

## ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

### May 25, 2021 MEETING MINUTES

Call to Order at 6:04

Roll Call:

Present: Jonathan Stuchell, Tom Rolfsen, Meredith Hughes, Joe Brickler, Peggy Brickweg, Ray Culbertson, Chris Sauer, Chris Schildmeyer, Gerry Wiedemann

Absent: Bob Culbertson, Amy Yosmali

Motion to dispense with the reading of the minutes by Ray Culbertson, seconded by Peggy Brickweg, all in favor.

Motion to approve the minutes from the May 6, 2021 meeting and from the April 27, 2021 meeting as presented made by Gerry Wiedemann, seconded by Ray, all in favor.

Treasurer's Report: There is \$533,824.00 in the checking account.

Action Items

1. Christy Zerges from GoVibrant
  - a. GoVibrant is a non-profit, 11 years old, that has been involved in multiple projects and activities across the City of Cincinnati
  - b. Walking paths vary from 1 miles - 3 miles
  - c. Requirement is that the signs all have the same character, but the route itself can be customized
  - d. QR codes on sign, telling walkers what the site is
  - e. Sponsorship levels for CIC/ St. Bernard
    - i. At the Full-Route Plan (\$5k-\$7k), we would be able to do two separate interconnecting routes, one down by P&G and one in the larger business district/residential areas.

Motion made by Jonathan Stuchell for the CIC to be the sponsoring agency to engage GoVibrant, seconded by Peggy Brickweg, a roll call vote was taken, all in favor

2. Sale of Property
  - a. Motion to go into executive session for sale of property made by Peggy Brickweg, seconded by Meredith Hughes, a roll call vote was taken, all in favor.
  - b. Motion to come out of executive session made by Chris Schildmeyer, seconded by Ray Culbertson, a roll call vote was taken all in favor.
3. Purchase of Property
  - a. Project Closing Date - targeting June 9th, June 10th
  - b. Insurability from Insurance Carrier - market value vs. actual cash value.
    - i. Insure the replacement Cost was the decision
4. 4913 Andrew
  - a. The contract requires states: **Occupancy Requirement.** Upon completion of construction, Purchaser must occupy the property as an owner occupant for a period of three years from the date of the recording of the deed or sell the property

the Property to someone who has agreed to occupy the property as an owner occupant. The deed from Seller to Purchaser shall contain a restriction stating such.”

5. Long John Silver’s/ Old Fire House

- a. Bid for Demo
  - i. We have a bid from Fiscus Excavating, Inc. for \$28,888.00 (\$26,888 for actual demo, foundation, and all pavement) with an additional \$2,000 for the removal of a grease trap
  - ii. Motion made by Chris Schildmeyer, seconded by Ray Culbertson, a roll call vote was taken, all in favor.
- b. Bid for Asbestos Report - previous approval for up to \$5,000
  - i. \$1,150 for Report.
- c. Fire Department has asked to use the Long John Silver’s building for safety and rescue training.

Open Discussion - None

Audience Participation – None

Special Meeting - Wednesday June 2 at 6pm in Council Chambers

June CIC Meeting - will be announced at the June 2<sup>nd</sup> meeting.

Motion to adjourn Joe Brickler, seconded by Tom Rolfsen.