

**Westwood Civic Association
Steering Meeting Minutes – January 12, 2010
7 pm Westwood Town Hall**

Meeting Called to Order by President Sess at 7:00 pm. 12 Board Members present, and 3 excused. A quorum was present. Secretary: Kathy Bach.

Present: Sess, Lee, McNulty, Baumann, Bach, Finn, Gweyn, Hollan, Kimmet, Kuhl, Lewis, Weber.

Excused: Boyd, Hammann , McConn

Public Issues:

Mr. Mike Arrequine who rents the antique store at 3128 Harrison came to address the Board. Mr. Scott Ryan issued a ticket to the owner of this property, and there are outstanding orders on his property. Mr. Arrequine invites the Board members to visit his store.

New business:

Mr. Scott Ryan and Mr. William Cohen of the City of Cincinnati were present to answer questions concerning vacant and condemned property.

Fence at 2841-45 Harrison Ave—Issues were ordered to bring the fence in to conformance with the original variance. Discussion.

We received a thank you note from Ms. Zoe Zeszut winner of the flag design contest.

Finance Committee—Weber presents a \$40 check to Baumann to cover a lost check from Kroner's Dry Cleaners. **MOTION** by Sess, **SECOND** Baumann by to not accept the check from Weber. Discussion. **MOTION PASSES.**

Use of the sign at the Montana Parking Lot—Sess presents a letter from Sr. Ann Rene McConn, President of WestCURC proposing joint custody of the sign. Lee volunteers to change the sign on behalf of WCA. WCA will be responsible for the sign days 8-20 of the month.

Nominees for election to board—Hammann and Finn are not seeking reelection.

Walgreen's donating money for community projects. Discussion regarding utilizing this money to purchase sturdier flag poles and brackets for the flags on Harrison Ave.

Promoting Inclusion Forum—Gweyn will attend this Forum sponsored by the Cincinnati Human Relations Commission on January 14 at 5 p.m. in Council Chambers at City Hall—Room 300.

School Redesign Planning Team—Ms. Sharon Lewis reports the next School Design meeting is Thursday, January 14 at 6 p.m. at Gamble Elementary and urges the board to attend.

Western Economic Council (WEC) Business Leader's Breakfast—Friday, January 15. Sess will attend. **MOTION** by Sess **SECOND** by Kuhl to pay \$50 for dues to WEC for 2010. Discussion. **MOTION PASSES.**

Distict 3 Resource Meeting will be January 28 at Jim and Jack's on State Route 50.

Chronic Nuisance Meeting—Sess, Kuhl, Weber, and Mr. Chris Kearney attended this meeting with Captain Frey and representatives of CPD3.

proposed constitutional change dealing with meeting attendance (see highlighted addition to Article 2—at next meeting Sess will submit a proposed change. Discussion.

Neighborhood Support Program (NSP)—Kimmet reports we received our first check from the NSP for \$4100. He will turn in the final vouchers for 2009. We spent out the accounts to zero

balance. Our 2010 NSP Budget will be lowered to 5,000 (was \$7,000). We will need to post this in the newsletter so that we can vote on 2010 funds. **MOTION** by McNulty, **SECOND** by Lee to take \$60 from the General fund to Creative Blast to repair the broken sign. Discussion. **MOTION PASSES.**

“Welcome to Westwood” Baskets—discussion. Secretary will check on previous notes concerning a vote on funds for said baskets.

Other business:

With no further business, **Motion to Adjourn** by Hollan **Seconded** by McNulty at 9 pm.

**Next Meeting: WCA General Membership Meeting, 1/19/10 at 7pm
Westwood Town Hall**