



CTM Minutes - Group: CTM Board Meeting

By Barry Gee, Secretary

Date: November 6, 7:00pm

Location: Hybrid Meeting – In-person at Clifton Recreation Center. Online using Google Meets

Board Members Present (13): In Person: Gerald Checco, Jan Checco, Barry Gee, Mary Pat Lienhart, Nestor Melnyk, Nick Gregg, Rachel Wells, Jayme Ritter, Justin Ogilby, Tim Noonan, Genet Singh, John Whedon, Logan Sand

Virtual Attendance: None

Absent (0):

A quorum is present. Meeting called to order at 7:07pm by Gerald Checco.

(U) below will represent a unanimous vote.

Public Attendance (xx):

Public – New Members (32) were Geoff Gelke, John and Patsy Bressler, Aaron Weiner, Gaby Starbuck, Dana Dubay, Aaron Hobson, Bill and Kathy Smart, Kip Eagen, Jeff Wilson, Margaret Moses, Nick Denlinger, Glorian Esenwein, Greg Voorhies, Laura and Steven Retyi, Louise Bettman, Peter Cosco, Jeanne Strauss De Groot, Darlene Underwood, Kevin and Angela Smith, David Schloss, Matthew Peterson, Laura Bange, Elaine Eckstein, Carla Sarr, Holbrook Sample, Amy Everett, Susan Namei, Jack Brennan

Public in Room - incomplete, but as observed from ballot taking and some recognized individuals (55) Joanne Abitablilo and spouse, Amira Beer, Peter Block,

Marianne Brunner, Mary Rita Dominic, Buddy Goose, FD Harper, Lauren Worley, Eric Hoffman, Adam Hyland, Marta Hyland, Linda Keegan, Malcolm Montgomery, Larry Kissel, Kathleen Kissel, Matt Klein, Jonathan Kohne, David Logan, Dale Hodges, Tom Lohre, Karena Marsh/Miller, Mark McKillip, Sophia Melnyk, Collin Fitzpatrick, Officer Shawn Dent, Fire captain, Tom Lienhart, Cassandra Clement, Kameron Mogadam, Leah Kottyan, Mary Jo Montenegro Miller and spouse, Stephan Nieschwitz, Jasmin Xi, John Osterman, Alice Palmer, Wilson Palmer, Ben Pantoja, Peggy Parry or Bridgett Pincus, Herbert Robinson, Michelle Schwenkner, Eric Urbas, Barbara Sferra, Steve Slack, Andrea Steege, Chris Wetterich, Paul Wesselmann, Kara Kauffman, John Amos, Miranda Yardley, Josh Lea, Logan Gerdes, Cynthia Duval

Virtual Attendees (14) – Aubrey Page, Bruce Bernard, Dave Taylor, Gina Marsh, Ioanna Paraskevopoulos, Joe Brenner, Kevin Marsh, Margaret Atterbury, Max Smolens, Mel Stampe, Paul Muller, Ruth Ann Bumiller, Susan Hoelle, OKI person

Welcome to our meeting – Contact the CTM email at contactctm@cliftoncommunity.org

Speaker from Cincinnati Police (CPD) Capt. Mark Burns, Commander of District 4

Capt. Burns stated that District 4 will assume responsibility for Clifton this Sunday. He said that the current neighborhoods in District 4 are experiencing the same issue facing Clifton. He suggested that we should meet with the District Four Neighborhood Liaison Sergeant Jeffrey Meister. He said that he is looking forward to collaborating with us.

October Meeting Minutes — Justin Ogilby submits motion to approve October meeting minutes, Genet Singh seconds (U).

Treasurer's Report / bi-annual review – Tim Noonan.

Reports for October currently in progress. Will be done by the end of the week. For the bi-annual financial review, he has been meeting with the current treasurer of the Clifton Community Fund. The main recommendation so far has been to consider grants as a liability and not on the income side and then pay expenses on that grant.

Introduction of Ballot Initiative – Open Vote

From November CTM Agenda: All Clifton Residents can vote. Nonmembers need to vote in person to verify residency. Non-resident business owners or property owners are not eligible to vote in this special ballot. A vote "No" on this initiative will prohibit non-resident business owners from voting or to be a CTM board member.

Speaker: Malcom Montgomery – Malcolm served on bylaws committee for 6 years. He served as chairperson of that committee. He disapproves of the amendment because it would give people that do not live in the neighborhood the same voting power as those that do. He stressed that the mission of CTM is to be the resident's voice on city matters. He said that business interests are represented already by the Clifton Business Association. He said trustees need to be able to deal with a controversial issue and stand up and take a voice. For that person who has a business interest if you are in that position, you will simply advocate for that community.

Gerald Checco added clarification on this ballot initiative. He said a no vote means that you do not want business owners that are not residents to become trustees or to vote on anything. Just want to give you a little bit of background CTM has about 400 members. That is one of the largest memberships of any Cincinnati neighborhood council. Although it is a substantial number, it is only less than 5% of the total number of people living in Clifton. At least 400 members we only have two members that are businesses but non-residents in Clifton. A yes vote is to give the right of vote for the members that are businesses but non-residents.

Ballot Initiative vote open 7:17 to 7:24 – closed.

Police Report – Officer Shawn Dent, Cincinnati Police Dept. (CPD)

Officer Dent cautioned that CPD normally sees an uptick in crime during December. We need to be vigilant over holidays. He said residents should report all crimes to the police and stay active in neighborhood chat groups to stay aware of crime activities in your area. You can log on to Cincy Insights as well. He also suggested that to deter package thefts we should consider alternative drop

addresses such as Amazon lockers. Residents should make sure that cameras such as Ring cameras should be fully charged.

