

**Southwest Area Commission  
Minutes**

Wednesday, January 16, 2008  
New Horizons United Methodist Church, 1665 Harrisburg Pike

**Call to Order:** Chairperson, Ralph Horn, called the meeting to order at 7:00 p.m.

**Pledge of Allegiance.**

**Roll Call: Present:** R.Bertossi,B.Collignon, M.Hammonds, R.Horn, J.Kaufman, E.Kirk, E.McCleaf, C.Miller, R Miller, E.Walters. Quorum present.

K. Williamson-Thacker arrived after roll call.

Also Present: Code enforcement: J.Lee; Police: Sergeant J. Horton and Police Liaison Officer B. Smith; Neighborhood Liaison:B.Lee with two interns; Franklin Township Trustees: T.Guyton and D.Cook.

**Planning Division:** Discussion with A. Joly about the working committee.

**Routine Business:**

1. Review of Agenda. Belinda Taylor, Community Relations Manager for COTA was scheduled to be a guest speaker. However, she was not present.
2. Review of December Minutes. Motion to approve made by R. Bertossi. Seconded by C. Miller. Vote: unanimous approval.

**New Business:**

1. Appointment of working committee. Recommended **members were:** Randy Banks, Linda Burkey, Don Cook, Chris Eichorn,Tim Guyton, Ralph Horn, Everett Kirk, Michael Lilly, Clyde Miller, Jen Miller, Rev. John Palmer, Shawn Paynemiller. Motion to appoint the people on this list to the working committee was made by C. Miller. Seconded by B. Collignon. Vote: unanimous approval.
2. Sergeant J. Horton stated he has been reassigned but he will encourage his replacement to participate in SWAC meetings. He stated that an additional police cruiser car and staff has been approved for the area west of Georgesville Rd. He also stated that County Commissioner Paula Brooks spent time on a drive along so she could learn more about the area. Safety measures at home were also discussed.
3. B. Lee reviewed the Area Commission Training Schedule presented by the City. The 2012 meeting on 1/29 was also discussed.

## Reports:

1. E. Walters, R. Bertossi and R. Horn will share attending the 2012 committee meetings.
2. J.Kaufman reported the next block watch meeting in her neighborhood is 1/21.
- 3.E. Kirk stated that the Commission Meetings are mentioned in the West Meadows Newsletter.
  - 4.C. Miller, Fiscal Officer reported: \$7.22 check was written to R.Miller for printing and supplies. Final Invoice Report for 2007 was submitted on 1/8. We had received \$1362. from the City. We spent \$959.82 and a check for \$402.18 was returned to the City. He deposited \$20. of his money into the account to keep it open.  
He would like us to discuss how we want to spend the money this year before we receive the new contract.
  5. R.Miller received information about ODOT funds concerning Safe Route to School by completing sidewalks and other safety measures. Currently the program policies and procedures are being updated.  
R.Miller also reported receiving information from J.Spurlock, Assistant City Attorney, stating that the secretary must follow the attendance policy outlined in the bylaws. The secretary must remind such members of this provision after his or her second consecutive absence or third absence in a year. Consequently, on 12/26/07, R. Miller sent M.Hammonds notice that she has missed two consecutive meetings.
  6. R. Horn discussed the 2012 committee.
  7. B. Collignon suggested the Commission explore methods to support J.Kaufman with the National Night Out.

## Old Business:

1. Absence .K. Williamson-Thacker has a conflict with Girl Scout Meetings and the Commission meetings. She will alternate months between the two meetings. As a result, she will need to miss a total of 4 Commission meetings a year. Motion was made by C.Miller to allow K.Williamson-Thacker to miss 4 meetings a year due to extenuating circumstances.  
Motion seconded by B. Collignon. Vote: unanimous approval.  
M. Hammonds stated she did not have any questions about the letter she received about her absences.
2. C.Miller update on Willow Creek Lights: 3 people have requested street lighting assessment petition applications which initiates an assessment project. Next step is public meetings. At this point, there has not been any notification of a public meeting.
- 3.Private Citizen, D. Parsons discussed 900 Frank Rd..and his concern about asbestos being released. Code officer will investigate.

9:00 p.m. Motion to adjourn made by R.Bertossi. Seconded by J. Kaufman

Next Meeting: February 20, 2008

