

Meeting was convened October 15 2020 at 7:15 p.m.

Meeting was called to order at 7:15 pm

Meeting minutes were approved with corrections

Brian had corrections

Minutes amended 1st Russell 2nd Jeremy

Officer Paulus – Received email today from Woodsprings Suites owner. He said he was trying to comply with Area Commission desires. They have done everything that CPD has asked them to do. Not as many homeless issues in our immediate area right now. Its been relatively quiet in 15th precinct so far.

Commissioner Weber asked about homeless camps and raised the issue of one near the scioto path near 5th and south.

Officer Paulus indicated that they can look at that but that it would be helpful if someone could make a 311 call so that the whole precinct can address it. There is a current issue at 70 and Wilson behind the speedway that they are working on.

Nancy Proyer Sully was in attendance in place of Erin Gibbons. She had nothing new to report. She provided her contact information.

Rebecca Deeds reminded us about the training next week. Thursday from 6-8:30 via WebX

We need to select an area commissioner that will be responsible for maintaining the website on the city's page for WSAC. They will need to attend a 1.5 hour training next month. Website will go public in January. There will be 4 different time slots available. Commissioner Cabral indicated that the Communications Committee (ie. Rita) will be that person for us.

Commissioner Thomas asked if someone could assist if they were not local.

Treasurers report One expenditure of 21.50 for our new email.

Current balance is \$3478.85

Commissioner Weber asked about the equipment from the City.

Zoning Committee

BZA2008A Parking variance

Connie Klema was present and presented for property owner. She reviewed the property and what is currently there. The fitness center would like to stay but the parking is not sufficient for that use under

the code. They are trying to make it code compliant. The property is narrow at 29 feet wide. The coder permits angled parking but requires a width of 30 feet. There is only 29 feet.

A diagram was presented. Required to have 18 spaces. Only room for 11 so need a variance. Very wide right of way (50 feet). A lot of people park in that right of way. Planning and Zoning have supported the variance request. City requested that they add a tree and bike parking that they have done.

Commissioner Endicott asked if the city had provided a recommendation. She had a staff report that covered the request for the tree and bike parking. Commissioner Endicott asked that she provide that to him as it is not yet on the city portal.

Commissioner Endicott moved Commissioner Weber seconded

Endicott

Cabral

Leppert

Thomas

Cabus

Russell

Weber

McKinley

Motion carried unanimously.

Zoning Application Z19098 is on council agenda for Monday, October (Cardinal Self Storage0 3370 Trabue road

Meeting schedule – 15 days prior to commission meeting date.

Next meeting will be November 4 2020. Currently there are no applications

CV19133 self storage

Commissioner Weber indicated that Cardinal had approval from economic development. Cabral said that this was a first reading on that particular zoning application. The second reading will be at city council's next zoning meeting.

Planning – Commissioner Weber summarized the meeting from this past Tuesday. Patrick Barnacle attended our meeting as he is a member of the Hilltop Area Commission. They talked about C2P2 and how they arrived at their plan. How to divide up the sub areas was determined for WSAC's land use process. They want to get that moving to get ahead of it.

Next meeting will be November 10, 2020

Communications – Commissioner Cabral

We now have bulk email with Constant Contact. She asked if we all received notices and emails from them. Constant contact is 20 per month for the email. That 20 includes a webpage. Our current webpage is with Wix and expires in January. The look of the webpage will change if we move to Constant Contact.

No one has responded to our ad for a secretary

Weber asked if it would allow us to develop it before we commit.

Endicott asked if we could keep the same web name

Cabral said we could take the next several months to build out the new one before it would need to go live in January.

It will cost us \$36 more per year.

David Hooie joined the meeting and asked about the city website designated person.

He recommended we wait until we see the website from the city. He thinks we may want to replace ours in favor of the one the city spent money to develop. There is a maintenance cost but the development has already been paid for by the city.

