

Executive Committee

a. Call to Order & Welcome - 6:31pm

Roll call

Present: Jennifer Adair, Chair; John Lathram, Vice-Chair; Rayna Morgan, Secretary/Treasurer; Holly Borghese, Commissioner (late); Paula Burleson, Commissioner; Valita Fields, Commissioner; Aaron Woosley, Commissioner

Excused:

Nov 2018 meeting minutes were approved as is with no corrections or changes.

II. Speakers

- **Habitat for Humanity – Aubrey Smock** – the rep passed out the survey results from both Linden and south side that were completed and named some stats from their new builds and family placements.
- **Steven Hardwick CCS Feeder Patterns** – Mr. Hardwick spoke regarding moving Dominion Middle school to the North building. Como feeds to Dominion, which is in North Linden. Built for 409 kids, currently 600+ are in the building ad this past fall, 60 neighborhood kids were turned away. So they want to move Dominion to North so they have more space for kids. North is less than ½ capacity with the immersion programs. The middle schoolers stay, but Then High schoolers from North move to Brookhaven with the Global Academy. It's also less than ½ capacity.
- **Dennis Gullick Legacies United Foundation** – intergenerational studies, Faith based organization. Dieting, spiritual practices, physical exercise, and more services.

III. City Reports:

- Fire Dept- The new Lieutenant spoke at this meeting. Thanked the neighborhood for bringing in Thanksgiving dinner. Also noted the trucks out doing inspections (both fire and hydrant) All of the trucks are fixed and in operation! Capt. Salisbury stated they will be at the next meeting with the new station's plans.
- Mayor's office – NIA
- Police Dept: - NIA
- City Attorney – NIA
- Dept of neighborhoods: Beth Kinney in attendance in place of Chris Suel while he's deployed. Upcoming- Jan 21 MLK march, Jan 31 Mayor State of the City
- Code Enforcement – NIA .

IV. Items by Committee:

Administration & Engagement

• Administration (Adair)

- Mayoral Appointment to fill the vacant seat left by Walt Reiner's passing, Submission of Ismail Mohamed for consideration
- Scott's Point – has been damaged by a vehicle. Responsibility for the repair is unsure but the issue has been reported to city folks.
- Meeting location change – looking for another location for our meetings. Tricky in Linden that had parking, open til 9pm etc. Most likely Gye Nyame building at Lakeview & Cleveland.

• Finance (Morgan)

- Treasurer report - \$2623.82

Health & Human Services

Planning & Economic Development

- **Planning & Zoning**

- Zoning app CV18-18-085 2959 Cleveland Ave (5 parcels) we need to be ready to speak at the council meeting when this is on the agenda. We will be watching the agenda posts so we know when this will cross their desks.

Environment & Safety

- **Demolitions (Woosley)**

- Demo permit 1809111 2403 Linden Ave APPROVED
- Demo permit 1809112 2407 Linden Ave APPROVED
- Demo permit 1809113 2417 Linden Ave APPROVED
- Demo permit 1809153 1197 Loretta Ave NOT APPROVED
- Demo permit 1809154 1330 Minnesota Ave APPROVED
- Demo permit 1809272 1621 Genessee Ave APPROVED
- Demo permit 1809373 2651 Cleveland Ave TABLED
- Demo permit 1809375 2657 Cleveland Ave TABLED
- Demo permit 1809866 2429 Cleveland Ave APPROVED

- **Police & Fire Relations (Lathram)**

- **Safety Initiatives**

- Cleveland Ave Anti Human Trafficking initiative – please 311 any suspicious activity, vehicle descriptions etc as the city attorney is still working cases. 5 girls are in Catch Court currently!

Public Services

- **Recreation & Parks**

- **Transportation (Lathram)**

- Smart Columbus update

Neighborhood Reports

- **Maize Civic Association -**
- **Kenmore Park Blockwatch -**
- **North Linden Community Watch -**
- **Clinton Twp. -**

For the Good of the Order – phone interview with a reporter from the Dispatch. Mostly concerned properties in Kenmore Park but also properties in Linden as a whole.

John mentioned that the owner of OP Bar & Grill was at the NLCW meeting and was hostile and said he was going to fight the pulling of the liquor license for the establishment.

Adjournment 7:45pm