Introduction of Proposed Bylaws Amendments

Speaker – Malcolm Montgomery – He said that he understands that the work done by the board takes a lot of time and can be a thankless job. He feels that while some of the changes have merit, the overall thrust of the amendments is to concentrate power in a smaller group. Examples he gave of that include not having treasurers report reviewed by outside auditor, email voting, cancelling live meetings. He does not feel that proper deliberations will occur over email. He is concerned some of these amendments may violate state law and open up CTM to lawsuits. He urges a no vote on the amendments.

Geral Checco reviewed each of these items up for vote:

Item A – removes the word full because it relates to full membership and full membership does not exist for all members. This is a grammatical mistake.

Item B – The committee recommends that lifetime rights be removed if a member no longer lives in Clifton.

Item C – The annual meeting will include the election of trustees.

Item D – This amendment would require that at least 45 members vote on any ballot initiative to be a valid vote.

Item E – Same as item D.

Item F – The amendment would reduce the number of trustees from 15 to 11.

Item G – This item would allow the board to not fill trustee vacancies if it is less than 6 months before the election.

Item H – This amendment would allow for the cancellation of a CTM monthly board meeting if two-thirds of trustees vote to cancel.

Item I – This item is a correction of an incorrect Ohio Revised Code reference.

Item J – This amendment proposes the creation of an independent committee to review finances every two years instead of using an independent professional.

Item K – This item would allow business owners (non-resident) to be on the CTM board (up to 2 per board).

Item L – This amendment would allow the annual Nominating Committee report to be given orally as part of Clifton Town Meeting (CTM) board meeting.

Item M – This item would require that a trustee be part of every CTM committee.

Item N – This amendment would establish a CTM finance committee.

Vote on bylaws from 7:34 – 7:59 closed

Joe Brunner is proctoring the election.

Fire Report – Cincinnati Fire Dept. (CFD) Eric Horn

Capt. Horn brought a handout of Thanksgiving fire safety. Cautioned everyone to check their smoke detectors. Detectors should be placed near all sleeping areas and kitchen detectors should not be too close to the stove.

Leslie Mooney – thanked the fire department for assistance during a recent car crash that she had with 2 kids in the car.

Trustee Election Results – 7:47 Gerald Checco said all trustees on ballot were elected: F.D. Harper, Genet Singh, Leah Kottyan, Nick Gregg, Josh Leah

Clifton Recreation Center Report — Collin Fitzpatrick

CRC had Halloween Carnival on 10/21 with 350 people attending. That was a partnership with CTM and Clifton Area Neighborhood School (CANS). Teen Art Night will be on 11/18. This is a free event for teens. CRC is getting new sound panels via Clifton Community Fund with Malcolm Montgomery assisting.

Clifton Branch Library — Jeanne Strauss-De Groote

The history series continues 11/13 at 6:00PM with Steve Hadley who will give us a glimpse into Black communities at end of 19th century. Author Barbara Young will present her book, Hear my Voice, a Life Amassed on 11/27 at 10:00AM.

Please check the library's website for details.

Chronicle — Jan Checco

Jan Checco will be retiring from the Clifton Chronicle as of Winter issue. As we onboard the new board there will be discussion on the future of the Chronicle.

Gerald Checco - Announces end of vote on bylaws.

Clifton Area Neighborhood School (CANS)

No report for this month.

Clifton Cultural Arts Center CCAC — Mark McKillip/Leslie Mooney

The masons have completed outside curtain wall and the roof and metal panels will be installed soon. The green roof is in and acclimating. Move-in week of 1/22. They hope to have their Certificate of Occupancy by 1/29 with a soft opening shortly after that. The major open house will be on 3/9. The project is on schedule and on budget.

Leslie Mooney – 95% of the budget is raised with \$650K left to raise. They just received a \$100K challenge matching grant from the Haile Foundation.

A donor reception will be held on 3/8.

Mark McKillip said that CCAC has received great cooperation from Dewey's Pizza, Skyline Chili and the church on the construction of the parking lot.

Committee Roll Call

Public Safety – Tim Noonan

Arts & Culture – Open

Caretaking – Jayme Ritter

Chronicle - Jan Checco

Communications – Rachel Wells

Events – Barry Gee

Holidays on Ludlow will be at Clifton Plaza on 12/2 at 6:00PM

Governance - Mary Pat Lienhart

Housing & Zoning – Nestor Melnyk/Jayne Ritter

Membership/Nominating – Gerald Checco

Parks - Mary Pat Lienhart

Transportation – Justin Ogilby

The committee wants the city to extend the redesign of Clifton Ave. north of Ludlow. Justin said they have asked CPS and city council to fund the project. There will be \$50K needed for the study.

Liaison Roll Call

Uptown Consortium – Gerald Checco

Invest in Neighborhoods – Gerald Checco

Tri-Health / UCHealth – Justin Ogilby

Clifton Community Fund – Tim Noonan

Clifton Business Association – Jan Checco

Neighborhoods of Uptown – Rachel Wells

Community Questions/Concerns:

Eric Urbas said that they will be putting up the holiday decorations along Ludlow on 11/18.

Next CTM Board Meeting 9/4.

Meeting Announcements – Locations TBD

11/13/2023 – First Board Orientation

11/20/2023 – Second Board Orientation

12/11/2023 – Third Board Orientation

Motion to adjourn at 8:12 submitted by Gerald Checco, Barry Gee 2nd (U).

