

**OTRCC Membership Meeting  
November 28, 2016  
APPROVED Minutes**

**Over-the-Rhine Community Council Membership meets on the 4<sup>th</sup> Monday of the month. We will not have a meeting in December. Enjoy the holidays with your friends and families. The next OTRCC membership meeting is Monday, January 23<sup>th</sup> at 6:00 at OTR Recreation Center.**

52 attending.

Trustees attending: Cassandra Barham, Bill Cappel, Matt Jacob, Joan Kaup, David Macejko, Mark Manley, Bob Sehlhorst, Amy Silver, Maurice Wagoner, John Walter  
Trustees absent: Martha Good, Dominique Peebles

Welcome and special thanks to the Merchants of Findlay Market for the delicious turkey and ham dinner. Thank you Tony Berin of Findlay Kitchen for preparing the food and to Kelly Lanser of the Corporation of Findlay Market for coordinating the food from Mackie Meats, Fresh Table, Bouchard's, Gramma Debbie's Kitchen, Roth Produce, Taste of Belgium, and Dean's Mediterranean Imports.

Welcome and holiday greetings from Mayor John Cranley. Remarks about making the city more customer friendly.

Motion to approve agenda by Matt Jacob; seconded by David Macejko. Motion passed.

**Police Report – Captain Lisa Davis.** Over all city violence is down, but personal and auto theft is up. Working with Faith Alliance on shelter and services for homeless. Working with OTR Chamber to get the word out to neighborhood visitors and shoppers about securing their belongings. November 1- 27, District 1 made 932 radio runs, and 112 individual arrests, 226 charges - majority are drug related. A couple of aggravated robberies happened in the area and thanks to the communication from business cameras the police do have some finger prints, a jacket, and a suspect. The pictures, leads, and communiques from the residents and business are very helpful and appreciated. Call Captain Davis or Officer Rock if you want to donate your building as a police camera site.

**Liquor License permits.** Business submit paperwork to city solicitor. Business owner comes to OTRCC Board of Trustees (BoT) to explain their business plan, hours, market, etc. The BoT than approves or disapproves. The business owner is invited to the full OTRCC membership meeting for ratification of the BoT recommendations. This evening we have two requests for support of their liquor requests:

**The Rhined, Owners Stephanie and Dave Webster.** 1737 Elm Street, hours are 10 a.m. – 8 p.m. Will open themselves and then eventually hire two part-time people with food retail experience. Motion for letter of support by Dave Macejko. Second Eric Haberthier. Motion passed.

**Take-Away, Owner Dustin Miller.** 1324 Main Street. Dustin also owns Collective Espresso on Woodward Street. Opening a deli and mini grocery store with multiple price points and carry out sandwiches, beer and wine. Hours are 9 a – 9p. Forecasting it will create about 5 jobs and will give preference to qualified local residents to fill those positions. Matt Jacob motioned to submit a letter of support to Take-Away; David Macejko seconded. Motion passed.

**Daily Bread, Executive Director Georgine Getty.** Cincinnati's largest soup kitchen corner of Elder and Race. Open every day except Thanksgiving and Christmas. Have an after school program from 2p – 5:30 p.m. If you are looking for volunteer opportunities, you are welcome to contact Georgine at 513-621-6364.

**Rothenberg School. Principal Amber Simpson.** Thank you for voting for Issue 44. Introduced a new social media communication tool for teachers and parents. With the success of monthly fundraisers, they will be taking 50 5<sup>th</sup> and 6<sup>th</sup> graders to Space Museum at Washington DC this spring. Cost for the trip is \$560 per students. If you'd like to send a donation, make it payable to Rothenberg PTO and mail it to Amber Simpson, Rothenberg School, 241 E. Clifton Ave, 45202

**Fady Isaac, Owner of New York Groceries.** Opened the grocery on Sept 15 at 1214 Main Street. Hours are 10 a.m. – 10 p.m. Frozen food, dairy, general staples, selectin of beer and wine. Works it himself with one other employee. Circle A was more of a convenient store, the New York Groceries has a Good Neighbor Agreement with the city and is very different from Circle A. If you come in you can make your own comparisons. Invite everyone to come visit and shop and tell me what you think and what you may like me to add selection. This liquor license is a transfer not a new license so there is no letter of support from the OTR Community Council required or requested. Residents requested a copy of Good Neighbor Agreement and it will be posted on the OTRCC website.

