

## ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

### March 10, 2020 Meeting Minutes

#### Call to Order – President

Meeting was called to order at 6:00pm by President Jonathan Stuchell

#### Roll Call – President

Secretary Hughes called the roll. In attendance: Jonathan Stuchell, Bob Culbertson, Meredith Hughes, Peggy Brickweg, Ray Culbertson, Chris Sauer, CHris Schildmeyer, Gerry Wiedemann, Amy Yosmali  
Absent: Tom Rolfsen, Joe Brickler

#### Minutes

The minutes were for the meetings on February 27<sup>th</sup> and February 11<sup>th</sup> were presented. There was a motion to approve the minutes and dispense with the reading of the minutes made by Amy Yosmali, seconded by Peggy Brickweg. All in favor.

#### Treasurer's Report – Treasurer

The current checking account balance is \$420,201.97

We will be switching to Quickbooks.

#### New Business / Action Items

1. 4509 Vine Street Applications
  - a. Motion to go into executive session to discuss the two pending applications for 4509 Vine made by Bob, seconded by Ray
  - b. Motion to come out of executive session made by Amy, seconded by Chris Sauer
  - c. We have reached out to the applicants and will reconvene with a Property Review Committee meeting towards the middle of April.
2. Mowing RFP
  - a. Two applications: JMS Landscaping (\$408/ cycle) and Kamps Complete Lawn Care (\$595/ cycle)
  - b. JMS submitted all proof of coverage
  - c. Motion to accept bid from JMS Landscaping made by Ray Culbertson, seconded by Chris Schildmeyer. All in favor.
3. Heritage Ohio Downtown Assessment: scheduled for April 28-29th
  - a. Jonathan & Taylor working on stakeholder list
  - b. There will be some costs other than \$5,000 (i.e. meal requirements)

#### Property Maintenance

- The Dollar General roof needs to be repaired or replaced. Chris Schildmeyer is going to engage the contractor that did the breezeway repair to inspect the roof.

#### Open Discussion

- Taylor Gruenwald suggested that we develop a plan for marketing for the Heritage Ohio project beginning the first of April. The Village will print flyers.

Next Meeting

Next regular meeting will be April 21, 2020 @ 6pm.

Adjournment

Motion to adjourn made by Ray Culbertson, seconded by Peggy Brickweg, all in favor.