

Southwest Area Commission
Minutes
Wednesday, August 17, 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: Roy Bertossi, Aurelie Petrarca, Lisa Krick, Ed McCleaf, Eve Crego, Kathy Wilkins, Mryna Hammonds. At-large Commissioners: Ralph Horn, Juanita Kaufman. Liaison: Bonita Lee. Other city staff: Danielle Weber. Not present: Bill Collignon, Clyde Miller

Routine Commission Business:

Agenda: After reviewing the agenda, Roy Bertossi made the motion to approve the agenda. Ed McCleaf seconded.

Minutes: After reviewing the minutes, Ralph Horn made the motion to approve the minutes and Lisa Krick seconded.

New Business part number 1:

Teresa Mills presented information about forming the Southwest Odor board. She also said that the Franklin Township hall might be used as a collection point for the odor surveys that the Southwest Neighbors Protecting Our Environment group is seeking concerning the odors in the Frank Road/SR 104/I-71 area. She also stated that Ohio EPA is supposed to return calls concerning odors within 24 hours.

Unfinished Business:

Area Plan: Aurelie Petrarca provided a summary of the meeting with the city about starting our area plan. The initial list of wants can be added to if we think of other things to add. Teresa Mills added a comment about the Solid Waste Authority of Central Ohio (SWACO) working on a plan for the SR 104 corridor but that they had received no response from the city. Roy Bertossi volunteered to contact either Mike Long or Ron Mills at SWACO to find out who that had been working with at the city so that we can find out why there had been no response. Roy is also to let SWACO know about the existence of the area commission.

New Business part number 2:

December meeting: Because our December 2005 meeting would fall very close to Christmas, we discussed cancelling the December meeting this year unless there was some kind of emergency.

Eve Crego made the motion to cancel the December 2005 meeting and Kathy Wilkins seconded. The vote was unanimous. Bonita Lee said that she would file the notice with the city that the December 2005 meeting is cancelled.

Payment Authorizations: Lisa Krick made the motion and Mryna Hammonds seconded to approve check number 102 to Roy Bertossi for \$29.11 for printing and postage costs incurred so far this year. Kathy Wilkins made the motion and Eve Crego seconded to approve check number 103 to the New Horizon United Methodist Church for \$240.00 for rent payments for January through August. Eve Crego made the motion and Lisa Krick seconded to approve check number 104 to Roy Bertossi for \$47.00 to return Roy's personal fund that he deposited in the commission's checking account to keep the account open while waiting for the city to send the funds for 2005.

Election Results: Lisa Krick, Mryna Hammonds and Roy Bertossi were re-elected at this month's election. They will be re-appointed in November for a three year term.

Bylaw change: Kathy Wilkins made the motion and Eve Crego seconded the following change to Article VI Section 2: The annual meeting shall be the first regular meeting in *September* [delete - November] at which time new members will be seated, new officers elected, and annual reports received from officers and committees.

Presentation to City Council: Ralph Horn will be giving our presentation to City Council on October 24. Ideas about what Ralph should include in the presentation are needed at the September meeting

Next Meeting: The next meeting is scheduled for Wednesday, September 21, 2005.

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

Respectfully submitted,

Roy Bertossi
Temporary Secretary