



## **Clintonville Area Commission Meeting Agenda**

**Thursday, August 6th, 2020, 7:00 – 9:00 pm**

### **Zoom Online Meeting**

<https://us02web.zoom.us/j/85199630153?pwd=V2hZaCtSdHVyY3BGMW9BdGd0ZGkZz09>

### **Streaming Live on You Tube**

ChannelClintonville.com

**Public attendees and viewers may email their questions or comments to:**

[commissioners@clintonvilleareacommission.org](mailto:commissioners@clintonvilleareacommission.org)

**Commissioners in attendance:** David Vottero, Brian Peifer, Libby Wetherholt, Judy Minister, Brittany Boulton, Kendra Carpenter, Michael Weinman, Jim Garrison, B.J. White

**7:00 p.m.      Call to order & formal welcome by Chairperson White**

Welcome to your Clintonville Area Commission "...committed to the undertaking of the preservation of the values of the community through promotion, implementation and recommendation to city officials."

The CAC was empowered in 1974 by the Columbus City Charter to represent the Clintonville community in the discussion of community concerns. By City Code, the purpose of the CAC is to "...afford additional voluntary citizen participation in the decision making in an advisory capacity and to facilitate communications, understanding and cooperation between neighborhood groups, city officials and developers".

**7:05 p.m.      Paying Tribute and a moment of silence for John Ivanic – Assistant Director of The City of Columbus Department of Public Utilities**

John passed away unexpectedly on July 27<sup>th</sup> at the young age of 52. Sharing a personal story, I became acquainted with John when I became an area commissioner in 2017. I spoke with him about the lengthy electric outages in north Clintonville and how our electric grid might be able to be improved upon with AEP and about our aging infrastructure with the abundance of water main breaks. I remember that first phone call from him. He called me and stated that he was referred to me by Council Member Stinziano. I thanked him for getting back to me within minutes of my email to which he replied, "When a council member tells me to contact an area commissioner, I waste no time doing so." From that point on, he made sure that I had his mobile number so that I could contact him directly with any concerns I had. He

was as personable as he was direct and willing to provide answers and solutions to whatever the issue commanded. John was a solid partner in the success of possible outcomes within the city in working with me as an area commissioner. We want to express our condolences to John's family, his TV family at NBCi4, and lastly to The City of Columbus Department of Public Utilities with the sincerity equitable to that in which John lived. Director Ivanic will be missed.

**7:10p.m. Commissioner Introductions and District Updates**

Each Area Commissioner has 3 minutes to provide a summary of their district update and if they chair a committee, provide a brief update on the work of the committee they chair.

**7:20 p.m. Consideration of prior meeting minutes – Brittany Boulton, Secretary**

**7:25 p.m. Treasurer's Report – Kendra Carpenter, Treasurer**

**7:30 p.m. Katherine Cull – Neighborhood Community Liaison**

**7:40 p.m. Michael Stinziano – Franklin County Auditor**

Trending topics with Auditor Stinziano and talking points like the proposed legislation to cap real estate taxes or upcoming triennial.

**7:50 p.m. Tony Celebrezze – Director of Department of Building and Zoning Services**

Trending topics with Director Celebrezze and discussion surrounding accessible parking in our development of the Clintonville commercial corridors or how to enthusiastically promote the *preliminary* commercial and residential site plan reviews.

**8:00 p.m. Tech Enhancement Program – From Councilmember Rob Dorans**

In July, City Council passed ordinance 1560-2020 to deposit \$47,500 in the Area Commission Technology Enhancement Program. The goal of this program is to assist Area Commissions in your ability to communicate with and engage residents by leveraging new technology, help you hold efficient and effective meetings, and promote the use of social media, websites and other forms of communication as tools for organizing and engagement. Each Area Commission will be able to apply for new tech equipment up to \$2,200. The application must be submitted by the Chair of the Commission (one per commission). Each Commission will need to designate a commissioner as the steward of the equipment. This is a one-time distribution of equipment. IT support will not be provided and equipment that breaks or needs repairs will not be replaced. The City will be taking advantage of our purchasing contracts to secure this equipment; available equipment is listed below.

**8:15 p.m.      Clintonville Area Commission – Welcome Letter Brochure Revision**

Commissioner Judy Minister spearheaded the welcome letter routine and has made it her mission to ensure that every area commissioner has an opportunity to welcome the new residents to the neighborhood. Each district's commissioner received an email with the list of names addresses and an informational brochure which may be sent to that new resident. This is a good routine to ensure that every resident understands our purpose and our level of engagement within the Clintonville community. That said, the informational brochure could use some updating. Openly discuss its contents and how we may provide useful information to not only the "new" residents but to existing residents.

**8:40 p.m.      Public Comments and Open Discussion**

**8:50 p.m.      Meeting Adjourned**