



Clintonville Area Commission Meeting Agenda

Thursday, December 3rd , 2020, 7:00 – 9:00 PM

Zoom Online Meeting

<https://us02web.zoom.us/j/85199630153?pwd=V2hZaCtSdHVyY3BGmW9BdGd0ZGIKZz09>

Streaming Live on You Tube

ChannelClintonville.com

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

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

Commissioners with an excused absence:

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. 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.

7:35 p.m. Consideration of prior meeting minutes – Commissioner Boulton, Secretary

7:40 p.m. Treasurer's Report – Kendra Carpenter, Treasurer

- 7:45 p.m. Katherine Cull – Neighborhood Community Liaison**
- 7:50 p.m. Ann Henkener – CAC Election Committee Chair**
- 7:55 p.m. Area Commission Technology Enhancement Program Application**
- 8:00 p.m. Zoning & Variance Agenda – Chair Stephen Hardwick**

BZA20-095, 3721 Weston Place. In order to build a 1 to 2 story addition to the rear and west side of the existing house, as well as to enclose and expand the existing rear porch, homeowners Thomas Decker and Suzanne Scholl ask for variances to 1) reduce the required rear yard from 25% to 15.6%, and 2) reduce the minimum rear-yard set back to 3' (while honoring previous commitment to plant screening along the specified rear yard). CC3332.27. Please see attached draft of the meeting minutes for links to supporting documentation.

8:30 p.m. Proposed Bylaws change as presented by Commissioner Mike Weinman

MAKER OF THE MOTION: Commissioner Mike Weinman for District 7 proposed a CAC Bylaws change on October 1st, 2020 CAC meeting, then tabled until the November 5th, 2020 CAC meeting, and then tabled until the December 3rd, 2020 CAC meeting. Commissioner Weinman moved to amend Article “V” Section “B”, By:

- A. **Striking out** “The Commission Chairperson, following the July annual meeting, shall appoint a chairperson for each of the standing committees established in accordance with these Bylaws. The chairpersons of the Planning and Development Committee, the Historic Buildings Committee, Technology and Community Relations and the Zoning and Variance Committee shall recommend to the Commission members of those committees who may be Commissioners or non-Commissioners. The chairperson of the Election Committee shall recommend to the Commission members of that committee who shall all be non-Commissioners. The Commission shall approve the membership of the standing committees at the August regular meeting of the Commission. Appointments to the standing committees shall be for the period of one year until the next August regular meeting.”
- B. **Inserting** “Beginning June 1, the commission chairperson shall give notice that volunteers are needed for the standing committees in Section A. Volunteers shall submit a resume to the commission chairperson no later than July 1 and indicate which committee they would like to join and if they would like to be the chair of the committee. Commissioners are exempt from the resume requirement. One week before the August meeting, the commission chair shall submit the names of the selected committee chairs and members to the commissioners along with the supporting documentation. The commission shall approve the membership of the standing committees at the August regular meeting. Appointments to the standing committees shall be for one year until the next August meeting.”

The CAC Chair will ask if there is any further discussion. Upon completion of discussion, the Chair will call to question and ask if there is a motion to vote. There is 2/3 vote required to pass the proposed Bylaws change as presented. NOTE: The CAC Bylaws are published to the ClintonvilleAreaCommission.org under the “Documents” tab and in the file entitled “Current Bylaws”.

8:40 p.m. Urban Deer Discussion

Commissioners Wetherholt (District 3) and White (District 9) attended The Ohio Community Wildlife Cooperative Conference on November 19th and will report on their experience and perspectives.

8:45 p.m. Public Comments

8:50 p.m. Meeting Adjourned