

## **Southwest Area Commission**

### **Agenda**

Wednesday November 17, 2004

7:00 p.m. to 9:00 p.m.

New Horizons UMC, 1665 Harrisburg Pike

CALL TO ORDER and Pledge of Allegiance 7:00 p.m.

Suspend the Rules of the meeting and allow the first hour for a public forum regarding the operation of businesses on Feddern Ave.

A letter of invitation was sent to Dana Suttles, NES Corp., Ohio EPA, and various departments within the City of Columbus. Depending upon the number of speakers, we request that presentations be kept within a 10-15 minute time frame.

We will allow our speakers to go first.

SWAC members will begin the question and answer period.

Questions will be welcome from anyone in attendance at this meeting.

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Public Forum will close with a short recess (3-5 minutes).  
Commission will resume the Rules.

#### **ROUTINE BUSINESS**

1. Reading and approval of the minutes of the previous meeting

#### **UNFINISHED BUSINESS**

2. Bylaw change creating the position of Fiscal Officer. The commission recommends that the following changes be made to our bylaws:
  - in Article V Section 1, change 'and Secretary' to ', Secretary and Fiscal Officer'
  - in Article V Section 4, remove 'receive and disburse all funds of the Commission;'
  - in Article V, existing Section 5 is to become Section 6
  - in Article V, a new Section 5 will read 'The Fiscal Officer will receive all funds and disburse funds with the commissions approval'
1. Seat Roy Bertossi as Fiscal Officer
2. Report from Fiscal Officer re: Commission checking account, P.O. Box etc.
3. Commission web page
4. Revise draft letter to Chris Jones, Ohio EPA in support of placement of air monitors in the area.
5. Alternative meeting sites: Eve Crego forwarded information about the Big Run Police Substation. It is out of our meeting area, we may need to amend our by-laws to allow for meeting outside the commission area.
6. Continue discussion on creation of committees.  
Zoning Committee, Election Committee, Publicity Committee, etc.

#### **NEW BUSINESS**

1. Columbus City Council Area Commission Presentation. October 2005..
2. GHAC proposal for regular meeting of all Area Commissions.

ADJOURNMENT 9:00 p.m.

Next meeting of the Southwest Area Commission:

Wednesday December 15, 2004, 7:00-9:00 p.m., New Horizons UMC.