

Thursday, February 20, 2020 – 7:00pm Hope City Church, 3300 El Paso Drive General Meeting

## **MEETING MINUTES**

Meeting called to order at 7:00pm.

(1) Roll Call:

<u>Commissioners Present:</u> Vice Chair McKinley, Cabus, Endicott, Leppert, Thomas,

Weber, Russell

Commissioners Not Present: Cabral, Dyszel

- (2) Approval of the January 23, 2020 meeting minutes. Commissioner Thomas moved to approve, second by Commissioner Cabus. Unanimously approved with Commissioner McKinley abstaining. Secretary Brian Endicott noted that the website should be up to date with all approved minutes posted with the exception of September, 2019 when he attended the RNCC Conference in Fort Wayne. A substitute Secretary kept minutes at that meeting.
- (3) City Council Liaison Erin Gibbons: There will be a Council Community meeting on April 9<sup>th</sup>, 6-7:30pm. A location has not been confirmed yet.

Discussion on short-term rental registry – we should have an ability soon to view online all short-term rentals within our Commission area.

A grant program during FY2020-2021 may be available to fund laptop, projector, or printers for Area Commissioners.

- (4) Columbus Police Liaison Officer Paulus noted that there has been an uptick in package thefts. He also reminded both Commissioners and residents to sign-up for a ride-along if interested.
- (5) Department of Neighborhoods Liaison Rebecca Deeds: There is a projection that an additional \$1,000 may be budgeted for FY 2020-2021 which may be used for the RNCC Conference (Columbus is hosting). We should place this on the March agenda for additional time to discuss next year's budget.

February 26 is the MORPC Open House from 4pm-7pm with a presentation on the Metropolitan Transit Plan (MTP).

March 4 is an Urban Forestry Open House at Wyandot Lodge from 6-8pm.

March 9 is an Open House for the North Pride Center, 4:30pm-6:30pm.

Department of Neighborhoods will host an Area Commission retreat (typically for Chairs and Zoning chairs) on Saturday, March 14<sup>th</sup> from (9:30am-12pm).

(6) Chair Jessica Dyszel's last day with the Commission will be February 28<sup>th</sup>. Vice-Chair Kristen McKinley will assume the role of Chair for the remainder of this fiscal year.

We will need to fill the role of Vice Chair at the March meeting. This also creates a vacancy on the Commission.

- (7) Quarry Trails Extension Update (multi-use/bike path):
  - 5<sup>th</sup> to Griggs Walking and Biking Study
  - Open House on Thursday, April 2<sup>nd</sup> 4:30-6:30pm at Wyandot Lodge
  - Participation desired from users and residents
  - Maps at Open House will be large and show how existing trails from outside the study area connect.
- (8) Columbus City Attorney Liaison Zach Gwinn: The City Attorney's Office objected to renewal of the hotel license at Woodspring Suites. Complaint issues include violence and narcotics.
- (9) Zoning Committee:

Z19-098 with concurrent CV19-133 – 3370 Trabue Road Request to rezone to district L-M for use as Self-Storage facility.

Applicant presented detailed plans including landscaping, need for reduced setback, use, hours office is staffed, and security fencing.

Motion to approve by Commissioner Weber, second by Commissioner Cabus.

Vote:

Cabus - Yes

Endicott - Yes

Leppert - Yes

McKinley - Yes

Russell - No

Thomas - Yes

Weber - Yes

Motion passed, 6-1.

Next Zoning Meeting: Wednesday, March 3 at 7pm at Upper Arlington Library in Friends Theatre. Committee will have a second hearing for Z19-094 (3670 Trabue

Road). Applicant seeks to repurpose vacant car lot for car sales. Committee will also receive an update on CV19-023 (Quarry Trails).

- 10)Treasurer's Report (see attached)
- 11) Communications meeting will be first Monday in March.
- 12) Elections committee had no meeting.
- 13) Planning Committee: Chair Larry Weber informed Commission the matrix is now complete, and largely in agreement with proposed guidelines. Plan to vote at next meeting and some recommendations may be inserted.

Meeting adjourned at 8:26pm.

Respectfully submitted, Brian Endicott, Secretary

## WEST SCIOTO AREA COMMISSION TREASURERS REPORT

Balance January 16, 2020 \$163.09

Total expenses -0-

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Bank Balance February 20, 2020 \$163.09

Submitted by Rita Cabral, Treasurer West Scioto Area Commission

Balance of expenses February. 2020 to April 30, 2020 PO Box 21373 Zoning Committee and Election Committee \$106.00 Total \$106.00

Balance due Commissioners for RNNC Conference Brian Endicott \$125.00 Registration fee Jeremy Thomas \$125.00 Registration fee Kristen McKinley \$52.00 Travel Total \$302.00