

Southwest Area Commission
Minutes
Wednesday, June 15, 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.

Attendance: Commissioners: Ed McCleaf, Mryna Hammonds, Roy Bertossi, Clyde Miller, Lisa Krick, Aurelie Petrarca, Eve Crego, Bill Collignon. At-large Commissioners: Ralph Horn, Juanita Kaufman. Liaison: Bonita Lee. Not present: Kathy Wilkins

Routine Commission Business:

Agenda: Roy Bertossi made the motion to approve the agenda and Clyde Miller seconded.

Presentations:

Board of Zoning Adjustment application number 05310-00046 for James Conway Jr: James and Janice Conway were unable to attend meeting but sent representatives. Of the neighbors who responded, there were no objections. The proposed building is going to be used strictly for storage and no business use is planned. Roy Bertossi made the motion to approve the request and Clyde Miller seconded. The vote was unanimous.

Minutes: Ed McCleaf made the motion to approve the minutes and Eve Crego seconded. The vote was unanimous.

Correspondence:

Copies of the letters sent in May were handed out.

Reports:

The check to return the unused 2004 funds to the city has been cashed.

The 2005 agreement needed signatures before being turned into the city for processing

Unfinished Business:

Bylaw changes:

Changes to Article IV Membership Section 2, 2a and 2b and the addition of Section 2c: Clyde Miller made the motion to accept the changes proposed at the March 2005 meeting and Bill Collignon seconded. The vote was unanimous. The updated bylaw now reads as

2. Members. The Commission shall consist of thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

- A. Nine (9) Elected Commissioners shall be selected from the Southwest Area. The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each selected Commissioner shall maintain his or her work or residence in the Southwest Area and in the district of representation during the term of office.
- B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) person from the field of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.
- C. The commission must maintain a majority of the member to be residents of the Southwest Area boundaries.

New Business:

Annual Election: The annual election will be on August 2. The election will be held at the Finland Elementary school parking lot during the National Night Out activities run by the Westbrook/Eastfield Neighborhood Association.

Southwest Area Community Report: The draft copy was discussed. Several corrections were suggested. There were also several questions about some of the information.

Area Plan: Ralph Horn, Juanita Kaufman and Eve Crego agreed to write letters to Columbus city council members, Franklin Township trustees and Franklin County Commissioners asking them to attend our July meeting to discuss getting cooperation in creating the area plan.

The sample crime statistics report was discussed. We requested that one for our area be provided.

Next Meeting: The next meeting is scheduled for Wednesday, July 20, 2005.

Adjournment: As the business before the Commission was concluded, Aurelie Petrarca made the motion to adjourn and Eve Crego seconded. The Commission accepted and the meeting was duly adjourned.

Respectfully submitted,

Roy Bertossi
Temporary Secretary