

Southwest Area Commission  
Minutes  
Wednesday, November 16, 2005  
7:00 p.m. to 9:00 p.m.  
New Horizons UMC, 1665 Harrisburg Pike

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**Called to order:** The chairperson, Aurelie Petrarca, called the meeting to order at 7:05 p.m.

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

**Routine Commission Business:**

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

Minutes: Clyde Miller made the motion to approve the minutes and Juanita Kaufman seconded

Correspondence:

1) Verified complaint on Inland Products: The complaint has been sent to the Ohio EPA but a return receipt has not been received yet. The copies to be sent 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 haven't been mailed yet.

Reports:

1) Ralph Horn's City Council Presentation: Ralph stated that he thought the presentation went very well. Ralph said that he tried to 'strike a nerve' with each council member. The five minutes allocated turned into almost 20 minutes with council asking a number of questions. Dates selected for a tour by council members are 12/6, 7, 13 or 14 starting at 2:00 p.m. Bonita Lee is to find the date that works for the most people and arrange transportation through the Parks and Recreation department.

2) Website/e-mail service: Roy Bertossi reported that the initial website is up and running. Our address on the internet is columbuswac.org

**Zoning:**

Zoning Application #205-088/05335-0-00088 (1386 Frank Road):

Because of confusion over what has been received, Clyde Miller made the motion to table this

application and Ralph Horn seconded. We are considering what was provided to the commission at the October 2005 meeting to be the first reading of the request assuming that the application and that presentation are consistent. Bonita Lee is to get the commission better documentation on zoning procedures because there doesn't seem to be consistency between requests.

### **Election and Seating of At-Large Commissioners:**

After asking Juanita Kaufman if she would be willing to serve another year as an at-large commissioner, Clyde Miller made the motion and Lisa Krick seconded appointing Juanita Kaufman as an at-large commissioner. The vote was unanimous.

After asking Ralph Horn if he would be willing to serve another year as an at-large commissioner, Clyde Miller made the motion and Lisa Krick seconded appointing Ralph Horn as an at-large commissioner. The vote was unanimous.

### **Election and Seating of Officers:**

After asking Roy Bertossi if he would be willing to serve a one year term as Chair, Clyde Miller made the motion and Lisa Krick seconded appointing Roy Bertossi as Chair. The vote was unanimous.

After asking Aurelie Petrarca if she would be willing to serve a one year term as Vice-Chair, Ralph Horn made the motion and Ed McCleaf seconded appointing Aurelie Petrarca as Vice-Chair. The vote was unanimous.

After asking Lisa Krick if she would be willing to serve a one year term as Secretary, Clyde Miller made the motion and Juanita Kaufman seconded appointing Lisa Krick as Secretary. The vote was unanimous.

After asking Clyde Miller if he would be willing to serve a one year term as Fiscal Officer, Roy Bertossi made the motion and Aurelie Petrarca seconded appointing Clyde Miller as Fiscal Officer. The vote was unanimous.

### **Unfinished Business:**

Business Cards: Lisa Krick made the motion and Clyde Miller seconded approving spending upto \$40.00 to buy blank business card stock. The vote was unanimous.

Telephone/voicemail: An anonymous donation of a pre-paid cell phone was made to the commission. The telephone number assigned to the phone is 614-562-4728. Clyde Miller made the motion and Ed McCleaf seconded approving spending upto \$140.00 to buy airtime for the phone. The vote was unanimous.

Inland Products: An updated version of the odor survey produced by the Franklin County Board of Health was distributed.

**New Business:**

Rent Payment: Clyde Miller made the motion and Aurelie Petrarca seconded approving check #109 for \$90.00 to pay New Horizons United Methodists Church for September through November. The vote was unanimous.

Clyde Miller made the motion and Aurelie Petrarca seconded approving check #110 for \$177.19 to reimburse Roy Bertossi for printing and internet/email service charges. The vote was unanimous.

Roy Bertossi made the motion and Lisa Krick seconded approving spending upto \$60.00 to purchase a U.S. flag. Ralph Horn and/or Juanita Kaufman were to purchase the flag.

Shelly Asphalt and City Impound Lot: Lisa Krick made the motion and Roy Bertossi seconded sending the letter that Clyde Miller wrote to the Mayor. Roy Bertossi made the motion and Lisa Krick seconded inviting the City and Shelly to our January 2006 meeting to find out what was being discussed and present our wants before the City and Shelly present their 'conceptual' plan.

Ralph Horn is to research which library systems cover the commission's area.

City Council Invitation: Discussion was held about inviting City Council members to attend the February meeting.

Cooper Stadium Redevelopment: A brief discussion about the redevelopment of the Cooper Stadium property was held. More information about what is being proposed is needed.

**Next Meeting:** The next meeting is scheduled for Wednesday, January 18, 2006.

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

Respectfully submitted,

Roy Bertossi  
Temporary Secretary