Respectfully submitted,
Barry Gee, Secretary

Attachments:

November 2023 CTM Agenda

Treasurer's Reports

CTM Trustee Ballot

CTM Proposed Bylaw Changes

CTM Election Results

Fire Safety flyer



Agenda November 6, 2023 – CTM Meeting

Clifton Town Meeting — your community council —

will hold its next monthly Board of Trustees meeting on

*Monday, November 6, 2023, at 7:00 pm. The public is welcome to attend.
(Pre-Meeting at 6:00 PM - Trustees Elections)*

Start	Time	Topic	Topic Lead
Pre-Meeting			
6:00PM	60 min.	Elections of Trustees	
7:00		End of Elections of <u>Trustees</u>	
Meeting			
7:01	1	Welcome- Announcement Trustees - Roll Call	President + Secretary
7:02	1	Approval of October minutes	Secretary Gee
7:03	2	Treasurer Report/ bi-annual review	Treasurer Noonan
7:05	2	Introduction of Ballot initiative – Open vote	V-President Mary Pat Lienhart
7:07	15	Vote from 7:07PM to 7:22PM	
7:07	15	Police Report	P.O. Shawn Dent
7:22		Announce End of voting on Ballot Initiative	
7:22	3	Introduction of ByLaws Amendments	V-President Lienhart
7:25	35	Vote on ByLaws 7:25PM to 8:00PM	
7:25	10	Fire House Report	
7:35	10	CRC Report	Collin Fitzpatrick
7:45	10	Clifton Branch Library Report	Jeanne Strauss DeGrout
7:55	5	Chronicle Report	Jan Brown Checco
8:00		Announce End of Vote on Bylaws	
8:00	5	CANS/ School Reports	Julia Bonfield
8:05	15	Clifton Cultural Arts Center - Updates	Leslie Mooney/ Mark McKillip
8:20	15	Other Committees update/ reports	All
8:35	5	Community Questions/Concerns	
8:40		Meetings Announcements – Locations TBD <ul style="list-style-type: none"> • 11/13/2023 – First Board Orientation • 11/20/2023 – Second Board Orientation • 12/11/2023 – Third Board Orientation Next Board Meeting <ul style="list-style-type: none"> • December 4, 2023 CRC/ Hybrid 	President
8:50		Adjournment	President

Clifton Community Council
Clifton Town Meeting (Consolidated)
Balance Sheet
End of Nov 2023

Financial Row	Amount
ASSETS	
Current Assets	
Bank	
1000 - Cash	
1010 - Superior - Gen	\$50,258.40
1011 - Superior - Chronicle	\$26,715.08
1012 - Superior - Art	\$9,645.67
1013 - Certificate of Deposit 4/29	\$41,762.21
1014 - Bank Membership	\$5.01
Total - 1000 - Cash	\$128,386.37
Total Bank	\$128,386.37
Other Current Asset	
3300 - Chronicle Prepaid Mailing USPS	\$2,516.57
Total Other Current Asset	\$2,516.57
Total Current Assets	\$130,902.94
Total ASSETS	\$130,902.94
Liabilities & Equity	
Current Liabilities	
Accounts Payable	
4001 - NSP City of Cincinnati Grant	\$500.00
4003 - Clifton Community Fund Grant	\$768.12
4004 - Strader Grant	\$10,000.00
4005 - Safe Clifton Fund CBA	\$3,580.00
Total Accounts Payable	\$14,848.12
Total Current Liabilities	\$14,848.12
Equity	
3200 - Opening Balance	\$106,438.52
Net Income	\$9,616.30
Total Equity	\$116,054.82
Total Liabilities & Equity	\$130,902.94

Clifton Community Council
Clifton Town Meeting : Clifton Community Council
Income Statement
From Jan 2023 to Nov 2023

Financial Row	Amount
Ordinary Income/Expense	
Income	
11510 - Donation	\$134.00
11520 - Interest - General Account	\$0.01
11521 - AIG Interest	\$868.00
11522 - Interest - CD	\$956.74
12530 - CTM Member Payment	\$3,375.75
15571 - Memorial Day Income	\$2,248.09
21510 - Advertising	\$16,891.00
31510 - Art Sales	\$2,658.46
31540 - Interest - Art	\$238.03
Total - Income	\$27,370.08
Gross Profit	\$27,370.08
Expense	
11110 - Administrative - General	\$1,646.00
11140 - Committee Support	\$587.48
11180 - PayPal Fees Other	\$96.83
12110 - Fees PayPal	\$16.98
15570 - Memorial Day Expense	\$200.00
21120 - Design	\$2,200.00
21130 - Mailing	\$2,483.93
21140 - Printing	\$7,216.98
31110 - Payment to Artists	\$3,273.58
31115 - Fees Square	\$32.00
Total - Expense	\$17,753.78
Net Ordinary Income	\$9,616.30
Net Income	\$9,616.30

