



**MADISONVILLE**  
COMMUNITY COUNCIL

**Madisonville Community Council**  
*General Body - Meeting Agenda*  
December 20<sup>th</sup>, 2018

Call to Order  
Observe Moment of Silence  
Pledge of Allegiance

Approval of Minutes

**Public Administration Announcements**

1. Cincinnati Fire Department
2. Cincinnati Police Department
3. John P. Parker Elementary School
4. Shroder Paideia High School

President's Reports

Approval of Treasurer's Report

**Committee Reports**

1. Education
2. Madisonville Cares

**Agency Announcements**

1. Artsville
2. Cincinnati Recreation Center - CRC
3. Madisonville Business Chamber – MBC
4. MCURC

Old Business

**New Business**

1. 2019 Calendar of Events - Open Forum "What Does Madisonville Community Council Want to Accomplish in 2019?"

General Body Comments/Announcements

Adjournment

Holiday Meet and Greet to Follow

***Officers***

***President***  
Kate Botos

***Vice President***  
Kim Eppens

***Treasurer***  
Joan Willis

***Recording Secretary***  
Charlie Foster

***Corresponding Secretary***  
Open

***Committee Chairs***  
***Arts, Parks, & Recreation***  
Alex Smith

***Business & Economic Development***  
Terri Henry

***Bylaws***  
Bishop Elmer Brown

***Cleanup & Beautification***  
Joan Willis

***Communications***  
Open Position

***Crime Prevention & Safety***  
Wende Cross

***Education***  
Open Position

***History***  
Janet Blank

***Housing***  
Lucy Logan

***Madisonville Cares***  
Luke Brockmeier

***Membership***  
Melissa Wilkerson

***Youth Council***  
Rosemary Tanks

***Transportation***  
Open Position



Regular Meeting  
Madisonville Community Council  
Thursday, November 15, 2018

Madisonville Recreation Center  
5320 Stewart Road  
Cincinnati, Ohio 45227

### **CALL TO ORDER**

The meeting was called to order by President Kate Botos at 7:02 P.M. After observing a moment of silence, we repeated the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

The Minutes of the October 18, 2018 Minutes were approved as presented.

### **PUBLIC ADMINISTRATION ANNOUNCEMENTS**

Reports from Cincinnati Police Department, John P. Parker School, and University of Cincinnati Hospital (REVIVE ResQFoam) were received. There were no reports from Cincinnati Fire Department and Shroder Paideia High School.

### **PRESIDENT'S REPORT**

President Kate announced that I ♥ Madisonville will be Saturday, February 9, 2019, and City Council is looking at short-term/vacation housing regulation. David Mann is leading the research.

### **TREASURER'S REPORT**

The Treasurer's Report was approved as presented.

### **COMMITTEE REPORTS**

We heard reports from the Communications, Crime Prevention & Safety, History, and Youth Council.

### **AGENCY ANNOUNCEMENTS**

We heard from Artsville, Madisonville Business Chamber, and MCURC. There were no reports from Madisonville Recreation Center, Madisonville Weed & Seed, and MEAC.

### **OLD BUSINESS**

There was no Old Business.

### **NEW BUSINESS**

The first order of New Business was the expansion of the Madisonville Business/Entertainment District. A motion was made to amend the Madisonville Business District by expanding eastward to Plainville Road. Seconded. Motion passed, 15-0.

The next item was a motion to support the creation of an Entertainment District on the Medpace campus. Seconded. Motion passed, 19-0.

A presentation regarding the Madisonville Foraging Garden was postponed until the future.

**GENERAL BODY COMMENTS/ANNOUNCEMENTS**

We heard from Waldorf School, Braxton Cann Health Center (construction has begun; they are still open), and Cincinnati Police Department is hiring.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:01 P.M.

