Far South Columbus Area Commission Minutes July 16, 2020

Commissioners Present	
Becky Walcott Interim Chairman	Delores Richardson
Bonnie Draudt Interim Vice Chairman/Treasurer	Robert Patterson
Deborah Smith Recording Secretary	Summer Sherman
John Ferrell	Michael Walker
Eileen Neale	Zawadi Yaashantawa
Alyse Byrd	

Guests

Beth Fairman Kinney	Neighborhood South Side Pride Center, Program Manager/Community Liaison
Nancy Pryor sully	City of Columbus City Council/Senior Legislative Advisor
Kevin McCain	Councilman Rob Dorans Legislative Aide
Jack Reynolds	Representative for BZA 20-032 Application
Lori Fisher	Commissioner Candidate, Resident
Brandyn McElroy	Commissioner Candidate, Resident
Shirleen Anderson	Marion Franklin Civic Association
Sheila Eubanks	Marion Franklin Civic Association
Rev. Dr. Garry Draudt	Resident

Meeting called to order at 6:36 pm by Commissioner Walcott, at this time she appointed Commissioner Smith as Acting Interim Chairman for this meeting.

Pledge of Allegiance group participation. Prayer was delivered by Dr. Yaashantawa.

The Minutes from June were not received. They will be reviewed in September's meeting.

Guest Speaker: Kevin McCain. Rob Dorans Legislative Aide

Mr. McCain related that the Far South Columbus Area Commission will be the first Commission to be a part of Tech Enhancement Project, sponsored by City Council.

City Council passed funding of \$50,000 dollars to provide all Commissions to get up-dated equipment.

Each Commission will be provided (\$2,200.) two thousand two hundred dollars to purchase equipment of their choice.

This is a one-time program and the Chairman must submit an application for this funding prior to the end of November 2020.

Repairs for equipment will be the Commission's responsibility not the City.

Name (1) one person on the Commission who will be responsible for equipment.

Reading of Correspondence

Presented by Beth Fairman Kinney

Reading of Resignation Letter from Erick Bellomy.

Erick did not submit his request for reinstatement and members wanted to know if the Liaison had contacted Mr. Bellomy to clarify his intent. The matter was tabled until Liaison has the opportunity for discussion with Mr. Bellomy.

The other issue to be considered is the attendance. Commissioner Smith put motion on floor to Table decision until next meeting. Motion second by Commissioner Yaashantawa.

Roll Call					
Walcott	Yes	Neale	Yes	Byrd	Yes
Draudt	Yes	Richardson	Yes	Walker	No
Smith	Yes	Patterson	Yes	Yaashantawa	Yes
Ferrell	Yes	Sherman	Yes		

Vote

Ayes	10	Nays 1	Abstentions	0

Motion passes.

Letter of Intent: Two applicants were considered for serving on commission, Lori Fisher and Brandyn McElroy. Each presented insight on why they wanted to serve on this Commission and discussed their skills that they bring to this body.

Motion by Commissioner Patterson to have Lori Fisher accepted to the Commission . Motion second by Commissioner Bryd.

Roll Call					
Walcott	Yes	Neale	Yes	Byrd	Yes
Draudt	Yes	Richardson	Abstain	Walker	Yes
Smith	Yes	Patterson	Yes	Yaashantawa	Yes
Ferrell	Yes	Sherman	Yes		
Vote					
Ayes	10	Nays	0	Abstentions	5 1

Motion passes.

Lori Fisher's term expires June 2023.

Commissioner Walcott motions that Brandyn McElroy be accepted as a Commissioner. Motion second by Commissioner Draudt.

<u>Roll Call</u>					
Walcott	Yes	Neale	Yes	Byrd	Yes
Draudt	Yes	Richardson	Yes	Walker	Yes
Smith	Yes	Patterson	Yes	Yaashantawa	Yes
Ferrell	Yes	Sherman	Yes		

Vote

Ayes	11	Nays 10	Abstentions 0
------	----	---------	---------------

Motion passes.