**Clifton Community Council
Clifton Town Meeting (Consolidated)**

Transaction Detail

November 1, 2023 - November 30, 2023

Type	Date	Document Number	Name	Memo	Account	Clr	Split	Qty	Amount
Deposit	11/1/2023	DEP121		CTM Membership	Cash : Superior - Gen	F	12530 - CTM Member Payment		\$14.00
Deposit	11/1/2023	DEP120			Interest - Art	F	1012 - Cash : Superior - Art		(\$23.33)
Deposit	11/1/2023	DEP120		OLG Interest	Cash : Superior - Art	F	31540 - Interest - Art		\$23.33
Deposit	11/1/2023	DEP119			PayPal Fees Other	F	1010 - Cash : Superior - Gen		\$0.77
Deposit	11/1/2023	DEP119			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$14.00)
Deposit	11/1/2023	DEP119		CTM Membership	Cash : Superior - Gen	F	- Split -		\$13.23
Deposit	11/1/2023	DEP121			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$14.00)
Deposit	11/4/2023	DEP122		CTM Membership	Cash : Superior - Gen	F	- Split -		\$89.67
Deposit	11/4/2023	DEP122			Fees PayPal	F	1010 - Cash : Superior - Gen		\$4.33
Deposit	11/4/2023	DEP122			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$20.00)
Deposit	11/4/2023	DEP122			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$20.00)
Deposit	11/4/2023	DEP122			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$20.00)
Deposit	11/4/2023	DEP122			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$20.00)
Deposit	11/4/2023	DEP122			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$14.00)
Deposit	11/5/2023	DEP123		CTM Membership	Cash : Superior - Gen	F	12530 - CTM Member Payment		\$30.00
Deposit	11/5/2023	DEP123			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$20.00)
Deposit	11/5/2023	DEP123			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$10.00)
Deposit	11/6/2023	DEP124		CTM Membership	Cash : Superior - Gen	F	- Split -		\$51.45
Deposit	11/6/2023	DEP124			Fees PayPal	F	1010 - Cash : Superior - Gen		\$2.55
Deposit	11/6/2023	DEP124			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$20.00)
Deposit	11/6/2023	DEP124			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$20.00)
Deposit	11/6/2023	DEP124			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$14.00)
Check	11/8/2023	1252	GoDaddy	CTM Committee Support	Cash : Superior - Gen	F	11140 - Committee Support		(\$199.98)
Check	11/8/2023	1252	GoDaddy		Committee Support	F	1010 - Cash : Superior - Gen		\$199.98
Deposit	11/14/2023	DEP126		CTM Membership	Cash : Superior - Gen	F	12530 - CTM Member Payment		\$10.00
Deposit	11/14/2023	DEP127			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$10.00)
Deposit	11/14/2023	DEP127		CTM Membership	Cash : Superior - Gen	F	12530 - CTM Member Payment		\$10.00
Deposit	11/14/2023	DEP125			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$69.00)
Deposit	11/14/2023	DEP125		CTM Membership	Cash : Superior - Gen	F	12530 - CTM Member Payment		\$69.00
Deposit	11/14/2023	DEP129			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$283.75)
Deposit	11/14/2023	DEP129		CTM Membership	Cash : Superior - Gen	F	12530 - CTM Member Payment		\$283.75
Deposit	11/14/2023	DEP128			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$10.00)

Type	Date	Document Number	Name	Memo	Account	Clr	Split	Qty	Amount
Deposit	11/14/2023	DEP128		CTM Membership	Cash : Superior - Gen	F	12530 - CTM Member Payment		\$10.00
Deposit	11/14/2023	DEP126			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$10.00)
Check	11/15/2023	1666	Richard Fruth		Cash : Superior - Art	F	31110 - Payment to Artists		(\$378.00)
Check	11/15/2023	1666	Richard Fruth		Payment to Artists	F	1012 - Cash : Superior - Art		\$378.00
Check	11/16/2023	1253	Josephine Angel - Design	Chronicle Design	Cash : Superior - Gen	F	21120 - Design		(\$1,000.00)
Check	11/16/2023	1253	Josephine Angel - Design		Design	F	1010 - Cash : Superior - Gen		\$1,000.00
Deposit	11/17/2023	DEP130		CTM Membership	Cash : Superior - Gen	F	- Split -		\$54.00
Deposit	11/17/2023	DEP130			Donation	F	1010 - Cash : Superior - Gen		(\$20.00)
Deposit	11/17/2023	DEP130			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$20.00)
Deposit	11/17/2023	DEP130			CTM Member Payment	F	1010 - Cash : Superior - Gen		(\$14.00)
Check	11/20/2023	16	MakeMyNewspaper - Printing	Chronicle Printing	Cash : Superior - Chronicle	F	21140 - Printing		(\$2,002.21)
Check	11/20/2023	16	MakeMyNewspaper - Printing		Printing	F	1011 - Cash : Superior - Chronicle		\$2,002.21
Transfer	11/20/2023	TRN16		Josephine Angel payment on wrong acct	Cash : Superior - Chronicle	F	1010 - Cash : Superior - Gen		(\$1,000.00)
Transfer	11/20/2023	TRN16		Josephine Angel payment on wrong acct	Cash : Superior - Gen	F	1011 - Cash : Superior - Chronicle		\$1,000.00
Journal	11/29/2023	JE26			NSP City of Cincinnati Grant	F	14120 - NSP Grant Expense		\$9,372.00
Journal	11/29/2023	JE26			NSP Grant Expense	F	4001 - NSP City of Cincinnati Grant		(\$9,372.00)
Journal	11/29/2023	JE25			Clifton Community Fund Grant	F	16110 - CCF Project		\$18,450.19
Journal	11/29/2023	JE25			CCF Project	F	4003 - Clifton Community Fund Grant		(\$18,450.19)
Transfer	11/29/2023	TRN17		NSP 2023	Cash : Superior - Gen	F	1011 - Cash : Superior - Chronicle		(\$1,800.00)
Transfer	11/29/2023	TRN17		NSP 2023	Cash : Superior - Chronicle	F	1010 - Cash : Superior - Gen		\$1,800.00
Deposit	11/30/2023	DEP134		OLG Interest	Cash : Superior - Art	F	31540 - Interest - Art		\$22.50
Deposit	11/30/2023	DEP134			Interest - Art	F	1012 - Cash : Superior - Art		(\$22.50)
Total									\$0.00

Trustees Ballot

Trustee Candidate Name	Yes	No
Nick Gregg	<input type="checkbox"/>	<input type="checkbox"/>
FD Harper	<input type="checkbox"/>	<input type="checkbox"/>
Leah Kottyan	<input type="checkbox"/>	<input type="checkbox"/>
Josh Lea	<input type="checkbox"/>	<input type="checkbox"/>
Genet Singh	<input type="checkbox"/>	<input type="checkbox"/>

