

West Scioto Area Commission Meeting Minutes - Jan. 18, 2018

Meeting was called to order

Role Call -

Jess

Jo

Larry

Rita

Jaime

Erik

Julie - All present

Ben

Rick - not present

Meeting Addressed by Officer Paulus

Officer Paulus reported that Motor vehicle theft is always on the rise during this time of year because of the cold weather. People will start their cars to warm them up and then when they come back to get in and they find that the vehicle has been taken. Please be mindful of this.

Other subjects that were brought up ... 311 calls about panhandlers standing on Wilson and I 70. There have been complaints about the trash that is piled up there and some property left behind by ODOT. Also, he wanted to make us aware of the Methadone Clinic in our area 1380 Dublin Road. There is a great deal of police activity happening in that area, even in the parking lot of the cliic. There was some reported panhandlers hanging out in the bushes of the Panera Bread. When people would stop there to order and the panhandlers would be hiding in the bushes and approach the car windows and ask for money. So were some drivers were so afraid that they would drive off without the food they had ordered.

Officer Paulus, for safety sake, has encouraged us to report these situations to the business owners and the police so they can be properly dealt with.

Then Officer Paulus left the meeting.

Approval of the previous months meeting minutes

With no need to read the minutes in the meeting

Jess, made the motion

Jaime, seconded

All agreed, none apposed

Treasurer's Report - given by Rita

Balance - \$2403.00

The debit card is currently working. The elections nominating committee submitted a list of expenses. \$654.19

Rita made a motion that these charges be excepted
Jo seconded.

Rita then made a request that her parking at City Hall be reimbursed.
Jess approved.

We then reviewed web site developers and site hosting expenses for the WSAC website. Jaime has done some comparative study between several different companies. Wix, Squarespace, Weebly, Jimdo were the ones that were considered. Eric made a motion that Jaime and Julie would decide on a host web site between the top 3 website choices, not to exceed a yearly cost of \$250.00.

Jess seconded

All in favor, none apposed.

Julie made the motion that \$250.00 be approved from the budget for the payment of the website costs.

Jess seconded

All in favor, none apposed

Reading and Approval of the Appointment Rules

The reading and discussion of the "Draft" of the Appointment Rules
Larry motioned to accept the Appointment Rules as read and no changes made.

Eric seconded

All in favor, none apposed

New Business:

Voting for the West Scioto Area Commission Election will be held on Sat. April 7 from 9am - 4pm. So far, the results are as such.

The Firehouse says NO

Raymond Memorial Golf Course says \$5000.00

A few other places to be looked into ...

Marble Cliff Crossing Apartments Clubhouse - Julie or Rita to check on this

Columbus Preparatory Academy - Ben to check on this (as this is where he attends school)

City Location for the election (?) - David Hooie

We feel this needs to be firmed up before the next WSAC meeting

Announcement -

There is an independent research group named WORTH Assoc. that will be sending us a survey to see how the city is doing connecting with the Area Commission groups. When you get the email, please fill out the survey.

Also, If you are having any issues with the 311 experience, please call David Hooie.

Forms Reviewed

All the forms for the Elections Committee were read and reviewed.
Julie made a motion that we approve all forms as read
Jess seconded
All in favor, none apposed

There were another set of forms that change one word of the above read and reviewed forms from "Commission Candidate" to "Commission Appointment Applicant".
Julie made the motion to accept all forms as written.
Larry seconded
All in favor, none apposed

Upcoming Zoning Meeting

Rita requested that Nick King, the owner of the development company that will be building on the corner of McKinley and Trabue. Jess said that she will reach out to him. This meeting will be held on February 7th.

Points of conversation:

- Traffic Flow
- Safety Services
- Green Space provided

Meeting Adjournment

Jo made the motion to adjourn
Jess seconded