

Far South Columbus Area Commission – Commission Meeting Minutes Thursday, July 7, 2022, 6 pm.

<u>Call to Order:</u> Meeting Called to order by Commissioner Draudt at 6:02 pm.

Roll Call:

Commissioners Present:

Commissioner Neale Commissioner YaAshantawa Commissioner Smith Commissioner Walcott Commissioner Patterson Commissioner Fisher Commissioner Walker Commissioner Miller Commissioner Eubanks Commissioner Draudt

Commissioners Absent:

Commissioner Richardson

Guests:

Kareem Amr, Skillken Gold- Applicant Cody Albright, Columbus Fire Jeff Stanforth, Columbus Fire Ty Hart, Columbus Fire Samantha Mohney, Applicant for vacant business seat Connie Miller, Resident

<u>Approval of Minutes:</u> A motion to approve the minutes as submitted from the June 2, 2022, meeting was made by Commissioner YaAshantawa, and was seconded by Commissioner Fisher. A voice vote was held by Chair Draudt:

All in favor 10, Opposed 0, Abstain 0 Motion Carries

<u>Treasurer's Report for June:</u> Commissioner Walcott read the July 1, 2022 Treasurer's Report. The beginning balance was **\$150.98**. Ending balance was **\$150.98**. The treasurer reported that the MOA and budget was submitted to the city on time and that we are now awaiting that process to be completed and the new funding to be awarded for our new fiscal year.

Motion made by Commissioner Neale to accept the July 1, 2022; Treasurer's Report as submitted; Seconded by Commissioner YaAshantawa.

Commissioner	Vote	Commissioner	Vote	Commissioner Vote		
Smith	Yes	Fisher	Yes	YaAshantawa	Yes	
Neale	Yes	Miller	Yes	Walker	Yes	
Walcott	Yes	Patterson	Yes	Draudt	Yes	
Eubanks	Yes					
40.14	0 NI		NA (*			
10 Yes	0 Nays	0 Abstentions	Motion p	basses.		

Speakers:

Presentation of Samantha Mohney: Ms. Mohney presented her written biography and photo to the commission as per guidelines and she made an opening presentation. A question-and-answer session by commissioners of Ms. Mohney followed. After a discussion about possible issues with commission by laws and the appointment of the business seat, a motion was made by Commissioner Fisher seconded by Commissioner YaAshantawa to accept under the precedent of previous appointments to vacant seats on the Far South Columbus Area Commission to appoint Samantha Mohney from ACE Iron and Metal to a vacant business seat.

Additional discussion followed the motion. A vote was then held:

<u>Commissio</u>	ner	Vote	Commissione	r Vote	Commissioner Vote	
Walcott		Abs	Fisher	Yes	YaAshantawa	Abs
Neale		Yes	Miller	No	Walker	No
Smith		No	Patterson	No	Draudt	Yes
Eubanks		Abs				
3 Yes	4 Nays	3 A	bstentions	Motion fails.		

Chair Draudt advised Ms. Mohney that she could return after the bylaws were corrected once the commission return from recess in September and re-apply if she desired once the by-laws were corrected.

Madam Chair Commissioner Draudt gave the floor to Commissioner Walker, Zoning Co-Chair.

Zoning Z22-035 3891 S. High Street: Presentation made by Kareem Amr, Skillken Gold (developer) on behalf of Sheetz. Question and answer session was held and all commissioner questions answered.

Motion to approve the zoning Z22-035 for 3891 S. High Street made by Commissioner Walker; Seconded by Commissioner Miller.

Commissioner	Vote	<u>Commissioner</u>	Vote	Commissioner Vote	
YaAshantawa	Yes	Walcott	Yes	Fisher	Yes
Miller	Yes	Eubanks	Yes	Smith	Yes
Walker	Yes	Patterson	Yes	Draudt	Yes
		Neale	Yes		
10 Yes	0 Nays	0 Abstentions	Motion p	basses.	