Proposed Amendments to CTM Constitution and Bylaws

Article	Original	Proposed
<p>Item A: Article IV/ Section 1</p> <hr/> <p><i>Delete the word “full” from the original article. Neighborhood Property owners and neighborhood business owners do not have full membership rights.</i></p>	<p>CTM extends full membership to all dues paying Neighborhood Residents, Neighborhood Property Owners, and Operators of Neighborhood Businesses, who are eighteen years of age or older. For purposes of membership qualification, the term “Neighborhood” is defined by the boundaries of Clifton as stated in Article III. Eligibility can be evidenced by a driver’s license, voter registration card, property deed, rental lease, rent receipt, current utility bill, housing contract, business license, or other such documentation as may be deemed acceptable by the CTM Board of Trustees.</p>	<p>CTM extends membership to all dues paying Neighborhood Residents, Neighborhood Property Owners, and Operators of Neighborhood Businesses, who are eighteen years of age or older. For purposes of membership qualification, the term “Neighborhood” is defined by the boundaries of Clifton as stated in Article III. Eligibility can be evidenced by a driver’s license, voter registration card, property deed, rental lease, rent receipt, current utility bill, housing contract, business license, or other such documentation as may be deemed acceptable by the CTM Board of Trustees.</p>
<p>Item B: Article IV/ Section 3</p> <hr/> <p><i>Remove right to vote to lifetime members if they have moved away from Clifton</i></p>	<p>Life Membership. Any member may become a Life Member by payment of such amount as adopted by the Board of Trustees and, thereafter, there shall be no annual membership dues charge to said Life Member during this life.</p>	<p>Life Membership. Any member may become a Life Member by payment of such amount as adopted by the Board of Trustees and, thereafter, there shall be no annual membership dues charge to said Life Member during this life.</p> <p>Should said Life Member no longer qualify as a Neighborhood Resident, Neighborhood Property Owner or Operator of a Neighborhood Business than said Life Member will no longer</p>

		have any voting rights pursuant to Article IV, Section 7.
<p>Item C: Article IV/ Section 4</p> <p><i>Clarification of intent based on practice</i></p>	<p>CTM shall hold a general membership meeting-annually, in the Fall, at a time and place to be determined by the Board of Trustees. If the Board, by a majority vote of all current Trustees, determines that circumstances warrant, the Board may designate a teleconferencing platform be included as a “place” for the annual membership meeting. Circumstances warranting holding the annual membership meeting virtually include, but are not limited to: public health emergencies, natural catastrophes, civil or military disturbances, or similar circumstances. A quorum of the Members for purposes of meetings shall exist when twelve (12) non-Trustee members and eight (8) Trustees are present. Concerns of members requiring discussion between annual membership meetings may be presented at monthly meetings of the Board of Trustees.</p>	<p>CTM shall hold a general membership meeting-annually, in conjunction with the election of Trustees, at a time and place to be determined by the Board of Trustees. If the Board, by a majority vote of all current Trustees, determines that circumstances warrant, the Board may designate a teleconferencing platform be included as a “place” for the annual membership meeting. Circumstances warranting holding the annual membership meeting virtually include, but are not limited to: public health emergencies, natural catastrophes, civil or military disturbances, or similar circumstances. A quorum of the Members for purposes of meetings shall exist when twelve (12) non-Trustee members and eight (8) Trustees are present. Concerns of members requiring discussion between annual membership meetings may be presented at monthly meetings of the Board of Trustees.</p>
<p>Item D: Article IV/Section 8.a</p> <p><i>If a motion is referred to full membership, it should be voted by a minimum number of</i></p>	<p>Any motion being considered by the Board of Trustees that is the subject of a request from any member, (including Trustees) to refer to the</p>	<p>Add to the end of Section 8.a:</p> <p>Voting on said Motion shall require forty-five (45) Members (including</p>

<p><i>members. Consistent with article 4 in bylaws. That number is only about 12% of total membership.</i></p>	<p>membership, which request is sustained by at least a simple majority of trustees present and voting. Any request to refer a motion to the membership shall be considered by the Board of Trustees as subsidiary debatable motion. If the request to refer to the membership is sustained the main motion shall be considered by the membership at the next meeting of the Board of Trustees following notification of the membership, which notification shall be given within seven (7) days of the motion.</p>	<p>trustees). Proxies are not allowed for either the establishment of a quorum or for the transaction of business</p>
<p>Item E: Article IV/Section 10 <i>Same as D</i></p>	<p>As required by City Ordinance 220-1989 any group of at least five (5) CTM members who are also Neighborhood Residents (e.g., residents within the territorial boundaries of Clifton and within the City of Cincinnati) may present to the CTM Board of Trustees or to the President of the CTM Board of Trustees, a petition calling for a special vote in which only CTM members who are also Neighborhood Residents may vote, to determine whether CTM members who are not neighborhood residents shall continue to be eligible to vote or to hold office in CTM. Such a special vote shall be</p>	<p>Add to the end of the paragraph: Voting on said petition shall require forty-five (45) Neighborhood Residents (including trustees). Proxies are not allowed for either the establishment of a quorum or for the transaction of business</p>

