**MINUTES**

**MEETING OF THE BOARD OF TRUSTEES OF THE NORTHWEST CIVIC ASSOCIATION**

**ZOOM MEETING**

MAY 4, 2022, 7:00 PM

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Cheryl Grossman called the meeting to order at 7:06 p.m., followed by a moment of silence for all COVID-19 victims and Afghanistan. Pledge was led by Todd Hunkins.

**TRUSTEES PRESENT**

Cheryl Grossman, Steve Donnell, Amanda Gibbs, Todd Hunkins, Kori Mulligan, Stacey Swanson, Monica Tuttle, Roy Wentzel

**APPROVAL OF MINUTES**

Cheryl presented the minutes from our April meeting. Roy made a motion to approve the modified minutes. The motion was seconded by Todd. The minutes were then approved unanimously.

**TREASURER’S REPORT**

No Treasurer’s Report was presented this month.

**APPROVAL OF NEW MEMBERS**

No new members were presented for approval this month.

**CITY REPORTS**

Police – Officer Duane Hicks reported that monthly crime statistics are normal or lower than the average. He reported that thefts from auto vehicles are beginning to go down and all other crime is below the average.

Fire – Lt. O’Neill attended and reported that CFD would be out in the community pumping hydrants.

Neighborhood Liaison – Rebecca Deeds gave the residents an overview of Operation Wheels Down which is intended to crack down on moped, dirt bike, and ATV racing. She also reported that the next training invitation will go out in four (4) weeks. Rebecca provided an update on the railroad crossing on Godown. A complaint has been filed with PUCO and PUCO’s response is pending. The crossing is CSX’s responsibility to maintain. Finally, she reminded everyone that Rise Up Cbus is going to be on Friday May 6th.

City Council Liaison – Harrison Poku-Yeboah reported that the city is buying new garbage trucks and doing job training related to powering our city electrically.

**PRESENTATION**

No guest speaker attended this month. Cheryl used the time to provide important updates to the residents about the following items:

* John Guroy is resigning as trustee.
* The deadline for the Anna Mildred Henderson Award for Community Services is Friday May 6th at midnight.
* Trustee elections are coming up at the next meeting. Any interested members should apply.
* Cheryl provided an overview of what was to be expected at the annual meeting including food, the annual report, and the election.
* Kori provided a brief and high level overview of the pending changes to the Code of Regulations.

**COMMITTEE REPORTS**

West Case Road Park (aka The Sheep Farm)

Roy reported that he’s waiting to hear from Brad Westall on what the initial plans are going to be for the park.

Zoning

No report on zoning was given.

**OLD BUSINESS**

None.

**NEW BUSINESS**

National Night Out is August 2nd. Cheryl discussed with the community members whether they would be interested in participating.

There will be no extra meeting in June.

There have been code violations at Carriage Place Plaza. Please submit those to 311.

**Meeting adjourned 8:45 p.m**.