

Apr 18, 2024 | Community Council General Body Meeting

Attendees

Board Members Present: Kate Botos, Monica Hill

Committee Chairs Present: Josh Ullrich (Business), Kim Douthit (Communications), Princess Davis (Crime/Safety), Rosemary Tanks (MYCC), Kerry Devery (Transportation)

Call to Order - 6:30

Moment of Silence

Pledge of Allegiance

Approval of Treasurer's Report

Public Administration Announcements

1. Fire Department - no representative
2. Police Department
 - a. Violent crime stats are down
 - b. Personal crimes are up
 - c. Cincy 311
 - d. Send events to put on the chief's calendar
3. School Updates
 - a. Director of CPS Preschools - Vera Brooks
 - i. Always enrolling, stop by for a tour
 - b. Bramble Pre-K - no representative
 - c. John P Parker Elementary School - Dr. Mack - Principal
 - i. 6th-grade trip from Ripley, KY to Canada - raising \$20K for the trip starting May 14
 - ii. Read across Madisonville this Friday at Summit Hotel - 200 reservations!
 - iii. Sneaker Ball Dance - April 26th
 - iv. 4th graders traveling to Evansville, IN for recycling caps
 - v. Accepting donations of used magazines
 - d. Schroder HS
 - i. Pamela Wilder - Resource Coordinator
 1. Community Service Day
 2. Designed a play with Cincinnati Children's Theater
 3. UC Associates Degree program starting with next year's 9th graders
 4. Blood drive - May 3rd 8:45-10:15a
 - e. Lighthouse CPS High School - Ms. Toni (513) 213-7208
 - i. May 10th - Financial literacy event - looking for volunteers
4. Library - no representative
5. City Hall - Anna Albi
 - a. Resolution for Ms. Toni
 - i. Donate at ourmadisonville.com to support the MYCC

MCC Board Reports

1. President Report
 - a. Staff Recruitment - Open Positions
 - i. Recording Sec
 - ii. Bylaws

- iii. Membership
 - iv. Welcome Kim Douthit - Communications Chair
- 2. Committee Updates - See upcoming events placeholder list and President's report
 - a. Transportation Presentation
 - i. Major Calming Request for 2025 (see presentation and survey)

Agency Announcements

- 1. Artsville - no announcements
- 2. Best Point - no representative
- 3. Rec Center - the pool will open, and day camp registration will open now
- 4. MBC - Meetings second Wednesday @ Element Eatery
- 5. MCURC - no update
- 6. MEAC - no representative

Old Business

- 1. Motion to formally amend Standing Rules to reflect meeting start time of 6:15 PM
 - a. Mike Tighe, Jason Ramage 2nd
 - b. Comments
- 2. Motion changed to move meeting start time 6:30 - May, June, July
 - a. Mike Tighe, Kathy Garrison 2nd
 - b. Motion passed 26/0/2
- 3. North Sierra Lot Update
 - a. Zone Change and TIF Usage Request (see presentation)
 - b. Motion to rezone 5100, 5104, 5108 Whetsel Ave., 5910 Sierra St, 5101, and 5105 Ward St from T5MS-O and T3N to T5F and utilizing \$1,000,000 of Madisonville TIF funds to create 16 units of income-restricted housing at 80% AMI
 - i. Mike Tighe, Dave Kappesser 2nd
 - ii. Motion to vote Dave Kappesser, Rick Schoeny 2nd
 - iii. Motion Failed 14/17/4

New Business

- 1. Motion to approve \$220 purchase of checks for new bank account
 - a. Dave Kappesser, Terri Henry 2nd
 - b. Motion passed 11/0/0
- 2. Motion to spend \$528 on the website
 - a. Dave Kappesser, Theresa Hofstetter 2nd
 - b. Motion passed 16/0/0
- 3. Neighborhood Support Program Funding Allocation
 - a. Recommended \$5200 for Planters, \$1175 for Communications, \$1000 for Events
 - b. Mike Tighe, Dave Kappesser 2nd
 - c. Motion passed 21/0/0

Announcements

- 1. MEAC fund drive - <https://meaccincinnati.org/donate>
- 2. Bad Tom Smith Brewing - official after party immediately following the meeting

Adjournment - 8:57 PM