

West Scioto Area Commission Meeting Minutes - Dec 12, 2017

Meeting was called to order

Role Call -

Jess

Larry

Rick

Rita

Jaime

Erik

Julie - All present

Ben

Jo - not present

Approval of the previous months meeting minutes

With no need to read the minutes in the meeting

Jess, made the motion

Rick, seconded

All agreed, none apposed

Meeting Review

Rita discussed the City Council Meeting with Councilmember Paige and Harden and also Brown's legislative aide. There was a meeting on Thursday and then again on Friday with Mr. Hodge - attorney for Preferred Living. Many concerns were aired and some suggestions were made for Preferred Living to consider regarding the property development at Trabue and McKinley.

Also, Larry spoke at the City Council meeting on Monday regarding the above mentioned concerns.

Changes to our Bylaws

Jess proposed a vote on the changes to Membership Section, Article IV, Sect B

Rita seconded

Roll Call Vote

Jaime - No

Erik - No

Rick - No

Jess - No

Julie - No

Larry - Yes

Rita - Yes

2 - Yes

5 - No

No vote carried

Erik proposed a vote to allow 16 year olds to vote on the Commission and also for the Commission elections

Rick seconded

All approved

Rita proposed a vote o the adoption of the proposed changes in the bylaws

Erik seconded

Roll Call Vote

Jaime - Yes

Rita - Yes

Larry - Yes

Jess - Yes

Erik - Yes

Julie - Yes

Rick - Yes

All approved

Jaime proposed we vote on the Election Rules changes as amended

Larry seconded

Roll Call Vote

Larry - Yes

Jaime - abstain

Erik - Yes

Rick - Yes

Rita - Yes

Jess - Yes

Julie - Yes

New Business:

Jaime and Julie to work on an Area Commission Web Site

Treasurer's Report - given by Rita

Balance - \$2473.00

Debit card is no longer working; however, the City says the new one is in the mail. Once the debit cards are working, the Committee needs to look into buying election equipment. Hari inquired about purchasing 10 flash drive & an Adobe Subscription ??

Announcement -

Susan Keeny - Jan 3 Zoning Committee at Minellis

Zac Klein is moving to City Attorney -

WSAC to request a traffic study for all the new development on the Trabue Corridor.

Jess made a motion to adjourn

Rita seconded

Meeting adjourned

