



Thursday, November 20, 2020– 7:00pm
General Meeting
via WebEx

MEETING MINUTES

1. Meeting called to order at 7:00pm.

2. Roll Call:
Commissioners Present: Vice Chair Russell, Commissioners Endicott, Cabral, and Weber. Commissioner Leppert joined approximately 5 minutes into the meeting.

Commissioners Absent: Chair McKinley, Commissioners Cabus and Leppert

3. **Officer Paulus:** CPD and Franklin County Sheriff attempting to reduce jail populations during COVID for all non-violent offenses. Commissioner Weber asked if an offender is committing the same non-violent offense reoffended multiple times in a short period if that non-violent offender (example given: “smash & grab”) would then be held in jail. Officer Paulus will follow up with Zach Gwinn with the City Attorney’s office.

Note: Commissioner Leppert joined at this time, creating a quorum.

4. **Meeting Minutes:** Commissioner Endicott noted that draft minutes were not organized and need cleaned up. Commissioner Cabral agreed and noted this cleanup needed with Communications cleanup. No factual changes needed. Motion to approve pending cleanup by Commissioner Russell, second by Commissioner Cabral. Motion carried unanimously.

5. **Department of Neighborhoods Liaison Rebecca Deeds:** Registration for Saturday’s Community Engagement training closes tonight at 11:55pm.

6. **Zoning Committee**: Chair Endicott noted no new applicants in the past 2 months (at least) but did receive a phone call from a developer considering a dog park around Grandview Avenue & Riverside Drive.
7. **Treasurer's Report**: Treasurer Cabral reports ending balance of \$3,457.35 with one expense for Constant Contact for \$21.50
8. **Communications Committee**: Recently approved meeting minutes for Zoning & Variance Committee need converted to .pdf and the "draft" watermark removed.

Current website contract expired in January. Constant Contact can also host our webpage at no additional cost (Constant Contact currently manages our email list). Commissioner Cabral recommends allowing the current web contract with Wex to expire. Vote is unanimous.

9. **Planning Committee**: Commissioner Weber noted November meeting was cancelled; December meeting will be scheduled. Commissioner Weber noted a new development that was approved in the Far West Commission's area with more than 1,000 units. Their Commission voted in opposition to this development but it was approved by both the Development Commission and City Council. Rebecca noted that the application was filed in 2018 and rejected by FWAC in 2019 in the first couple months after their formation. The application took more than 36 months to go through the process as the City worked with the Area Commission, residents, and the developer that yielded significant changes to the original application, including a reduction in density.
10. **City Attorney's Office liaison Zach Gwinn**: Joined the meeting during discussion from Planning Committee. Zach noted some liquor permit objections and a few code violations citywide but none in the West Scioto area.

Commissioner Weber asked his earlier question of Officer Paulus on the inmate reduction during COVID regarding offenses such as multiple "smash & grab" in the same night. Zach noted this would be a felony and not classified as a non-violent offense and therefore not applicable to the inmate reduction plans.

11. **New Business** – Rebecca reminded we need to complete discussion and vote on bylaw amendments in December. Commissioner Endicott reminded everyone that we discussed in October that the proposed bylaw amendments need shared publicly and that hasn't been done yet. Commissioner Cabral said the Commission

Chair needs to put something together for the Communications Committee to send to our email list. Commissioner Weber noted he would follow-up on this with Chair McKlinley.

12.Old Business – None.

13.Meeting Adjourned at 7:45pm

Note: Meeting minutes for this November 20, 2020 meeting were not compiled following the meeting. Commissioner Brian Endicott compiled these minutes from video recording and submitted for review at the March 17, 2022 WSAC General Meeting.