

**Westwood Civic Association Agenda  
General Membership Meeting 2/16/10  
7 pm Westwood Town Hall**

Meeting Called to Order by President Sess at 7:00 pm. 13 Board Members present and 2 excused. A quorum was present. Secretary: Kathy Bach.

Present: Sess, Lee, McNulty, Bach, Baumann, Boyd, Gweyn, Hollan, Kimmitt Kuhl, Lewis, McConn, and Weber. Excused: Finn and Hammann.

**Announcements:**

President Sess announced various upcoming events in the City.

**Public Issues:**

A resident expressed dissatisfaction with the state of the roads in Cincinnati. She called the Mayor's office who suggested the Civic Association compile a list of complaints regarding the streets at the Civic meeting.

**Speakers:**

U.S. Congressman, Steve Driehaus—Proclamation on behalf of U.S. Congress for the work of the Westwood Civic Association. Congressman Driehaus presented a proclamation and a flag to fly over Westwood Town Hall to the WCA.

Housing Presentation—Congressman Driehaus talked about housing issues such as Section 8, CMHA, subsidized housing, Move in to Work program, etc. Q&A.  
Mr. Rust from CMHA was invited to speak, but did not attend.

Liquor renewals—We have to get the list of objections to Officer Patricia Simpson. Kuhl suggests writing a letter inviting United Dairy Farmer's (UDF) Corporate and Kroger's to come to a WCA meeting.

**MOTION** by Gweyn, **SECOND** by Kimmitt to oppose the renewal of the liquor licenses of Westwood Deli on Harrison, Kroger at Harrison and McHenry Avenues, Friendly's Market on Harrison, Rheem Market on McHenry and Cavanaugh Avenues, and the UDF at Glenmore and Montana Avenues. Discussion. **MOTION TABLED**.

**Police report**—Officer Minella from District 3, CPD reports on the crime statistics for District 3.

Stein slide repair bill—Mr. Matt Spetz submitted an invoice for \$294 to WCA for the stein slide. **MOTION** by Kuhl, **SECOND** Boyd by to pay \$294 to Mr. Spetz. Discussion. **MOTION** passes.

Proposed Constitutional Amendment—**MOTION** by Sess, **SECOND** by Kuhl to pass Sess's proposed amendment. Discussion. **MOTION** fails.

Gamble Estate update—Ms. Liz Kissel reports there is a hearing on March 1 at Centennial Plaza. She will send us more information as it becomes available.

**MOTION** by Kimmitt, **SECOND** by McConn to support the preservation of the Gamble Mansion. Sess will write letters to the Urban Conservator to name the Gamble Estate a local historic landmark as well as a letter to Green Acres urging them to halt the demolition. Discussion. **MOTION** passes.

Truck 35 Relocation—Sess received a letter from Mr. Michael Cervay stating 2487 Harrison would not be the best location to relocate the firehouse.

Parks entertainment grants—Ms. Amanda Carlisle will apply for this grant for the Art Show.

Business Courier subscription—Gweyn proposes WCA subscribe to the Business Courier for the purpose of liquor permits. Discussion. There may be other alternatives for finding this information such as the library and Lilly (last name).

**MOTION** by Weber, **SECOND** by Hollan to ask CMHA that any nuisance calls, as defined in CMC 761 – Chronic Nuisance Premises, that can be directly tied to a CMHA program property or unit, shall be provided by WCA to CMHA for investigation. CMHA will report back its findings and actions taken to WCA in a timely fashion. **MOTION** passes.

**MOTION** by Weber, **SECOND** by Kuhl to request that CMHA establish a new policy to prohibit a property owner, or any principal in a corporation that owns rental property, from participating in the Housing Choice Voucher Section-8 program if that property owner or principal is in possession of any chronic nuisance premises, or has been in possession of a chronic nuisance premises in the previous 12 months. **MOTION** passes.

Strategic Plan—Ms. Liz Kissel presents the changes to the Westwood Strategic plan. **MOTION** by McNulty **SECOND** by Kimmet to support the latest draft of the Strategic Plan. Discussion. **MOTION** passes.

**MOTION** by Bach **SECOND** by Kimmet to approve January Steering and General meeting minutes. **MOTION** passes.

With no further business, a **MOTION** was made to adjourn by Kuhl , **SECOND** by Boyd at 9 pm

**Next Meeting: WCA Steering Meeting, 3/9/09 at 7pm  
Westwood Town Hall**