

**NORTHWEST CIVIC ASSOCIATION  
APRIL 6, 2011 MEETING MINUTES**

Trustees in Attendance: Jeanne Ashby, Marilyn Goodman, Mark Krietemeyer, Ruth Royal, John Schmidt, Dave Shaw, Scott Voelkel, John Hubbard, Elizabeth Oatney, Victor Trego, Laura Watkins.

President Marilyn Goodman called the meeting to order at 7:00pm.

Jeanne Ashby submitted March's minutes for approval. Motion to approve the minutes made by Jeanne and seconded by Mark Krietemeyer. Voice vote taken, minutes approved.

Mark Krietemeyer gave the Treasure's Report. Motion to approve the report made by Mark and seconded by John Schmidt. Voice vote taken, Treasurer's report approved.

**CITY REPORTS:**

Neighborhood Liaison, Isom Nivins:

Isom reported that the Job Fair went well and 100 people showed up at the Pride Center.

An update from the City Council, Eileen Pailey said \$5,602,130 from the Government will go to resurfacing city streets with 394 wheelchair ramps included in the project.

Our new Code Enforcement Liaison is Andy Baumann. His number is 645-7292 and his email is [ajbaumann@columbus.gov](mailto:ajbaumann@columbus.gov).

Scott will meet with Isom this Friday at 11:00 to see if there is any room to store our files at the Pride Center.

Police Department: Officer Karl Johnson: No Report

Fire Department: Captain Michael Dreisbach:

It was reported that the new concrete work for the driveway of the W. Case firehouse is coming along 9 days ahead of schedule. When one side is done they will start the other side. They have to stay off the concrete for 31 days. It should be complete before the Murfield Tournament

**COMMITTEE AND SUBCOMMITTEE REPORTS**

Code Enforcement: Rosemarie Lisko reported that orders were written from the City for Cardinal Storage to move the Cardinal Storage truck to behind the fence and for the banners to be removed as well as Sawmill Park Apartments to remove their banners.

Mark Krietemeyer checked with City Zoning to see if the old Rally's building that is becoming a restaurant staying within the allowed building modification that we approved at their zoning request.

Dave Shaw reported that the Max and Erma’s building on Reed and Henderson is really showing a lot of peeling paint. Isom Nivins said that it will soon be demolished.

Governance: Marilyn Goodman reported that we may have not had a notification about our 501C3 being revoked. In 2008 the IRS started a new requirement that organizations like ours had to file when we didn’t need to in the past.

Membership: Jeanne Ashby reported that we need new members to join our organization. The dues are only \$15 a year and we need the funds to pay for mailings, insurance, and other such things to stay active.

OSU Airport: John Schmidt said that airport manager Doug Hammond would like to address the board sometime about the FAA report. Due to the bad weather tours of the Don Scott Forest have been postponed with the Centennial H.S. AP Environmental Science class. He has been working with their teacher, Georgia O’Hara to set up that tour at the end of April.

Student Trustees: John Hubbard and Elizabeth Oatney asked Mr. Erfurt, Government teacher at Centennial H.S. for referrals for next years Student Interns. Rosemarie is taking the students to the May, 2 City Council meeting and the student interns will be helping Ruth Royal with the Annual Meeting preparations.

**GRAPHICS, ZONING AND DEVELOPMENT**

Variance request to allow the BP gas station at 5067 Olentangy River Road, near the intersection of Bethel Road and Rte. 315, to have an electric sign. Mark Krietemeyer served as zoning chair.

BP gas station, which is now Duke and Duchess, asked for a variance that would permit having an electric sign, but no moving text. They said their current sign is hardly visible at the busy intersection and to have a lit electric sign would go along with most of the other gas stations in the area. They will also be able to change the gas price more easily since it would be electronic and they won’t have to go out and physically change the numbers. Mark Krietemeyer made the motion to approve the variance for the new electric sign and Dave Shaw seconded the motion.

Vote Taken:

Jeanne Ashby.....	yes	Dave Shaw .....	yes
Marilyn Goodman.....	yes	Scott Voelkel .....	yes
Mark Krietemeyer .....	yes	John Hubbard.....	yes
Ruth Royal.....	yes	Elizabeth Oatney .....	yes
John Schmidt .....	yes	Victor Trego .....	yes
.....		Laura Watkins.....	yes

Motion approved with 11 ‘yes’ votes and 0 ‘no’ votes

**OLD BUSINESS**

NWCA Records: Scott Voekel will meet with Isom Nivins on Friday, April 8 at 11:00 a.m. at 2248 East Eleventh Street, to see if there is any room to store our old files.

Centennial Sidewalks: Bill Lewis and Randy Bauman said there is a 5-year plan for criteria for there to be more sidewalks for the Centennial H.S. area.

Henderson Award: Jeanne Ashby nominated Jennifer Adair, our past president, for the Henderson Award. She discussed all the years of volunteering she has done at her high school, which was Centennial, the colleges she attended, and different organizations she belongs to today. She felt all her hours of commitment to her neighborhood and community made her a perfect candidate.

Annual Meeting: Marilyn Goodman told about the agenda for the Annual Meeting and told everyone what their jobs would be for the event.

**NEW BUSINESS**

Billboard at 2870 Bethel Road, west of Sawmill Road. The existing billboard was removed when the property owner and Clear Channel could not reach an agreement for a contract to keep the billboard. Clear Channel reached an agreement with an adjacent property owner and a new billboard was erected. The property owner at 2870 filed a graphic appeal to allow a new billboard be erected on its property. The City would not grant a permit since the billboards would be too close together, which is not permitted by the City.

Meeting adjourned .....8:45pm Marilyn Goodman

**Annual Meeting**

April 20, 2011 - 6:30 pm

Meadow Park Church, 2425 Bethel Road, Room 213

**Next Meeting**

May 4, 2011 - 7:00pm

Meadow Park Church, 2425 Bethel Road, Room 213