

Southwest Area Commission

Minutes

Wednesday, January 19, 2005

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 7:00 p.m. The Pledge of Allegiance was recited.

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

Routine Commission Business:

Agenda: Ralph Horn made the motion to approve the agenda as it was presented. Roy Bertossi seconded it.

Minutes: The commission reviewed the minutes from the November 17th and December 15, 2004 meetings. They were accepted with changes made.

Reports: Fiscal report from Roy Bertossi. As of December 31, 2004 the balance of the Committee that will have to be handed over to the City of Columbus will be \$576.80. Motion was made by Elizabeth Krick to allow Roy to do what was necessary to keep the checking account from having a negative balance. Seconded by Myrna Hammonds.

Unfinished Commission Business:

1. Location for meeting. Juanita Kaufman reported on Harmon Elementary. We could have the meetings there depending on the Southwestern School Levy passing. If the levy does not pass, we will not be able to be in the schools after school hours. At this time, there is no reason to change locations.

2. Bylaw Changes proposed:

Motion made by Myrna Hammond and seconded by Bill Collignon

Article 6 Section 1: "unless suitable facilities are not available in which they may seek suitable facilities contiguous to the commission area."

Vote was Unanimous.

Motion made by Juanita Kaufman and seconded by Elizabeth Krick to adjust our Election date and some house keeping changes.

Article 8 Section 4

take out: "third Saturday in October"

add: "observance of "National Night Out" which is held on the 1st Tuesday in August."

add: the word "a" after the word "is"

add: the word "of" after the word "resident"

add: the letter "e" after the word "each"

Vote was Unanimous.

Motion made by Roy Bertossi and seconded by Juanita Kaufman in regards to the Election Board

Article 8 Section 1

take out: "five (5)"

add: "a minimum of three (3)"

and

take out: "June"

add: "April" Vote was Unanimous.

New Business:

1. Motion was made to table Shelly Asphalt Portable Facility to next meeting. Moving to 711 Frank Road from Westerville.

Next Meeting: The next meeting is scheduled for Wednesday, February 16, 2005.

Adjournment: As the business before the Commission was concluded, Roy Bertossi made motion to adjourn. Juanita Kaufman seconded the motion. The Commission accepted and the meeting was duly adjourned.

Respectfully submitted,

Kathy Wilkins, Secretary