



Minutes
Meeting of the Board of Trustees
of the Northwest Civic Association
Carriage Place Recreation Center
October 3, 2018

Call to Order, Pledge of Allegiance

President Nick Cipiti called the meeting to order at 7:10 p.m., followed by the Pledge of Allegiance.

Trustees present: Nick Cipiti, Dennis Damon, David Ditmars, John Fortkamp, Amanda Gibbs, Marilyn Goodman, Cheryl Grossman, John Guroy, Kit Logsdon, Alyson Miles, and Ruth Royal. A quorum was present.

Approval of Minutes

Dennis moved to approve the September 5, 2018 minutes; John F. seconded the motion. The motion passed unanimously.

Treasurer's Report

Alyson moved to approve the report; Kit seconded the motion. The motion passed unanimously.

Approve New Members

No new members for approval.

Guest Speaker – Dan McCann – City of Columbus, Code Enforcement

Dan McCann, Supervisor for Code Enforcement, Northwest Columbus, was the guest speaker at the meeting. McCann provided information on the duties of the office and how to contact the office to report code issues. McCann responded to questions from the board and association members.

Sheep Farm Update – Nick

This meeting was held after a City of Columbus meeting regarding the Sheep Farm purchase and development. Nick provided additional information on next steps, including a possible resolution from the board. Members were encouraged to contact both the City of Columbus and the City of Upper Arlington with concerns regarding the proposed development.

City Reports

Police Department

No report.

Fire Department

No report.

Committee Reports

Neighborhood Liaison – Katherine Cull, Mayor's office

Reported that there was an event scheduled in a few weeks to discuss snow removal.

Committee Reports

Code Enforcement

No report.

Membership and Social

Dennis reported that membership applications were handed out at the Sheep Farm meeting held prior to the board meeting. He will present a membership plan to the association at the November meeting.

Streets and Safety

No report.

Website and Communications

Nick is working with Lizzie Steffensmeier, a student in the district, on updating the website.

OSU Airport

Kit reported that the airport is lengthening the runway and doing a noise study.

Sheep Farm

No additional report.

Parks, Recreation, and Bikeways

Kit reported that the next meeting for the City's department is on October 10th.

Graphics and Zoning – Marilyn

- 2827 Bethel Rd. – Request for change in zoning from CPD to C-4.
 - Glen Dugger, attorney for Fine Line Auto Body, presented the request to allow Fine Line to move onto the property. The current zoning is restricted to only allow a gas station on the property. Dugger responded to questions from the board and association members.
 - John G. moved to table to issue until the next meeting; Amanda seconded the motion. The motion passed 8-2.

Old Business

No report.

New Business

No report.

Adjourn

Alyson moved to adjourn the meeting at 8:17pm; Dennis seconded the motion. The motion passed unanimously.