Zoning BZA 22-045 3460 S. High Street: The applicant did not attend the hearing; This is an urgent care facility that will be replacing the now closed Fifth Third Bank location on S. High Street near the Huntington Bank. It was heard by the commission zoning committee and sent to the full commission with a recommendation of approval. There were no community members present to inquire about this zoning and all commissioner questions were answered.

Motion to approve BZA 22-045 for 3460 S. High Street made by Commissioner Walker; Seconded by Commissioner YaAshantawa.

<u>Commissioner</u>	Vote	<u>Commissioner</u>	Vote	Commissioner Vote	
Neale	Yes	Fisher	Yes	Walker	Yes
Walcott	Yes	Miller	Yes	Eubanks	Yes
Patterson	Yes	YaAshantawa	Yes	Draudt	Yes
Smith	Yes				
10 Yes	0 Nays	0 Abstentions	Motion p	basses.	

No other zoning business.

<u>Community Outreach</u>: Commissioner Fisher gave her thanks to Commissioners Walcott and Miller for filling in for her at the Rise Up event due to a last-minute emergency that prevented her participation. No written report submitted.

Economic Development: Commissioner Richardson submitted an email that states that her written report will be submitted at a later date.

Education: Commissioner Miller stands on the written report as submitted.

Public Safety: Commissioner Miller stands on his written report with 2 additions. The AEP neighbor to neighbor community assistance program due to the long term power outage is having issues and sending out false denial letters. Please ignore them currently. If your application is incomplete, AEP will telephone you and gather additional information as needed. The second item is for individuals who obtain their primary care at the OhioHealth facility in Obetz. They are losing another doctor. Commissioner Miller listed alternative sites for residents to obtain services.

Environmental: Commissioner Neale stands on her written report as submitted.

Executive and Resource: Commissioner Draudt had no report.

Health and Human Services: Commissioner YaAshantawa had no report.

Internal Governance: Commissioner Walcott stated she had 3 petitions for candidacy and gave the deadline for submission and the election date, time and location.

Recreation and Parks: Commissioner Eubanks stands on her written report.

Other Commission Business:

Old Business: none

New Business: Chair Draudt read her letter of resignation to the membership effective July 7, 2022 from the Far South Columbus Area Commission. She stated that she wanted her resignation effective immediately and waived her 30-day waiting period. Chair Draudt presented the commission with her typed letter with copies to the city representatives. She then requested a motion be made. A question was asked of Commissioner Draudt to reconsider her resignation and she declined. She then stated that her resignation was due to her health, her husband's health and that she was moving out of the City of Columbus.

Motion to accept the resignation letter of Commissioner Bonnie Draudt made by Commissioner Walcott; Seconded by Commissioner Walker.

<u>Commissioner</u>	Vote	<u>Commissioner</u>	Vote	Commissioner Vote		
Walcott	Yes	Fisher	Yes	YaAshantawa	Yes	
Neale	Yes	Miller	Yes	Walker	Yes	
Smith	Yes	Patterson	Yes	Draudt	Yes	
Eubanks	Yes					
10 Yes	0 Nays	0 Abstentions	Motion p	basses.		

City Reports:

Nancy Pryor Sully, Senior Legislative Aide, City Council Division of Community Engagement

Nancy discussed the budget and some community events that city council is holding. A full list can be found on the city website. Nancy's email address is NPSully@columbus.gov

Katherine Cull, Neighborhood Liaison, Department of Neighborhoods

Katherine Cull discussed the city withdrawal from the area commission treasury and the planned deposit of new funds from the city for our new fiscal year. Several training events were discussed open to the area commissioners.

Meeting adjourned at 6:57 pm.

Next regular meeting Thursday, September 1, 2022, 6 pm, at the Columbus Fire Training Academy.

Submitted by: Commissioner Bruce C. Miller, Recording Secretary