



**Community Council Agenda
November 26, 2018**

**Please enjoy a thanksgiving meal before the start of our
November OTRCC agenda. Dinner will be served at 5:30.**

- 6:00 1. Welcome, introductions and **motion to approve meeting agenda.**
2. Updates
- a. Cincinnati Police-District One
 - b. Cincinnati Fire-Company 5
 - c. Rothenberg-Principal Simpson or Barbara Bell
 - d. SCPA-Holly Brians Ragusa
 - e. Chatfield College-Sakoni Hughes
 - f. Voter Turnout-Mike Bootes
- 6:20 3. Officer Reports
- a. Treasurer-Mike Bootes
Motion to approve the October report
 - b. Secretary-Amy Silver
Motion to approve the October minutes
Announcement-Board Vacancy-Please submit your BOT application to Maurice or Amy by noon on December 10th. Interviews will take place on December 10th at 6pm. The form is attached.
- 6:30 4. Guest Speakers (10 minutes each)
- a. OTR-SID-Annette Wick
 - b. Health Commissioner Melba Moore
 - c. Kevin Hengehold-Ohio River Valley Water Sanitation Commission (see attached)
- 7:00 5. Committee Reports
- a. Parking and Transportation-Peter Hames
 - b. Housing and Economic Development-Julie Fay
 - i. **Motion** to Ratify the BOT Letter of Support for the TAP program (see attached)
 - c. Organization and Structure-Danny Klingler
 - d. NSP 2019 calendar-Key Beck
6. Adjourn