	held at the next general membership meeting after receipt of the petition or at a special meeting called for this purpose according to Section 9 above.	
Item F: Article V/Section1 <i>Reduce the number of trustees from 15 to 11. More manageable, still higher than other community councils.</i>	Number of Trustees. The management of CTM, its affairs, finances and property shall be entrusted to a Board of 15 Trustees.	Number of Trustees. The management of CTM, its affairs, finances and property shall be entrusted to a Board of 11 Trustees
Item G: Article V/ Section 3 <i>The original article does not mandate filling a vacancy. The change gives the board the option to not fill if close to an election.</i>	Filling Vacancies. When the office of trustee becomes vacant, the Board of Trustees shall have the power to fill such vacancy for the remainder of the current year until the next election. The Nominating committee shall thereafter nominate at least one additional candidate for election to fill the remainder of the unexpired term created by any such vacancy. Unexpired terms shall be assumed by elected trustees having the least amount of votes.	Filling Vacancies. When the office of trustee becomes vacant, the Board of Trustees shall have the power to fill such vacancy for the remainder of the current year until the next election. However, the Board may elect to not fill a vacancy if there is less than six (6) months remaining until election. The Nominating committee shall thereafter nominate at least one additional candidate for election to fill the remainder of the unexpired term created by any such vacancy. Unexpired terms shall be assumed by elected trustees having the least amount of votes.
Item H: Article V/ Section 4 <i>Give the option of not having a meeting when agenda light with no pressing issue.</i>	Meetings of the Board of Trustees. All meetings of the Board shall be open to the public and provide a monthly forum for Members' concerns. Anyone who wishes to address the Board at any meeting shall contact the President at least	Meetings of the Board of Trustees. All meetings of the Board shall be open to the public and provide a monthly forum for Members' concerns. Anyone who wishes to address the Board at any meeting shall contact the President at least

	<p>twenty-four (24) hours prior to the scheduled hour of such meeting in order to be placed on the agenda. Regular meetings of the Board of Trustees shall be held monthly at a time and place to be determined by the Members of the Board of Trustees, or on call of the President. The first monthly meeting of the annual session of the Board of Trustees shall be held in January. A schedule of monthly meetings shall be established annually by the Board of Trustees. No additional notice is required for regularly scheduled monthly meetings of the Board.</p>	<p>twenty-four (24) hours prior to the scheduled hour of such meeting in order to be placed on the agenda. Regular meetings of the Board of Trustees shall be held monthly at a time and place to be determined by the Members of the Board of Trustees, or on call of the President. The first monthly meeting of the annual session of the Board of Trustees shall be held in January. A schedule of monthly meetings shall be established annually by the Board of Trustees. No additional notice is required for regularly scheduled monthly meetings of the Board. A monthly Board meeting may be canceled upon a vote of 2/3 of the Trustees.</p>
<p>Item I: Article V/ Section 9 <i>Correction for inaccurate Ohio Revised Code reference</i></p>	<p>Voting. Board votes will be determined in accordance with the latest edition of Robert’s Rules of Order by a simply majority of Board members voting except as otherwise required by these Bylaws. Board may be subject to community review of actions as provided in Article IV, Section 8. At regular monthly meetings and synchronous electronic meetings, votes may be cast only in person and voting by proxy shall not be permitted. Email voting may be</p>	<p>Voting. Board votes will be determined in accordance with the latest edition of Robert’s Rules of Order by a simply majority of Board members voting except as otherwise required by these Bylaws. The Board may be subject to community review of actions as provided in Article IV, Section 8. At regular monthly meetings and synchronous electronic meetings, votes may be cast only in person and voting by proxy shall not be permitted. Email voting shall be</p>

	<p>conducted in accord with ORC 1702.25 requirement of written, unanimous consent, an affirmative vote of approval signed by all the trustees.</p>	<p>conducted in accordance with the Electronic Discussion and Voting Standing Rule in effect at the time of the vote.</p>
<p>Item J: Article VI/ Section 4 <i>CTM accounting is already reviewed by an independent accountant for filling taxes. The proposed change would establish an independent committee instead of a single independent professional (see Item N) for ongoing monitoring.</i></p>	<p>Treasurer. The Treasurer shall keep and maintain all CTM financial records and be responsible for CTM funds, shall make reports as the Board of Trustees may require, and shall discharge duties incident to the office. Every two years the Treasurer will arrange for a review of CTM’s accounting records by an independent professional as required by Article X. The treasurer is authorized to make deposits and file necessary local, state and federal financial and/or tax reports on behalf of the organization and to pay all budgeted expenses consistent with voting requirements of Article X, Section 1. The details of all financial transactions and correspondence are to be provided to the Board at the next monthly meeting. The Board of Trustees shall elect a Trustee to fulfill any vacancy for Treasurer.</p>	<p>Treasurer. The Treasurer shall keep and maintain all CTM financial records and be responsible for CTM funds, shall make reports as the Board of Trustees may require, and shall discharge duties incident to the office. Every two years the Treasurer will arrange for a review of CTM’s as required by Article X. The treasurer is authorized to make deposits and file necessary local, state and federal financial and/or tax reports on behalf of the organization and to pay all budgeted expenses consistent with voting requirements of Article X, Section 1. The details of all financial transactions and correspondence are to be provided to the Board at the next monthly meeting. The Board of Trustees shall elect a Trustee to fulfill any vacancy for Treasurer.</p>

