

Ohio City Incorporated Regular Board Meeting

Meeting Minutes

December 5, 2018

Attendance

Board Members – Schmitt, Benjamin, Frondorf, Knittel, Nosse, Owens, Qin, Rocha, Scheve, Smith, Trares, Wimbiscus, Gill, Sheppard.

Staff – McNair, Biggers, Burke, Grigonis, Kotz, Long Jones, Miller, Palma, Raber, Shaw, Trimble

Absent – Crockett, Davis, Doyle, Malone

Meeting began at 6:02 p.m.

Meeting Minutes – Alex Frondorf.

SAFETY – HELEN S.

- People out of jail are tied to crime (car break-ins)
- Checking cameras to see if they work/where
- Knittel wants to see where camera coverage is
- Helen is mapping cameras

ECONOMIC – ANDY TRARES

- Ashley show reports updates on projects
- Advisory on rental plan
- Community outreach component wrapped up
- Public meeting in February, draft plan
- Support local plan – hire, shop, give
- Resource fair at library 11/15
- Job fair in February
- Ohio City Street Fest – feedback and why we do festival, meet in January to talk goals of festival, timeline of 2019
- Chris Schmidt says some businesses don't like festival, lose money and would rather not have
- Ohio City Holiday Hop – create map and program to see events 12/10

GOVERNANCE – CARRIE MILLER

- Met about bringing on CMHA resident
- Consideration of even number of board members
- Meet in January, vote by April, so person part of June orientation
- Chris Schmidt says bylaws for voting between meetings; Gigi says board has to be unanimous, written consent if on website per Ohio bylaws.
- Concern is purpose of Fodor – unanimous or 25, but not all board members voted, so vote needs to happen today
- Gigi moved to ratify purchase and financing options; Roger S. seconds Gigi's vote to ratify \$50,000 grant; Joel abstains

JOEL – RELU

- December 6 – first of 3 public meetings for the Development plan
- Brick streets – Sub-committee making recommendations for preservation
- Housing Code issues
- Fodor purchase - passed
- Single Family Housing program – revisit that

BEN

- Construction loan for the Fodor building; possible use of grants
- Timeline – 6 months for construction, repairs

HELEN Q

- Mini grant program for residents per application – couple \$100 to foster community -o very open-ended on what that could be

ADVANCEMENT – ALEX

TOM – ED REPORT

- Voted on FH Act – unanimous; Maria abstained
- Good foundation for funds for Irish Town Board renderings, construction level drawings
- 2 votes taken to ratify the online votes taken this week.
- Unanimous to both
- Joel abstained from the \$50,000 grant vote

Executive Session

The meeting went into Executive Session

Adjournment

The meeting was adjourned at 7:27 PM.