*Charlie*

Charles Foster  
Recording Secretary

**Madisonville Community Council  
Treasurer's Report November 2018**

	Nov 2018	Jan - Nov 2018
<b><u>INCOME</u></b>		
Direct Public Grants		
Annual Interest Grant (AIG)	0.00	782.00
MCURC Grant - MYCC Gaga Pit	500.00	500.00
Safe & Clean Grant (KCB Mural)	<u>0.00</u>	<u>4,570.00</u>
Total Direct Public Grants	500.00	5,852.00
Direct Public Support		
Flying Pig Contribution	<u>0.00</u>	<u>300.00</u>
Total Direct Public Support	0.00	300.00
Government Grants		
NSP Grant 2017-18	-18.00	6,782.00
Urban Agriculture Grant (Foraging Garden)	<u>0.00</u>	<u>490.24</u>
Total Government Grants	-18.00	7,272.24
Program Income		
Beautification		
Adopt-a-Planter	<u>0.00</u>	<u>4,329.50</u>
Total Beautification	0.00	4,329.50
Membership Dues	<u>0.00</u>	<u>895.00</u>
Total Program Income	<u>0.00</u>	<u>5,224.50</u>
<b>TOTAL INCOME</b>	<u><b>482.00</b></u>	<u><b>18,648.74</b></u>
<b><u>EXPENSES</u></b>		
Operations		
General Liability Insurance	0.00	250.00
Governmental Filings	100.00	100.00
Miscellaneous	0.00	93.21
Postage and Mailing	0.00	121.00
Printing and Copying	0.00	88.06
Supplies	0.00	200.90
Workers Comp Insurance	<u>0.00</u>	<u>125.00</u>
Total Operations	100.00	978.17
Program Expenses		
Arts, Parks & Recreation:		
Tuesdays in the Park	0.00	1,900.00
Art, Parks & Recreation-Other	<u>90.00</u>	<u>270.00</u>
Total Arts, Parks & Recreation	90.00	2,170.00
Beautification:		
Clean Up Signs	0.00	405.04
Foraging Garden (Urban Ag Grant)	0.00	490.24
General Beautification	0.00	742.94
Planters-Adopt-a-Planter	<u>0.00</u>	<u>4,748.78</u>
Total Beautification	0.00	6,387.00
John P Parker School	0.00	1,000.00
MYCC	0.00	81.98
T-Shirts, Hats, Bags	<u>0.00</u>	<u>500.00</u>
Total MYCC	0.00	581.98
Newsletters	0.00	4,680.76
Taking Root Madisonville	1,522.94	1,765.34
Winterfest 2017	0.00	140.95
Youth Employment Program	<u>0.00</u>	<u>1,579.60</u>
Total Program Expenses	<u>1,612.94</u>	<u>18,305.63</u>
<b>TOTAL EXPENSES</b>	<u><b>1,712.94</b></u>	<u><b>19,283.80</b></u>
<b>NET INCOME</b>	<u><b>-1,230.94</b></u>	<u><b>-635.06</b></u>

**Madisonville Community Council**  
**Bank Account Activity**  
 October, 2018

Type	Date	Num	Name	Memo	Clr	Account	Debit	Credit	Balance
<b>Fifth Third Bank</b>									
Check	11/06/2018	3508	Natorp's	Trees/Taking Root	✓	Taking Root Madisonville		1,488.75	12,193.92
Check	11/06/2018	3509	City of Cincinnati	Return of unused NSP funds	✓	NSP Grant 2017-18		18.00	12,175.92
Check	11/06/2018	3510	Joan Willis	Supplies/Taking Root	✓	Taking Root Madisonville		34.19	12,141.73
Deposit	11/08/2018		MCURC	MCURC Grant-MYCC Gaga Pit	✓	MCURC Grant-MYCC Gaga Pit	500.00		12,641.73
Check	11/13/2018	MC112	Ohio Attorney General	Filing fee-Ohio Annual Charitable Report (2016)	✓	Governmental Filings		50.00	12,591.73
Check	11/26/2018	3511	Carl Walls	Final Pocket Parks mowing	✓	Arts, Parks & Recreation-Other		90.00	12,501.73
Check	11/28/2018	MC113	Ohio Attorney General	Filing fee-Ohio Annual Charitable Report (2017)	✓	Governmental Filings		50.00	12,451.73
<b>Total Fifth Third Bank</b>									
							500.00	1,730.94	12,451.73
							500.00	1,730.94	12,451.73
<b>PNC Bank</b>									
							0.00	0.00	3,234.48
							0.00	0.00	3,234.48

Included in PNC Bank balance is \$2,000 restricted for Madisonville youth programs.