Brandyn McElroy's term expires June 2021.

Commissioner Byrd's absences were due to personal, and family issues.

Motion by Commissioner Patterson to reinstate Commissioner Byrd to the Commission. Second by Commissioner Richardson.

<u>Roll C</u>	all					
Walco	ott	Yes	Neale	Yes	Byrd	Yes
Drauc	dt	Yes	Richardson	Yes	Walker	Yes
Smith	Ì	Yes	Patterson	Yes	Yaashantawa	Yes
Ferre	II	Yes	Sherman	Yes		
Vote						
	Ayes	11	Nays	0	Abstentions	s 0

Motion passes.

John Ferrell's absences were due to illness.

Motion by Commissioner Walcott to have Commissioner Ferrell reinstated to Commission. Motion seconded by commissioner Draudt.

Rc	oll Call					
W	alcott	Yes	Neale	Yes	Byrd	Yes
Dr	audt	Yes	Richardson	Yes	Walker	Yes
Sn	nith	Yes	Patterson	Yes	Yaashantawa	Yes
Fe	rrell	Yes	Sherman	Yes		
Vc	ote					
	Ayes	11	Nays	0	Abstentions	s 0
				2		

Motion passes.

<u>Governance Committee</u> Chairman Zawadi Yaashantawa

Election was held Saturday June 6, 2020 from 10:00 am – Noon at South High Street Library Branch 3540 South High Street outside under the front overhang.

Election Committee Commissioners were Neale and Sherman.

Candidates were Commissioners Walcott and Draudt.

Elections Results

Walcott	25 votes
Draudt	16 votes

Both Commissioners terms expire June 2023.

Election of officers

Commissioner Smith opens the floor for nomination of chairman.

Commissioner Patterson nominates Commissioner Richardson. Commissioner Richardson accepts nomination.

Commissioner Ferrell nominates Commissioner Walcott. Commissioner Walcott declines nomination.

No other nominations, floor closes nominations.

Roll Call					
Walcott	Abstain	Neale	Yes	Byrd	Yes
Draudt	Abstain	Richardson	Yes	Walker	Yes
Smith	Yes	Patterson	Yes	Yaashantawa	Yes
Ferrell	Yes	Sherman	Yes		
Vote					
Ayes	9	Nays	0	Abstentions	s 2

Motion passes.

Commissioner Richardson Chairman 2020-2021.

Commissioner Smith opens floor for Vice Chairman nominations.

Commissioner Yaashantawa nominates Commissioner Neale for Vice Chairman. Commissioner Neale accepts nomination.

No other nominations on floor. Floor closes nominations.

<u>Roll Call</u>					
Walcott	Abstain	Neale	Yes	Byrd	Yes
Draudt	Abstain	Richardson	Yes	Walker	Yes
Smith	Yes	Patterson	Yes	Yaashantawa	Yes
Ferrell	Yes	Sherman	Yes		
Vote					
Ayes	9	Nays	0	Abstentions	5 2

Motion passes.

Commissioner Neale Vice Chairman for 2020-2021.

Commissioner Smith opens floor for Treasurer nominations.

Commissioner Patterson nominates Commissioner Smith for Treasurer. Commissioner Smith accepts nomination.

No other nominations. Floor closes nominations.

Roll Call					
Walcott	Yes	Neale	Yes	Byrd	Yes
Draudt	Yes	Richardson	Yes	Walker	Yes
Smith	Yes	Patterson	Yes	Yaashantawa	Yes
Ferrell	Yes	Sherman	Yes		
Vote					
Ayes	11	Nays	0	Abstentions	s 0

Motion passes.

Commissioner Smith Treasurer for 2020-2021.

Commissioner Smith opens floor for Recording Secretary nominations.

Commissioner Neale nominates Commissioner Sherman for Recording Secretary. Commissioner Sherman accepts nomination.

No more nominations on floor. Floor closes nominations.

