

Southwest Area Commission
Minutes
Wednesday, December 15, 2004
7:00 p.m. to 9:00 p.m.
New Horizons UMC, 1665 Harrisburg Pike

Called to order: The chairperson, Aurelie Petrarca, called the meeting to order at 7:05 p.m. The Pledge of Allegiance was said.

Attendance: Commissioners: Roy Bertossi, Elizabeth Krick, Clyde Miller, Aurelie Petrarca. At Large Commissioners: Ralph Horn, Juanita Kaufman. Liaison - Bonita Lee. Not present: Bill Collignon, Eve Crego (extended leave), Myrna Hammonds. Ed McCleaf, Kathy Wilkins

Routine Commission Business:

Minutes: No minutes from the November 2004 meeting were available for review

Agenda: Clyde Miller made the motion to approve the agenda and Elizabeth Krick seconded.

Correspondence: There was none to approve or review

Unfinished Business:

Dana Suttles: Clyde Miller made the motion to remove the issue from the table and Elizabeth Krick seconded it. The vote was 5 yes and 1 no. Clyde Miller provided a summary of the meeting he had with Mr. Rick Pfeiffer, city attorney, and Mr. Friedman (code development). Mr. Don Parson also provided additional comments.

Roy Bertossi made the motion was made to close the Dana Suttles/NES issue because we have done want we can at this time and the issue is outside of our scope. Elizabeth Krick seconded the motion. The vote was unanimous.

New Business:

2004 Funds: Ralph Horn made the motion that supplies (stamps, envelopes, paper, banner, etc.) for commission business be purchased. Clyde Miller seconded. Vote was unanimous.

Checking Account: Discussed options for keeping checking account open between the time remaining 2004 funds are returned to the city and 2005 funds are received. Roy Bertossi didn't have minimum balance requirements available but was to check with the bank. Bonita Lee was going to check with the city to see if a small amount of funds could be retained to keep the account open.

New meeting location: Ideas for a new permanent meeting location was discussed. Juanita Kaufman reported that the commission would not be able to use the Franklin Township hall for its meeting. Juanita Kaufman is going to contact several of the schools and churches in the commission area along with Franklin County Children's Services to see if any are available for use.

General discussion was held about what information was to be placed on the website. One of the pieces was the minutes from all of the meetings.

Aurelie Petrarca is again going to ask the Southwest Messenger to correct our meeting notice.

Next Meeting: The next meeting is scheduled for Wednesday, January 19, 2005.

Adjournment: As the business before the Commission was concluded, Clyde Miller made the motion to adjourn. Elizabeth Krick seconded the motion. The Commission accepted and the meeting was duly adjourned.

Respectfully submitted,

Roy Bertossi
Temporary Secretary