

Southwest Area Commission  
1397 Gorham Drive  
Columbus, Ohio 43223  
614.519.0436

Meeting Location: New Horizons United Methodist Church  
1665 Harrisburg Pike, Columbus, Ohio 43223  
www.columbuswac.org

Minutes

August 17, 2011

7:00 pm. Quorum not present. Commission meeting cannot begin until there is a quorum present.  
State Representative Michael Stinziano spoke to the gathering. He encouraged citizens to call his office with concerns. He wants to be available and to assist the public.

Sargent Rector, Columbus Police Community Response Team spoke. He talked about success his team has had with recovering stolen cars, locating guns and making felony arrests. He encouraged the community to contact him with concerns. He stated that the SWAC is in precinct 8. Kelly Shay is our police liaison. .

Informal discussion ensued about the lack of participation for Commission activities and that more community participation is needed if the Commission is to continue.

7:55 pm Quorum present. Fiscal Officer, K Hatfield called the meeting to order.

Pledge of Allegiance

Roll Call: Commissioners present: Rita Miller, Kathy Hatfield, Carolyn Nobile. Absent: Ed Walters. Also present: T. Guyton, Franklin Township Trustee; D. Hooie, neighborhoods services

Franklin Township: T. Guyton stated the Township purchased a portable speed device which will be used to decide where police presence is needed to decrease speeding. The Township has 2 Jeep Cherokees for sale . The model years are 1999 and 2001. He also stated the Georgesville Rd. will be widened from Broad St to the railroad tracks. The Township is working with ODOT for a complete street plan on Broad St. The township is also working with a plan for sidewalks from Belmead to Central Point.

Routine Business: Minutes for July meeting not available for approval. They will be available at the Sept. Meeting. No changes made to agenda.

New Business: Elections: There were no candidates for the election.

At Large Appointments: C. Nobile motioned that Stefanie Coe be appointed.

Motion seconded by R. Miller. Unanimous approval. K. Hatfield motioned that Juanita Kaufman be appointed. Motion seconded by R. Miller. Unanimous approval. K. Hatfield motioned that Ralph Horn be appointed. Motion seconded by C. Nobile. Unanimous approval. K. Hatfield motioned that Gail Rowat be appointed. Motion seconded by C. Nobile. Unanimous approval.

Officers: R. Horn motioned S. Coe preside as chair. Motion seconded by R. Miller. Unanimous approval. R. Miller motioned C. Nobile preside as Vice Chair. Motion seconded by K. Hatfield. Unanimous approval. S. Coe motioned that R. Miller preside as secretary. Motion seconded by C. Nobile. Unanimous approval. S. Coe motioned that K. Hatfield

continue as fiscal officer. Motioned seconded by R.Miller. Unanimous approval.

Additional New Business: S. Coe made motion to cancel the December,2011 meeting. Motion seconded by K. Hatfield. Vote: unanimous approval. The schedule clean up on Sept 17 was cancelled due to lack of participants.

Financial Report: K. Hatfield reported there is \$312.20 in the bank account. Rent needs to be paid for May, June, July and August. Total past due: \$160. S. Coe made motion to pay rent for May through November. Total \$280. Motion seconded by R. Miller. Vote: Unanimous approval.

Reports: J. Kaufman stated National Night Out was a success with 400 participants.

Community: D. Parsons spoke about the Columbus Messenger not providing the paper to a large part of the commission area and he would like the paper delivered to all the residents. He would also like the City to clean up the “slum elements” on Frank Road . He feels that a community center is needed in the area. He did thank the City for “cleaning up” the junk cars on Frank Rd.

Motion to adjourn made by S. Coe.. Seconded by R.Miller  
Meeting adjourned at 8:30pm. Next meeting Sept 21, 2011

submitted by Rita Miller