

OVER THE RHINE

COMMUNITY COUNCIL

AGENDA
Over-the-Rhine Community Council
Regular Membership Meeting
Jan. 23, 2017 @ 6:00 PM
OTR Rec Center, 1415 Republic Street
(parking and entrance off Race)

TIME	ITEM
6:00	WELCOME
6:05	MOTION: Approve agenda as submitted
6:10	POLICE REPORT: Capt. Lisa Davis
6:15	CONSENT ITEMS <ul style="list-style-type: none"> • Approval of Minutes from November meeting • Approval of Treasurer’s 2016 Annual Report and final financial documents
6:30	VOTING ITEMS (10 minutes each) <ul style="list-style-type: none"> • MOTION: To ratify Board selection of new Board Member • MOTION: To ratify Board’s recommendation for 2017 NSP projects • MOTION: To ratify Board’s decision to appeal December 2, 2016 Planning Board decision regarding Elm & Liberty project
7:00	LIQUOR LICENSES: Susan Angel, Fuel Bar & Art Gallery, 1424 Main St. MOTION: To ratify Board support of liquor license for Fuel Bar & Art Gallery
7:10	SPEAKERS (5 minute each) (informational only; no votes on these items pursuant to By-laws Article VII-5) <ul style="list-style-type: none"> • Rothenberg School: Principal Amber Simpson / Barbara Bell • SCPA: Holly Brians Raguso, President PTSO • Georgine Getty, Our Daily Bread • Update on Imagination Alley: Adam Gelter, 3CDC • Community Based Opiod Sessions: Teri Nau, Community Relations Direction, Talbert House • Rob Richardson, Candidate for Mayor • Yvette Simpson, City Council Member and Candidate for Mayor
7:40	OLD BUSINESS: Bylaws revision update – distribution of proposed bylaws amendments for decision at February Membership meeting
7:50	ANNOUNCEMENTS <ul style="list-style-type: none"> • Volunteers to serve on Nominating Committee • Findlay Market Outdoor Cooking, UC Metro LAB • Ray Ball, Peoples’ Pantry • Julia Fischer, Play Library
8:00	ADJOURNMENT