Roll Call						
Walcott	Yes	Neale	Yes	Byrd	Yes	
Draudt	Yes	Richardson	Yes	Walker	Yes	
Smith	Yes	Patterson	Yes	Yaashantawa	Yes	
Ferrell	Yes	Sherman	Yes			
Vote						
Ayes	5 11	Nays	0	Abstentions	0	
Motion passes.						

Commissioner Sherman Recording Secretary for 2020-2021.

Treasurer Report – None submitted for this meeting. Commissioner Smith and Beth Kinney (DON) will set up transfer papers with Huntington Bank with new signature.

Zoning Committee Co Chairman Robert Patterson Zone 1 Co Chairman Michael Walker Zone 2

BZA 20-032 Zion Lutheran Church 1100 Obetz Road Columbus, Ohio 43207

Zion Lutheran Church is asking for variance to sell the Parsonage 1.10 acres because its upkeep is no longer cost effective.

City Code 332.06 Rural Residential lots size to be a least 5 acres.

The City will use a tenth (.10) of an acre to create 40 by 113 feet ride of way.

The actual Parsonage acreage will be 1 acre.

The Parsonage acreage will still be zoned Rural Residential with one single family house on lot.

Commissioner Walker recommends approval of BZA 20-032 application. Second by Commissioner Yaashantawa.

<u>Roll Call</u>					
Walcott	Yes	Neale	Yes	Byrd	Yes
Draudt	Yes	Richardson	Yes	Walker	Yes
Smith	Yes	Sherman	Yes	Yaashantawa	Yes
Ferrell	Yes	Patterson	left meeting		

Vote

Ayes 10

Nays 0

Abstentions 0

Motion passes.

2020-007 W Castle 108 W Castle Road City Variance to delete Ride of Way from 2 lots

Owner has 4 lots. Two lots are divided by Ride of Way. Deleting Ride of Way will combine all four lots. The lots are located at the end of W Castle Road and does not affect other residents.

Commissioner Walker motions to approve 2020-007 application. Second by Commissioner Draudt.

<u>Roll Call</u>						
Walcott	Abstain	Neale	Yes	Byrd	Yes	
Draudt	Yes	Richardson	Yes	Walker	Yes	
Smith	Yes	Sherman	Yes	Yaashantawa	Yes	
Ferrell	Yes	Patterson	left meeting	5		
Vote						
Ayes	9	Nays	0	Abstentions	5 1	
Motion passes.						
<u>Committee Reports</u>						
Economic Development						

Chairman John Ferrell

Ninety South Side businesses applied for Federal loans due to COVID 19.

<u>Recreation Parks</u> Chairman Bonnie Draudt

Elk Run Park 3600 Henvon Road Bike path to be completed by 2021.

<u>Public Safety</u> Chairman Becky Walcott

No new business to report.

<u>Environmental</u> Chairman Eileen Neale

Have a list of residents in Cambria Area further info in August 2020.

Commissioner Sherman to draft letter to the City on behalf of this Commission regarding Policing policy. Commissioners can forward their comments to Commissioner Sherman.

City Reports

Nancy Pryor Sully – Encouraged us to register to vote and Complete the Census for 2020. Virtual Counsel Meeting July 27th 5:00 pm GOV'T TV.

Beth Kinney (DON) – Area Commission Training -Wednesday- July 22, 2020 – Conflict Management/Resolution. Contact Toya to confirm attendance.

Food Produce Give-Away at Marion Franklin Community Center 2801 Lockbourne Road Thursday July 23, 2020 at 3:00 pm.

Round Table Meeting Thursday July 23, 2020 at 3:00 pm.

Community Guest: Sheila Eubanks/ Shirleen Anderson (Marion Franklin Civic) Discussion about Touchstone – Good Neighbor Agreement per Miss Eubanks – Bob Patterson will be the contact person regarding tis topic. It was made clear that this Commission is not involved in the Good Neighbor Agreement.

Next Meeting is WebEx Thursday September 3, 2020 at 6:30 pm.

Commissioner Yaashantawa made motion to adjourn meeting. Second by Commissioner Neale.

Meeting adjourned at 8:45 pm