

Thursday, April 21, 2022 WebEx Meeting 7:00 P.M.

# **Regular Meeting Minutes**

#### Call to Order

The meeting was called to order at 7:00 P.M. by the Chair, Commissioner McKinley.

### **Roll Call**

Present: Chair Kristen McKinley, Brian Endicott, Treasurer Rita Cabral, Jeremy Thomas, Larry Weber, Eli Bohnert

### **Approval of Previous Minutes**

The Chair called for a motion to approve February 2022 and March 2022 minutes. Commissioner Cabral moved to approve the minutes from February and March. Motion unanimously carried.

### **Resignation Announcement**

Chair McKinley announced that Leyila Cabus had handed in her resignation as Student Commissioner earlier today.

#### **Officer Paulus**

Police Liaison Officer Tom Paulus, City of Columbus, Division of Police, could not attend. He reported through Liaison Deeds that he had no updates as there had not been much activity in the precinct.

# City of Columbus Neighborhood Liaisons' Reports

Rebecca Deeds

• The 2022 My Brother's Keeper employer event will be held on Saturday, April

- 23 from 10 AM-1 PM at Nationwide Arena.
- Trainings have been moved to November to allow for commissioners elected in August an opportunity to experience training before they take office.
- The next area commission training will be held on May 8, 2022 with a concentration on parliamentarian procedure and Robert's Rules of Order.

#### Averi Townsend

• There will be no Columbus City Council meeting next week (April 25, 2022).

### **Zoning Committee Report**

Zoning Chair, Commissioner Endicott

BZA21-007 was discussed. Jeff Brown spoke to three issues brought up at the March area commission meeting. He reported that

- the gravel pile had been moved back from the river
- the storm water requirement was satisfied
- the maximum height of the debris pile would be reduced to 25 feet
- a revised application will be needed
- In the event that the fence at the salvage yard is removed, his company would replace it on his property
- Concerns about runoff polluting the river have been satisfied since the grass areas between the debris and the river is sufficient at 20 feet.
- Parking was reduced from 14 to 10 spaces.

Concerns about the density and possible traffic problems with Z22-022, an upcoming development application for 231 units at 3670 Trabue Rd., were heard.

Zoning Chair Endicott moved that the next zoning meeting, to be held at Hilltop Library, be extended preemptively by beginning at 6:30 PM instead of 7:00 PM to allow for a longer discussion time. The motion was approved by members of the zoning committee.

Eli Bohnert will join the zoning committee in June.

# Treasurer's Report

Treasurer, Commissioner Cabral

Balance March 17, 2022 Expenditures:

\$2127.47

Smart Sign Name Plated 172.00
USPS PO Box 21373 182.00
Amazon Zoning Committee Projector/Stand Bag 85.97
Constant Contact monthly fee 20.00
Bank Balance April 21, 2022 \$1667.50

An upcoming expense will be an additional recorder for the Zoning Committee.

Commissioner Weber reported that the four signs discussed at previous meetings were \$129.99 each. The blank corrugated plastic signs can be customized and used for on-site zoning changes or to announce meeting locations. Discussion ensued on where the signs would be stored and how they would be placed. Commissioner Cabral called for a vote to approve the purchase of four signs. Commissioner Endicott moved to authorize \$750 for the purchase of these signs. Commissioner Weber seconded. The motion passed unanimously.

### **Budget**

From May 1, 2022 to April 30, 2023 the city will provide West Scioto Area Commission \$2500. Commissioner Cabral provided a breakdown of expenses to include:

Administrative and Special projects \$1200

Space Costs and Rental \$500

Travel and Registration \$200

Consumable Supplies \$200

Miscellaneous Expenses- Signs \$400

Liaison Deeds reported that City Council will approve the 2022-2023 MOA at their May meeting.

Commissioner Endicott moved to approve the budget. Commissioner Thomas seconded. The motion carried.

### **Committee Reports**

**Nominations Committee** 

#### Chair, Commissioner Russell

Leyila Cabus completed the application process for the open commissioner position. Commissioner Cabral moved to approve Leyila Cabus nomination. Commissioner Weber seconded. Chair McKinley called for a vote. The motion carried.

Communication Committee Chair, Commissioner Cabral

Commissioner Cabral reported that the June and September 2021 minutes are missing. The next communication meeting will be held May 17th.

Planning Committee Chair, Commissioner Weber

Commissioner Weber reported that there will be no April meeting, and the May meeting will be held on the 10th. The agenda is forthcoming.

### **New Business**

Sharon Rastatter from the Far West Side Area Commission presented concerns for the Buckeye Rail Yard redevelopment at 4882 Trabue Rd.

- It was purchased by Buckeye XO, LLC for construction of eight warehouses.
- The Type III stormwater variance requested by them would move a stream and eliminate over 400 trees to accommodate larger warehouses.
- Credits will be purchased to pay for filling in a pond and wetland.
- Traffic will be an issue.
- The variance is now under Public Utility's stormwater protection zone.
- All eight warehouses have tax abatement plans.
- The variance report filed by Buckeye XO is 230 pages.
- Comments are due to <a href="mailto:clsmith@columbus.gov">clsmith@columbus.gov</a> by April 27th.

Commissioner Jeremy Thomas announced he is resigning his area commission seat after the June meeting due to time constraints,

## Adjournment

Chair, Commissioner McKinley asked for a motion to adjourn. A motion was made by Commissioner Cabal and seconded by Commissioner Thomas. Motion approved. The meeting was adjourned by Commissioner McKinley.

Respectfully submitted, Carol Mischnick