

Southwest Area Commission
Minutes
Wednesday April 19, 2006
7:00 p.m. to 9:00 p.m.
New Horizons United Methodist Church, 1665 Harrisburg Pike *

Called to order: Chairperson, Roy Bertossi, called the meeting to order at 7:00 p.m.

Attendance: Commissioners: Clyde Miller, Lisa Krick, Roy Bertossi, Ed McCleaf, Kathy Wilkins, Eve Crego, Aurelie Petrarca. At-Large Commissioners: Ralph Horn, Juanita Kaufman. Liaison: Bonita Lee. Absent: Bill Collington, Myrna Hammonds. Quorum present.

Routine Commission Business:

Agenda: Kathy Wilkins made motion to approve agenda, Clyde Miller seconded, Agenda for 04/19/06 approved.

Minutes: Ralph Horn made motion to approve minutes from March 15 meeting, Juanita Kaufman seconded, Minutes for 03/15/06 approved.

Correspondence:

Will contact Attorney General's office for update regarding Inland Products. Roy Bertossi will write letter for status update. Motion to approve letter: Clyde Miller, seconded by Aurelie Petrarca.

Letter was sent to Gladden Community house, per Donna Woods recommendation, asking for demographic study of our area. Letter has been received.

Reports:

Financial: Clyde Miller, Fiscal Officer: \$1000.00 disbursement has been received from the city. Clyde requested that the commission authorize a \$90.00 check for payment of rent to New Horizons Church. Motion made by Aurelie Petrarca to change the amount that was authorized from \$60.00 for February and March to \$90.00 for rent for February, March and April 2006. Motion seconded by Ralph Horn. Unanimous approval.

Clyde Miller authorized to pay New Horizons Church the amount of \$90.00 for meeting space for February, March and April of 2006.

Presentations:

1. Rezoning Proposal for 2890 Lazar Rd. Mr. Neagle returned and updated the commission on his project. Commission accepted proposal. Motion made by Aurelie Petrarca to approve rezoning, seconded by Clyde Miller. Unanimous approval.
2. Demolition permit for 629 Greenlawn, Angelo Wrecking. Motion made to approve, Cathy Wilkins; seconded by Eve Crego. Unanimous approval.
3. Dewey Stokes, Franklin County Commissioner updated SWAC on the status of Children's Services property. He indicated that it would be sold after the demolition. Mr. Stokes offered to help with our request for a library. Asked for a letter and a copy of the letter that SWAC sent to Columbus Metropolitan Library. Roy will fax copy of letter to 462-5557. Aurelie Petrarca will write follow up letter, e-mail to Roy, Roy will send.
4. Howard Heard from Franklin County Board of Elections gave demonstration of new voting machines.

Unfinished Business

1. City Council Tour Update: Scheduled for Monday May 8, 2006 at 9:00am. Councilpersons Boyce and Thomas, Commissioners Juanita, Ralph, Kathy, Eve. Al Crego also indicated interest in attending.
2. Election Board and Election By-Laws: No time to amend before election. Will follow same procedure as last year, anyone not up for election or with interest in a candidate will serve on the election committee.

New Business

Table new business to next month

Announcements

1. Mr. McGee, Briggsdale Apartments Site Manager, open invitation to tour the site, progress report. Hope to have all units occupied by end of May. Open House May 23 or June 5. Next monthly meeting 4/24, 5:00 p.m. Contact info: 614/273-0451 Building operator.
2. Kathy Wilkins announcement, Save Our Homes Task Force panel Discussion May 10th from 6:30-8:00. Central Crossing High School Cafeteria.

Motion made by Clyde Miller to adjourn meeting, seconded by Ed McCleaf, unanimous approval.

Meeting adjourned 9:35 p.m.