

Southwest Area Commission
Minutes
Wednesday, October 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.

Attendance: Commissioners: Bill Collignon, Ed McCleaf, Clyde Miller, Roy Bertossi, Aurelie Petrarca, Lisa Krick, Kathy Wilkins, Myrna Hammonds, Eve Crego. At-large Commissioners: Ralph Horn, Juanita Kaufman. Liaison: Bonita Lee. Other city staff: James Lee

Routine Commission Business:

Agenda: Aurelie Petrarca informed the commission about removing SWACO from the agenda and adding Steve Faulkner speaking on behalf of Barbara Bryson. Bill Collignon made the motion to approve the modified agenda. Clyde Miller seconded.

Minutes: Kathy Wilkins made the motion to approve the minutes and Lisa Krick seconded.

Presentations:

Brad Kennan made a presentation on the upcoming zoning request for 1386 Frank Road. The formal rezoning request will be coming in the next several months.

Elaine Haines from ADAMH presented information about their upcoming levy request.

Steve Faulkner spoke on behalf of Barbara Bryson, Columbus School Board candidate.

Unfinished Business:

City Council presentation: Ralph Horn informed the commission that the presentation was still a work in progress. He is scheduled to make the presentation to city council on October 24.

Inland Products: Lisa Krick made the motion and Roy Bertossi seconded sending a verified complaint on Inland Products to Ohio EPA. The motion included sending copies of the verified complaint and a cover letter to: Columbus Sewers and Drains, Ohio Department of Agriculture, Paul Wenning at the Franklin County Board of Health, US EPA Air and Water divisions, Spencer Hunt at the Columbus Dispatch and Teresa Mills at the Buckeye Environmental Network. It was suggested that the verified complaint either be sent by certified mail or hand-delivered to Kevin Johnson at the Ohio EPA.

New Business:

Flyers: Eve Crego presented several different flyers for comments. Discussion was also held again about how to distribute them. Clyde Miller made the motion and Lisa Krick seconded to

table making flyers for the time being.

P O Box Rental payment: Clyde Miller made the motion and Ed McCleaf seconded approving check #107 in the amount of \$38.00 to pay for the commission's post office box rental fee. The vote was unanimous.

Website and email: Because of the fairly inflexible design of the neighborhood link website, Roy Bertossi had done some research on companies that provide internet hosting services. He found one company so far that would be able to provide more than adequate storage for all of the web pages and a personal email account for each commission member for a very reasonable amount of money. Ralph Horn made the motion and Eve Crego seconded to allow Roy Bertossi to spend upto \$200 for getting a website and email service established. The vote was unanimous.

Extended Leave of Absence: Eve Crego presented a request for an extended leave of absence from November 2005 through March 2006. Clyde Miller made the motion and Kathy Wilkins seconded approving the request.

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

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

Respectfully submitted,

Roy Bertossi
Temporary Secretary