<p>Item K: Article VIII/ Section 2</p> <p><i>Change allows for Board members to be Clifton business owners and property owners as long as they do not exceed 2.</i></p>	<p>Eligibility. The position of Trustee shall be open to any CTM member who is a Neighborhood Resident regardless of race, age, gender, religion, national origin or sexual orientation.</p>	<p>Eligibility. The position of Trustee shall be open to any CTM member who is a Neighborhood Resident, Neighborhood Property Owner, or Neighborhood Business Owner regardless of race, age, gender, religion, national origin or sexual orientation. Notwithstanding the foregoing, the Board shall not comprise more than two (2) Trustees who are either a Neighborhood Property Owner or Neighborhood Business Owner, and non resident</p>
<p>Item L: Article VIII/ Section 3</p> <p><i>Whether orally or in writing the membership report is captured in the minutes of the meeting</i></p>	<p>Nominating Committee Report. The Nominating Committee will file a report with the Secretary at least sixty (60) days prior to the fall annual meeting. This report shall include at a minimum a list of those trustees with expiring 3 year terms and trustees who are choosing to end their terms early. It shall indicate which of the trustees with expiring terms are term limited. For those who are not term limited, the report shall indicate whether the trustee plans to seek re-election. The report will indicate the number of 3 year, 2 year, and 1 year terms that must be filled via the election. Lastly, the report shall include a list of key next steps and deadlines.</p>	<p>Nominating Committee Report. The Nominating Committee will file a report with the Secretary or orally report at a monthly meeting at least sixty (60) days prior to the fall annual meeting. This report shall include at a minimum a list of those trustees with expiring 3 year terms and trustees who are choosing to end their terms early. It shall indicate which of the trustees with expiring terms are term limited. For those who are not term limited, the report shall indicate whether the trustee plans to seek re-election. The report will indicate the number of 3 year, 2 year, and 1 year terms that must be filled via the election. Lastly, the report shall include a list of key next steps and deadlines.</p>

<p>Item M: Article IX/ Section 2</p> <hr/> <p><i>Each committee should have seating board member that serves as a liaison to the board.</i></p>	<p>Chairpersons. Chairpersons shall be appointed annually in accordance with Article VI. Section 1 and shall thereafter serve at the pleasure of the President. Chairpersons shall be selected from among the Membership and shall have the duty to secure committee Members and project volunteers.</p>	<p>Chairpersons. Chairpersons shall be appointed annually in accordance with Article VI. Section 1 and shall thereafter serve at the pleasure of the President. Chairpersons shall be selected from among the Membership and shall have the duty to secure committee Members, including at least one (1) Trustee and project volunteers.</p>
<p>Item N: Article X/ Section 4</p> <hr/> <p><i>See item J</i></p>	<p>Accounting Review. In odd numbered years the Treasurer in accord with a Board approved Standing Rule will arrange for a review of CTM's accounting records by an independent professional and will report the results to the Membership at the annual meeting.</p>	<p>Accounting Review. In odd numbered years the Treasurer in accord with a Board approved Standing Rule will arrange for a review of CTM's accounting records by a financial committee comprised of CTM Members and will report the results to the Membership at the annual meeting.</p>

Elections 2023 CTM



Clifton Town Meeting / CTM

^_^_^_^ Elections Updates ^_^_^_^

Clifton Town Meeting Election Results

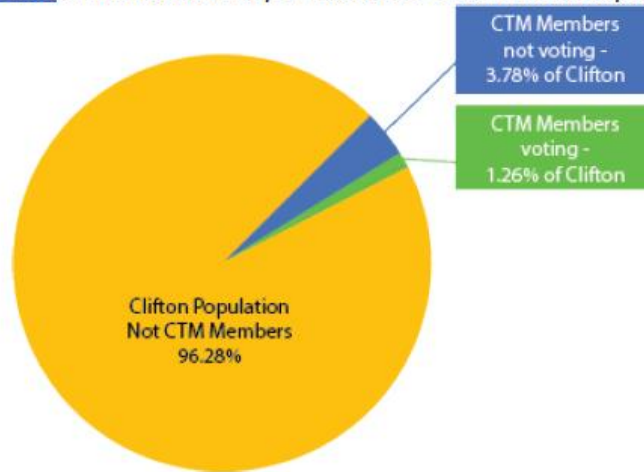
Results at a Glance

Votes	Number of Votes	Results
Trustees Election	64	All candidates elected
Ballot Initiative	115	<ul style="list-style-type: none"> Ballot did not pass (i.e. Non-Residents Members Business Owners loose the right to vote or be CTM Board Members) 3 Clifton Residents nonmembers voted
Bylaws Amendments	110	<ul style="list-style-type: none"> 6 proposed amendments received more than 50% None passed the 2/3 threshold. No changes in bylaws.

Clifton Population	CTM Members	% Members	Bylaws/ Ballot Voting			Trustees Voting		
			Total	% Members	% Clifton	Total	% Members	% Clifton
8,700	434	5%	110	25%	1.3%	64	14.7%	0.7%

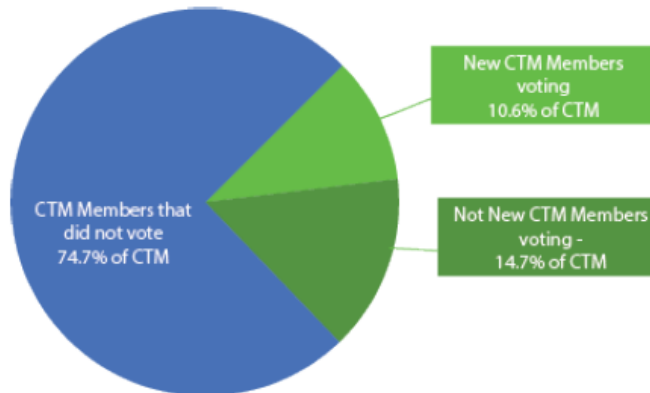
Voting Analysis.

CTM Membership: CTM membership is 5% of the total Clifton Population.



Voting Pattern of Members: about 25% of members voted - Ballot and Bylaws (a 1.3% of Clifton), about half being new members. About 15% of members (or 0.7% Clifton) voted for Trustees.

35 individuals became members at the November 6 meeting.