**Cincinnati Water Works, Lorri Winchester.** Residents can request test kits and/or inspection of your homes for lead in water by calling 651-lead or through their website: [www.lead.mygcww.org](http://www.lead.mygcww.org) This website also shows results of testing in various schools.

**Rhine Development Corporate, Lisa Diedrichs & Cathy Caldemeyer.** Renovating properties at the 5 lots at 1512-1520 Republic Street as single family homes. Working with OTR infill committee. Previously renovated 1523 Republic Street. Goal includes adding trees to the lots once they have the buildings done. They are not big developers and estimate it will take them four years to get the project finished. They worked with 3CDC to identify the properties, wrote letters to the city explaining general plans, went through the city planning commission, and will eventually have to go in front of city council.

### **Consent items**

Motion made by Mark Manley to approve October membership minutes; seconded by Matt Jacob. Motion passed.

Motion made by Peter Hames to accept Treasurer's Report; seconded by Mark Manley. Motion passed.

MOTION: Peter Hames moves that the draft of September minutes be added to the January meeting agenda. Josh Spring seconded. Motion approved.

MOTION: Josh Spring requested that the BoT minutes be posted to website in advance of full membership meeting.

### **Voting Items**

**1500 block of Race Street, 3CDC, CJ Montante and Lann Field.** Project has evolved in response to residents' input and includes condos, townhomes, affordable homes, market rate homes, commercial spaces, parking, restored historic building, and infill structures. 3CDC will take this plan to Historic Review Board for approval in December. Seeking approval tonight from OTRCC Membership. 3CDC is partnering with Model Group and Cornerstone on this plan who can help with funding to make it possible to include affordable housing. After questions, comments and discussion, Eric Eric Haberthier made a motion to approve a general letter of support from OTRCC for this plan assuming attention to the issues of roofline, glazing, affordability and continued successful communication between OTR Infill Committee; David Macejko seconded. Motion passed.

**33 Green Street, 3CDC, CJ Montante and Lann Field.** The building is north of Liberty, and 3CDC is partnering with Model Group and Cornerstone. The request is for a letter of support to seek a use variance for that commercial space to take to the Historic Review board. Motion to submit that letter of support. Motion made by Eric Haberthier; seconded by John Walter. Motion passed.

### **NSP Grants for 2017**

Last year's program included flower pots, OTR Community Festival. We are soliciting ideas from the full membership before December 31, 2016 for the best use of the \$7700 available in this year's Neighborhood Support Program. Each project needs someone who will take full responsibility of seeing the project, begin, complete and wrap up all loose ends including receipts and bills by the end of August, 2017. Complete the following form for each project and email it to Mark Manley [mmanley06@gmail.com](mailto:mmanley06@gmail.com) before December 31.

### **[Detailed Project Information](#)**

\*\*\*Fill out a page for each of your proposed projects\*\*\*

<b>PROJECT NAME</b>
<b>WHAT WE INTEND TO DO</b>
<b>HOW WE INTEND TO DO IT</b>
<b>HOW WE WILL MEASURE SUCCESS</b>
<b>VOLUNTEER HOURS</b>

Email your NSP ideas now to Mark Manly at [mmanley06@gmail.com](mailto:mmanley06@gmail.com) or any board member.

The BOT will review all NSP submittals at their January BoT meeting and bring them forward at the January Membership meeting for selection.

### **By-Laws Revision Update**

BoT and By-Laws committee looking at various issues including length of terms, staggered terms, etc. Modifications will be brought to the full membership in January for discussion and feedback. Then in February membership can vote on changes.

### **Adjourn**

Matt Jacob moved to adjourn the meeting; seconded by Mark Manley. Meeting adjourned.

### **Candidate for Public Officer**

David Mustafa, Candidate Community Council

### **Announcements**

The Contact Center is accepting new and gently used toys for their Holiday Toy Sale. Drop them to their office at 1227 Vine Street.

Sat. Dec 10, 3-9 p.m. OTR Holiday home Tour. Proceeds benefit OTR Future Leaders. Tickets are \$25 and available online at [www.americanlegacytours.com](http://www.americanlegacytours.com)