

Minutes of Sayler Park Village Council Meeting February 6, 2017

Our president, Jackie Apted, called the meeting to order at 7:32pm. There were 41 people in attendance. We began with the pledge to the flag.

Treasurer: Mary Dornette reported. We have \$6,925.91 in the checking account and \$35,651.98 in the CD. Mary reminded everyone that membership dues are \$5 and you can pay anytime.

Fire: Lieutenant Bob Johnson reported. Engine 50 went on 40 runs in the month of January (0 fires, 5 non-fire, 35 EMS calls, and 1 overdose where Narcan was administered). We were reminded to be mindful when using space heaters.

Police: Sergeant Chapman reported. There were 11 vehicle break ins last month, which is up from 0 in January of 2016. We were reminded to keep our car doors locked and keep valuable items out of the vehicle. The right of entry forms have been added to the 6400 block and 6390 Gracely. CPD does a landlord training at Christ Hospital every 2nd Saturday of the month, if interested please check out the CPD website for more information.

Captain Jones also reported. District 3 had seen a decrease in violent crimes from October to mid-December. Since then there has been an uptick in violent crimes. Patrolling the neighborhoods with increased police presence should start to decrease the activity.

President: Jackie Apted reported. Cincinnati City Council member P.G. Sittenfeld is here to talk with our community about the Cincinnati Learning Center Institute.

Vice President: no report

SPARC/Historical Society: Jackie Apted reported. SPARC will be having a Daytona 500 party on February 26th at 2pm at Fernbank Golf Club. The Historical Society has not scheduled their next meeting, be on the lookout for any news.

CRC: Julie Fatora reported. There will be a mother/daughter spa day on February 10th from 6:30-8:30pm at the Rec Center, please register at the front desk. The annual Easter Egg hunt will be April 8th which will be in conjunction with the Yard Sale/Craft Fair, if interested in becoming a vendor please see Julie. Family Dodgeball Night will be held March 10th. Sayler Park Extended Care Programs for students in grades K-6 are available Monday thru Friday from 5-6:30pm, if interested in any of the programs mentioned please see Julie or Brittany at the front desk.

Sayler Park Business District Development Committee: Ellen Gerard reported. The Executive Board was presented with the Neighborhood Business District Support Fund Proposal and has given its' support for the following items:

-CNBDU dues	\$100
-Beautification(lightpole banners and hardware, trash cans, flower pots)	\$4,300
-Development (outreach to business owners)	\$200
	Total: \$4,600

A vote was taken, and all were in favor of submitting the proposal to the NBDU for funding.

Additionally, Ellen Gerard, on behalf of the Business District Committee, asked to amend Article III under Membership in the Sayler Park Village Council bylaws so that our Council remains an inclusive group to the business owners in our community. The new submission would read:

Section 4-Business Owning Members, non-resident

Business owning members shall be defined as those individuals who own and operate a business within Sayler Park's limits, are not Sayler Park residents, and have paid their annual dues.

Business Owning Members are eligible to:

- a. Vote in Council elections, if a Business Owning Member for 14 days;
- b. Make and /or second motions before the Council, if a Business Owning Member for 14 days
- c. Vote on motions before the Council, if a Business Owning Member for 14 days
- d. Attend regular meetings of the Board, with prior written notification given to the president

The Village Council will vote on this amendment at our meeting on March 6, 2017. Note: Business Owning Members, non-resident would not be permitted to serve on the Executive Board or serve as a Committee Chair.

Old Business: Jackie reported that she and Nancy went together to receive the NSP funds for Sayler Park and wanted to thank everyone who worked together to get our proposal completed.

Community Budget Request: Sharon Sellet reported. 85 projects throughout the city for Community Budget Requests for 2018-2019. You can go to the Cincinnati Budget website to get an idea of what other communities are requesting. Sayler Park requested the following: safe pedestrian crossing to Fernbank Park, and pavilion covering for the concrete stage in Nelson Sayler Memorial Park, and gateway enhancement to the concrete medium entrance from River road.

Cincinnati Learning Center Institute: P.G. Sittenfeld reported. We are moving forward with the creation of a comprehensive neighborhood plan for Sayler Park. He reminded us that nothing is broken here, nothing needs to be fixed, instead we already have new housing initiatives, green parks, a great CLC, and Health Center we need to think of how all of these things can fit and work together cohesively. The best community engagement team to harness the vision and the neighborhoods that come together and get their ideas on paper are the ones that tend to get their dreams accomplished.

Jackie Apted reported that anyone who wants to be involved will be invited to a dinner where we will create Core Teams of people that have like interests in the community.

Darlene, the Executive Director for the CLCI also reported that there is not a definitive timeline for the plan but will evolve over time.

If interested in volunteering please contact Jackie Apted.

New Business:

Janet Koch reported that there are a few upcoming bus trips to Maine, NYC, and West Virginia, if interested please see her.

Donna from Gracely Goods reported that they are now open again and there will be a wine tasting on February 10th from 6-9pm that will benefit the Delhi Skirt Game.

Tony Anneken reported that if anyone has interest in becoming a Farmer's Market vendor to please see him. Also, beginning in June the Farmers Market will be hosting live music acts at Tuesday Tunes.

Jeffrey Pastor stopped by to announce that he would be running for City Council.

Meeting was adjourned at 8:48pm. Recording Secretary, Amanda Flick.