Commissioner McKinley indicated that the timing lines up since ours expires in January.

Cabral indicated that we should wait.

Commissioner Leppert asked some questions about electricity aggregating. She wanted to know if the city gained any advantage by controlling a large block of energy users. The city will receive a community grant that will be built into the rate. They will be reinvested into the community.

Bylaws – we need to make the terms 3 years This would impact our student seat. The student would need to resign each year and then we could reappoint another. All terms will need to be 3 years and then filled upon resignations.

Encouraged to add a code of conduct as well as the conflict.

Commissioner Russell indicated that he was not in favor of adding anything other than the 3 year terms that we have to add.

Commissioner Cabral agreed.

Commissioner Endicott like the language under committees for the 15 calendar days. It is part of the best practices template. Also the formatting of that section seems off as all zoning except the last section. Use the text there of 25 days.

David Hooie indicated that this is more of a policy issue than a bylaw inclusion. It is in the template because some area commissions have very long timeframes so trying to give a better guideline for getting this on the agendas.

Thomas asked if there was any thought about the student commissioner being a younger student and going all three years on the commission.

Cabus said the bylaws say you have to be at least 16 and it should not be any younger. Her counsler said she was the only one that applied. Cabus said the recruitment process was hard.

Cabral said that the process was difficult.

Leppert said it should not be any younger, especially when they have voting privileges.

Cabus said that the training should be better for the student member. More of it.

Endicott said that zoning is challenging for everyone and there should be more training.

Rebecca and Endicott went over the training portion of the model document.

Commissioner Leppert agreed

Endicott indicated we could require that without it being in the bylaws

David Hooie encouraged us to look at the elections section. Do not have a date and just have elections before September and terms start January.

Trying to have one week election for all area commissions. Moving to one day or one week for ACs to garner more interest.

Leppert doesn't think that is necessary.

Endicott asked about changing our year from May to May to January 1st. Seems like it would be puzzling to figure out.

Russell – a lot of the changes seem like it make it more worthless than it is. Doesn't see how the terms have any bearing on other AC or the city. He doesn't think it makes sense

Leppert Is there a committee that is working on changing the bylaws?

McKinley indicated that we need to make the changes tonight

Russell stated that we make only the changes that we need to make, like the terms

Cabral agreed to that

Leppert agreed as well

McKinley asked if jeeremy or larry had any thoughts

Thomas said he agreed with Eric except for the student member

Larry didn't have anything to add

Endicott asked that we look closer at the Article 10 Code of Conduct, particularly conflict of interest and how we conduct ourselves, etc.

Weber stated that all organizations have a code of conduct

Leppert asked if it had been a problem

Rebecca indicated that she encourages us to have that added.

Russell disagrees with the code of conduct and so does Leppert

Russell said it adds another layer of buracacy

Weber would support it

Leppert said look at politicians and do not do what they do

Cabus said we should include it

Endicott said we should do it now before we have a problem

Russell said it seems like a way to get rid of people by technicality

Rebecca indicated that the code of conduct does not apply to removal of commissioners

David Hooie indicated that the reason for removal is the code of conduct.

Rebecca shared Article X via the webx screen

Motion by Weber to extend meeting 15 minutes Endicott seconded

Endicott moved to amend bylaws for 3 year terms and add code of conduct Article X

Russell asked that each be a separate motion

Revised to make 3 year term to bylaws amendment

Leppert asked for clarification about the motion

Endicott – y

Russell -Y

Cabral – Y

Leppert – Y

Cabus – Y

Thomas -Y

Weber -Y

Mckinley – Y

Motion carried unanimously

Endicott made a motion to recommend to amend the bylaws to add the code of conduct X Weber seconded

Leppert had a question about distribution

Leppert – N

Weber – Y

Endicott -Y

Cabral – N

Cabus – Y

Thomas – Y

McKinley – Y

Russell - N

Motion carried 5-3