

**NORTHWEST CIVIC ASSOCIATION
SEPTEMBER 7, 2011, MEETING MINUTES**

Trustees in Attendance: Jeanne Ashby, Mark Krietemeyer, Ruth Royal, John Schmidt, and Dave Shaw.

Acting President Jeanne Ashby called the meeting to order at 7:10pm.

Jeanne Ashby submitted the August meeting minutes for approval, noting a correction brought up by Dave Shaw. Motion to approve made by Jeanne Ashby and seconded by Ruth Royal. Voice vote taken. Minutes approved.

Mark Krietemeyer gave the treasurer's report. Motion to approve the report made by Mark, and seconded by Jeanne Ashby. Voice vote taken. Treasurer's report approved.

Mark also made a motion for approval to pay the NWCA liability insurance bill. John Schmidt seconded. Voice vote taken. Payment approved.

CITY REPORTS

Neighborhood Liaison: Isom Nivins reported that Heroes Helping Humanity, a non-profit organization founded by Jason Thomas, is conducting a 9/11 Memorial Ceremony and Walk on Sunday, September 11, at Huntington Park, 330 Huntington Park Lane. Mr. Thomas helped to rescue the last two survivors pulled from the World Trade Center wreckage. The Walk will start at 9am and the Ceremony will be from 10am to noon. Registration for the event can be made at www.heroeshelpinghumanity.org or by calling 614-530-2577.

City Council members Craig and Mills held a public hearing last evening in the Council Chambers on Disaster Preparedness, to discuss what families can do to make their households safe in case of a natural disaster or emergency.

Mr. Isom presented a reminder letter from City Council about the Liquor Permit Renewal Objection Process. Liquor permit holders are required to renew their permits every year, and City Council offers citizens the right to object to the renewals. The City Attorney's office and the Division of Police conduct the investigations of any permit holders that receive objections. Objection letters must be received by the City Attorney's office by September 16 to be considered.

There is still time to register for the Neighborhood Network Conference, to be held September 22 through the 24 in Cincinnati. Anyone interested can register at www.rnnc.org.

Fire Department: NWCA has a new fire department representative, Captain Mark Deltosto. Unfortunately, the firemen were called on a run before he could give his report.

Code Enforcement: Brandon Shroy, zoning attorney with the City Attorney's office, had been invited by NWCA. He reported on the complaint that Solid Gold night club at the intersection of Sawmill Road and Hayden Run Road having employees hang outside of the establishment in bikinis and yell out at the traffic to advertise the club. Many citizens complained to Kevin Miles of Crime Stoppers, who contacted Jeanne Ashby. Mr. Shroy reported that what will bring the attention of clubs like this to city officials is how many complaint calls are made which require city police to show up at these businesses. Mr. Shroy said these establishments usually hire their own security to handle fights or other issues, so the city police aren't called, which makes it appear that issues don't occur. Solid Gold has very few police reports that he found on record. Rosemarie Lisko told Mr. Shroy that NWCA had a police vice representative at a meeting, and he had said that Solid Gold was being investigated.

Mr. Shroy also said that there is no law on the city's books that forbids the girls to be out in front of the club in bikinis and, in fact, there is no law forbidding them to be nude outside of the building, but that he will keep looking into it.

Mark Krietemeyer reported that he called the city on Cardinal Storage for having illegal signs in the front of their property. He also reported on a dumpster at Carriage Place Rec Center that had a lot of junk outside of the dumpster that wasn't supposed to be there.

Environmental/Beautification: Mark will plan our fall clean-up of our "Adopt-a-Highway" at the corner of Bethel Road and Olentangy River Road around the second Saturday in October.

OSU Airport: Doug Hammond, airport director, resented the results of the Part 150 Study Noise Compatibility Program (NCP) for The Ohio State University Airport. The FAA's report stated that there are no incompatible land uses; therefore, any recommendations from the Part 150 Study that pursues mitigation measures that may affect noise beyond the 65 DNL contour should be funded, managed, and completed at the local level (i.e., by OSU).

Parks, Recreation & Bikeways: John Schmidt had nothing to report.

NEW BUSINESS

Jeanne Ashby reported that a letter was sent to the general membership to invite them to attend our meeting tonight to discuss the reorganization of the NWCA due to a lack of trustees. She also invited them to apply to join the board or just become involved. She then opened it to the floor for discussion. Rosemarie Lisko inquired as to the response and Jeanne told her there were only two people that responded but were not able to join the board. Rosemarie said she would come back on the board and work on zoning applications and work with the student interns. Bill Carleton said he would come back and be Vice President. John Ehlers, a past president, said he would be willing to be president and work on the NWCA website. Dave Shaw made a motion to bring

Rosemarie Lisko, Bill Carleton as Vice President, and John Ehlers as President back on the Board, and Jeanne Ashby seconded the motion.

Vote taken:

Dave Shaw..... Yes

Jeanne Ashby Yes

Mark Krietemeyer..... Yes

John Schmidt Yes

Vote results: 4 Yes votes, 0 No votes, new board members were approved.

OLD BUSINESS

Jeanne Ashby gave Mark Krietemeyer the information to have our not-for-profit status re-instated. Mark made a motion to pay the reinstatement fee, and it was seconded by Jeanne. Voice vote taken. Motion to pay the fee approved.

Meeting adjourned at 8:45pm by Jeanne Ashby.

Next Meeting

October 5, 2011 at 7:00pm

Meadow Park Church, 2425 Bethel Road, Room 213