TOTAL CASH **15,686.21**

**Madisonville Community Council  
Fund Analysis at November 30, 2018**

**Cash and Funds to be Received**

Cash balance (Fifth Third Bank)	\$12,451.73
Cash balance (PNC Event Account)	<u>\$3,234.48</u>
 Total cash on hand	 \$15,686.21
 <b>Total Funds at 11/30/2018</b>	 <b><u>\$15,686.21</u></b>

**Allocated Funds**

Youth programs (PNC Event Account)	\$1,850.00	MYCC
Youth dinner (PNC Event Account)	\$150.00	MYCC
Events (PNC Event Account)	\$1,234.48	
 Arts fund allocation Tuesdays in Park	 \$100.00	Arts, Parks & Recreation
Arts fund balance	\$4,639.52	Arts, Parks & Recreation
Adopt-a-Planter fund balance	\$4,746.07	Cleanup and Beautification
Taking Root fund balance	\$89.74	Taking Root Madisonville
Gaga Pit Grant (MCURC)	\$500.00	MYCC
Oakley Community Council	<u>\$95.00</u>	Candidates Night
 <b>Allocated Funds</b>	 <b>\$13,404.81</b>	
 <b>Unallocated Funds</b>	 <b><u>\$2,281.40</u></b>	
 <b>Total Funds at 11/30/2018</b>	 <b><u>\$15,686.21</u></b>	

ARTS, PARKS & RECREATION 2018  
PROJECT COSTS LOG

FUND BALANCE AT 12/31/2017 \$7,159.52

<u>Date</u>	<u>Vendor</u>		<u>Cost</u>	<u>To Date</u>	<u>Description</u>
6/4/2018	Cincinnati Shakespeare Company	3429	\$675.00	\$675.00	Shakespeare in the Park
6/4/2018	Cincinnati Shakespeare Company	3430	\$675.00	\$1,350.00	Shakespeare in the Park
6/18/2018	Catherine Botos	3444	\$400.00	\$1,750.00	Reimburse for The Chozen music performance
6/27/2018	Susan Harper	3453	\$150.00	\$1,900.00	Bike helmets for kids
7/30/2018	Carl Quarnberg	3480	\$90.00	\$1,990.00	Mowing grass (3x) & trash pickup in Little Parks
9/16/2018	Carl Wells	3507	\$90.00	\$2,080.00	
10/18/2018	Transfer to Taking Root for purchase of trees		\$250.00	\$2,330.00	Contribution to Taking Root
11/26/2018	Carl Wells	3511	\$90.00	\$2,420.00	
				\$2,420.00	
	LESS TOTAL EXPENSES		\$2,420.00		
	FUND BALANCE		\$4,739.52		

**Madisonville Community Council**  
 Bank Account Activity  
 October, 2018

<u>Type</u>	<u>Date</u>	<u>Num.</u>	<u>Name</u>	<u>Memo</u>	<u>Clr</u>	<u>Account</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
Fifth Third Bank									13,682.67
Check	11/06/2018	3508	Natorp's	Trees/Taking Root	√	Taking Root Madisonville		1,488.75	12,193.92
Check	11/06/2018	3509	City of Cincinnati	Return of unused NSP funds	√	NSP Grant 2017-18		18.00	12,175.92
Check	11/06/2018	3510	Joan Willis	Supplies/Taking Root	√	Taking Root Madisonville		34.19	12,141.73
Deposit	11/08/2018		MCURC	MCURC Grant-MYCC Gaga Pit	√	MCURC Grant-MYCC Gaga Pit	500.00		12,641.73
Check	11/13/2018	MC112	Ohio Attorney General	Filing fee-Ohio Annual Charitable Report (2016)	√	Governmental Filings		50.00	12,591.73
Check	11/26/2018	3511	Carl Wells	Final Pocket Parks mowing		Arts, Parks & Recreation-Other		90.00	12,501.73
Check	11/28/2018	MC113	Ohio Attorney General	Filing fee-Ohio Annual Charitable Report (2017)	√	Governmental Filings		50.00	12,451.73
Total Fifth Third Bank							500.00	1,730.94	12,451.73
PNC Bank							500.00	1,730.94	12,451.73
No activity in Oct 2018							0.00	0.00	3,234.48
Included in PNC Bank balance is \$2,000 restricted for Madisonville youth programs.							0.00	0.00	3,234.48
<b>TOTAL CASH</b>									<b>15,686.21</b>



# COMMUNITY CHRISTMAS DAY DINNER



Let's celebrate the  
birth of our Savior  
together in our  
community!

- Christmas caroling
- Toy raffle for children
- Something for everyone!

**12 Noon on Christmas Day**

## **St. Paul Lutheran Church**

**5433 Madison Road ~ Madisonville, OH**

**No reservations are needed and there is no cost.**

**For more information, please call 271-4147.**

We also invite everyone to our Christmas Services:

Christmas Eve Candlelight Service ~ 7:30 pm

Christmas Day Divine Service ~ 10:00 am