Vote for Trustees:

Trustees Candidates	votes	Total	Percent
Genet Singh	44	64	68.8%
Josh Leah	44	64	68.8%
Leah Kottyan	42	64	65.6%
Nick Gregg	42	64	65.6%
F.D. Harper	40	64	62.5%

Ballot Initiative:

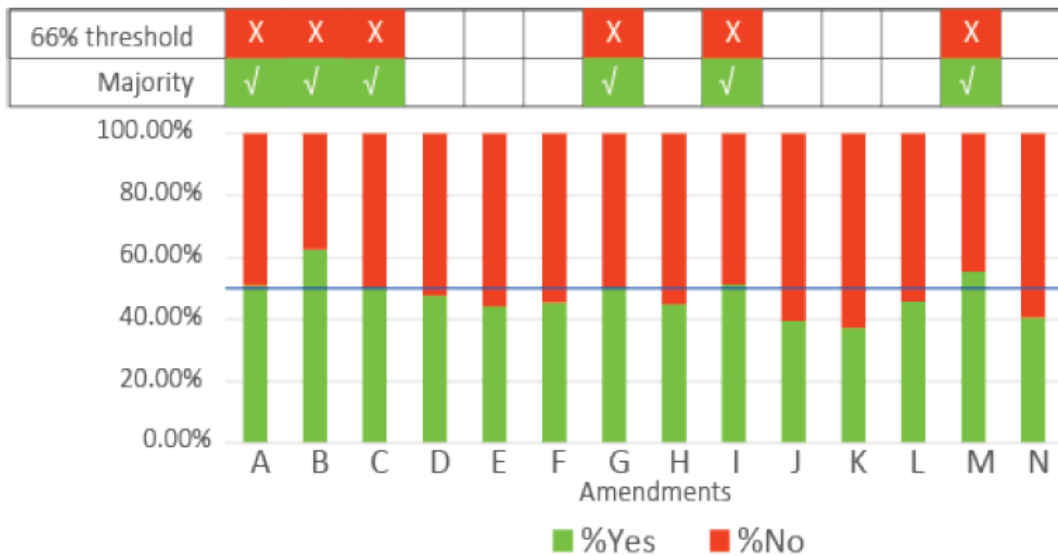
76% of voters agreed that non-resident business owners should not vote or be a CTM Trustee.

Vote	Total	%
Yes	28	24%
No	87	76%



Bylaws Amendments: 6 out of 14 proposed amendments received a majority of the votes but did not pass the 66.66% threshold to be accepted as amendments.

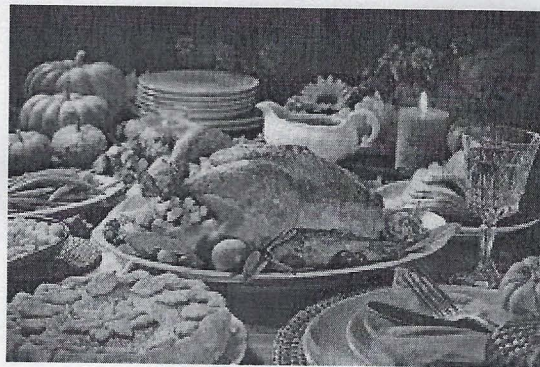
Amendment	Yes	%Yes	No	%No	Majority	Accepted
A	56	50.9%	54	49.1%	√	x
B	67	62.6%	40	37.4%	√	x
C	52	50.5%	51	49.5%	√	x
D	51	47.7%	56	52.3%	x	x
E	46	44.2%	58	55.8%	x	x
F	50	45.5%	60	54.5%	x	x
G	55	50.5%	54	49.5%	√	x
H	49	45.0%	60	55.0%	x	x
I	55	51.4%	52	48.6%	√	x
J	42	39.6%	64	60.4%	x	x
K	41	37.3%	69	62.7%	x	x
L	49	45.8%	58	54.2%	x	x
M	61	55.5%	49	44.5%	√	x
N	43	40.6%	63	59.4%	x	x





November 2023 CFD Report for Community Council Meetings

- (INSERT previous month run totals Fire/EMS)
- Discuss neighborhood trend info (if applicable)



The kitchen is the heart of the home, especially at Thanksgiving. Thanksgiving Day is when a lot of activity and people are at home so be safe.

Thanksgiving is the peak day for home cooking fires with more than three times the daily average for such incidents.

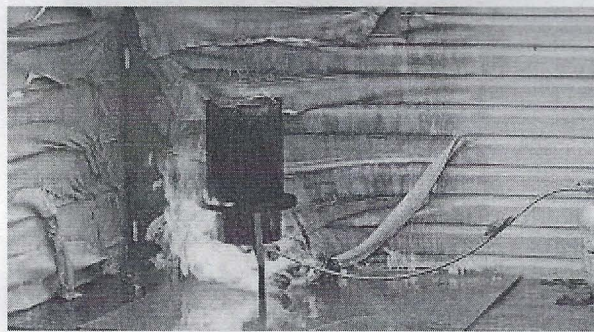
Cooking causes half of all reported home fires and more than two of every five home fire injuries, and it is the second leading cause of home fire deaths.

Thanksgiving Safety

- Stay in the home when cooking your turkey and check on it frequently.
- Stay in the kitchen when you are cooking on the stovetop.

- Make sure kids stay away from hot food and liquids.
- Keep the floor clear so you don't trip over anything.
- Make sure your smoke alarms are working. Test them by pushing the test button.

Use extreme caution when using Turkey Fryers that contain cooking oil. Consider purchasing an infrared, air fryer, or electric turkey fryer, that has been listed by a qualified testing agency!



Smoke Alarms Installation

Please sign-up to have the Cincinnati Fire Department install smoke alarms in your home. We have smoke alarms available from the American Red Cross.

Remember smoke alarms save lives, so sign up today to have the Cincinnati Fire Department install smoke alarms in your home. Members of the community can also call our Fire Prevention Bureau at **513-357-7585**.

Smoke Alarm request link is below:

<https://www.cincinnati-oh.gov/fire/fire-prevention/fire-prevention-forms/smoke-alarm/>