

## Northwest Civic Association Meeting Minutes from June 1, 2011

Northwest Civic Association meeting called to order at 7:00 In attendance Krietemeyer, Voelkel, Goodman, Shaw, Trego, Oatney

Mark Krietemeyer made a motion to approve April minutes sent via eMail. Seconded by Voelkel. Minutes accepted

Treasurers Report Motion given by Mark Krietemeyer amending year from 2010 to 2011 at the top of the Treasurer's Report. Ending balance 2984.57 minus Bethel Rd Tree Fund leaves 1634.57 Balance. Seconded by Dave Shaw. Treasurer's Report approved.

Isom Nivins reported Far Northwest hoping to create an Area Commission. They will be getting input from Isom on that development.

Dave Shaw asked about Quiet Zones at railroad crossings. The three crossings in our area are Highland Drive, Godown Road and Route 161.

Police Department - not present

Fire Department - Nothing to report. Ramps are complete, but waiting for the second half to cure. Water issues are still present in the basement, and this item is on the list.

Isom Nivins (City liason officer) reported the following:

- Pride Center Update - A Credit Repair seminar will be hosted by the Strategic Mortgage Company is scheduled for June 15 from 6:30 to 8:00 PM at the Pride Center.
- Area Commissioner Training -Trainings will take place this summer, no dates have been set yet. One of the trainings planned will include retention of commission records and other materials.
- A Legal Advisor's Update was sent by the City Attorney's Office this week on Criminal Trespassing. The summary incouedes information on Trespass Warnings and Apartment Complexes; Exigent (necessary) circumstances and Obstructing Official Business; and Violation of Protection Order Allegations. Specific cases are cited in the Summary which can be accessed by eMail at [www.ColumbusCityAttorney.gov](http://www.ColumbusCityAttorney.gov)
- Liability regarding people attending community meetings was discussed. The City does not insure buildings where such meetings are held. The property owner of manager of the building would be the appropriate entity to carry that type of insurance.
- The Summer Foods Program begins on June 6 and runs through August 19. The program provides breakfast, lunch and snacks for children ages 1-18 at recreation centers, community centers and various agencies throughout the Central Ohio Community. The program is federally funded and information about the sites can be obtained at 645-3642.

Code Enforcement - Max & Erma's sign has been taken down. Isom reported another hearing with the current owner on June 9 in Municipal Court.

Cardinal Self Storage issues with a parked van and Storage and Residences at Sawmill Park Code Enforcement with banners. Mark Krietemeyer plans to report them.

Grass height between West Case Rd and Cranston Drive along Sawmill is very high. Isom will report this to the city.

Governance Report - update on potential revoking of Non-Profit Status. Marilyn plans to contact the IRS in a week or so as to the status.

Membership Report -Linked-in networking group for those in Northwest Columbus. Joint meeting with Northwest Networking. They are more social focused than meeting focused. Marilyn asked about potential members/or board members. NWCA plans to keep in contact.

Student Trustee Report - A few prospective student trustees for next year have been submitted to Mr. Erford.

Zoning Agenda - 1735 Bethel Road - Bethel Presbyterian Church. Presenter Nelson Yoder, Richard Freuler. Variances are requested for:

- 1) Parking Variance from 141 required spaces down to 84 spaces. (Chapter 3312)
- 2) Reduce Parking setback line to 10 feet along Reed Road right-of-way (Chapter 3312.27)
- 3) Building expansion along Reed Road reduction from 50 feet to 30 feet (Chapter 3312.25)
- 4) Bethel Road setback reduction from 60 ft to 50 feet (Chapter 3332.21)

- Mary Jo Napoli 5243 Woodrun Blvd, 43220 representing Woodrun Place - Bethel Road expressed concern of traffic that would have just turned south onto Reed Road and be turning into the new drop-off.
- Mary Kiener, 1763 Connors Point, Columbus, OH 43220 and member of Village Green Condominiums expressed concern of turning in and out of Village Green Condominiums which is directly across Reed Road from the church.
- Rosemarie Lisko asked for a curb cut consideration off of Bethel Road.

- 1) Disapprove expansion variance on Bethel Road and on Reed Road by Scott Voelkel, seconded by Mark Krietemeyer. Unanimous yes (Krietemeyer, Voelkel, Oatney, Shaw, Hubbard)
- 2) Motion for Disapproval of Maneuvering Request on Reed Rd by Mark Krietemeyer, seconded Shaw. Unanimous yes (Krietemeyer, Voelkel, Oatney, Shaw, Hubbard)
- 3) Motion for Disapproval of Parking Variance based upon spaces on property. Mark Krietemeyer, seconded Scott Voelkel. Unanimous yes (Krietemeyer, Voelkel, Oatney, Shaw, Hubbard)

Student Trustee Recognition - Rosemarie Lisko presented plaques to Elizabeth Oatney and John Hubbard for their participation on NWCA Board for the past year. Elizabeth Oatney will attend OSU and major in Social Work. John Hubbard will attend OSU and major in Molecular Genetics.

Dave made a motion to go into Executive Session, seconded by Scott.

Motion to go back to Public Session... Scott, seconded by Dave Shaw.

Motion to adjourn by Scott.

## **NWCA June 1 Executive Session**

Marilyn expressed that it was her plan to no longer be President.

Scott expressed desire to resign from the board, but would consider remaining on the board under a smaller role. After further discussion, it was decided that Scott would remain on the board at this time, but he did not have the desire to become President.

Marilyn agreed to be President for one year and really feels her duty has been completed.

Marilyn passed out what she considers her current duties for review by the others present (Krietemeyer, Voelkel, Shaw).

Discussions about who else could become potential board members included past presidents, members of other neighborhood civic associations.