiage.*
 - Elimination of: Correspondence Secretary and Business Development Chair
 - Conflict of Interest and Non-compete Clause language.
 - Code of Ethics and recusal policy on voting matters before the general body
 - Housekeeping items on MCC Mission, board roles and responsibilities, and transparency of officer/board chair information

New Business

General Body Announcements

Adjournment