



Membership Meeting

Agenda

March 22, 2021

1. Welcome. Motion to approve the agenda.
2. Updates (3-5 minutes)
 - a. Rothenberg-Ms. Kimbro
 - b. District 1 Police – Introduction of Captain Hammer – Officer Todd’s report
3. Officer Reports (Note that Mayoral candidates start at 6:15 so order of agenda may change)
 - a. Secretary: **Motion** to approve the February’s Minutes (attached)
 - b. Treasurer: **Motion** to approve the March Report (attached) – May 4th primary election voter registration deadline
 - c. NSP – **Motion** to ratify the BOT’s recommendation to approve the allocation of 2021 NSP funds as laid out in the attached “2021 OTRCC NSP Proposals” pdf
4. New Business
 - a. Mayoral Candidate Event – 5 minutes per Candidate – Approximately 6:15 – 6:45
 - b. **Motion:** Ratify the BOT’s appointment of Mark Mussman for the Board of Trustees vacancy
 - c. Announcement of RFP for available commercial space on E. McMicken – Ashley Feist, OTR Adopt
5. Committee Reports (10-15 minutes)
 - a. Quality of Life and Infrastructure -Margy
 - i. **Motion:** To approve OTRCC BOT emergency actions taken in March on proposed Central Parkway infrastructure changes and the city’s new engagement policy:
Motion

The Over-the-Rhine Community Council moves to send a letter with the following language regarding proposed changes to Central Parkway:

We are very interested in a public process discussing possible changes to Central Parkway.

We look forward to hearing updates about proposals and ask that the city Planning Department take the lead in doing research and fully engaging the community, including residents living nearby the Parkway, to hear about needs and goals for the Parkway in the future.

As with other public works projects, The Over-the-Rhine Community Council will be happy to review and vote on any proposal from this private stakeholder group and encourages significant community engagement between now and then.

- b. Economic Development and Housing-Julie and John Wulsin
 - i. Both Willkommen II and (4) historic buildings at the Liberty and Elm site were presented at March’s ED&H meeting. Development questionnaires indicated both were 30-60 AMI. Both were applying for Fact 50 and NOFA funding. In this same round of Fact 50 and NOFA funding is the Logan Senior Housing Project.

c. Peter Hames

- i. TIF update
- ii. **Motion:** To approve OTRCC BOT emergency actions taken in March regarding community engagement and balanced development:
Motion

The Over-the-Rhine Community Council moves to send a letter with the following language regarding proposed changes to city policy on community engagement:

The Over-the-Rhine Community Council opposes **both Items 1 and 2.**

1. Council Member Landsman's proposal for a balanced development scorecard
2. City Manager Boggs-Muething's memorandum on "community engagement".

While we strongly support a priority for more equitable development, the Landsman proposal is subjective and does not cover the full range of issues. As to community engagement, community councils remain an important force in developing the best proposals for city growth and health, as well as our neighborhood residents. We urge City Council to set the policy and goals of community engagement for the City, which the administration should implement.

d. **Operations and Structure**

i. **Bylaw Amendments**

1. Motion to amend the bylaws to include additional language to further define the term of a Trustee

Article IV-6

No member may hold more than one office at the same time. Each member shall serve for a term of two (2) years. No member may serve more than three (3) consecutive **full** terms as a trustee. Trustees who are term-limited by this article may again run for the board of trustees after a two-year (2) period off the board. **Full term of office is defined in Article V-4. Replacement of vacant trustee position is not considered a full term.**

2. Motion to amend the bylaws to include additional language to change the date for Trustee candidates from April 30 to the membership meeting in April as follows:

Article V-3 E.

Original: Nominations for candidates to the board of trustees shall be submitted in writing to the nomination committee no later than April 30 of such year.

Revised: Nominations for candidates to the board of trustees shall be submitted in writing to the nomination committee **no later than the April membership meeting of such year.**

ii. **Election Information**

1. **Review Election Timeline**
2. **Review Voting Procedures**
3. **Motion:** Approve the 2021 OTRCC election plan as put forth in Items #1 & 2.

6. Motion to Adjourn