



## **Clintonville Area Commission Meeting Agenda**

**Thursday, July 1<sup>st</sup>, 2021, 7:00 –**

Meeting at Bleu & Fig 4622 N. High St.

Parking is available at Eagle Candy & Beechwold Bicycles

\*There are 3 spaces directly behind the venue reserved for those requiring accessible parking.

**Commissioners in attendance:** David Vottero, Brian Peifer, Libby Wetherholt, Hugh Crowell, 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 1 minute 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.

**7:15 p.m. Consideration of prior meeting minutes – Commissioner Boulton, Secretary**

**7:20 p.m. Treasurer's Report – Standing in for Kendra Carpenter will be Chair White**

**7:25 p.m. Neighborhood Update - Katherine Cull, Neighborhood Community Liaison**

**7:30 p.m. The Honorable Stephanie Mingo, Judge for Environmental Court and Kellie Carson, Bailiff to Judge Mingo**

The Environmental Judge is responsible for hearing cases involving nuisance properties in violation of housing, zoning, building, safety and health codes. This includes cases where properties are being used for illegal activities such as drug, gun, and human trafficking. The Court is also responsible for adjudicating criminal cases involving illegal dumping and littering. These cases end up having a real time impact on our neighborhoods and communities.

**8:00 p.m. Election of Officers**

*The Commission shall elect from among its members a Chairperson, a Vice-Chairperson, a Secretary, and a Treasurer. The officers shall be elected at the annual meeting and shall serve for a period of one year, until the next July annual meeting.*

**1. Chairperson:** The Chairperson shall be a voting member of the Commission, preside at meetings of the Commission, prepare the agenda for the Commission meetings, approve the spending of all funds, and, in consultation with the other Commission members, appoint chairpersons of standing and special committees of the Commission. No person who has served three consecutive full terms in the office of Chairperson shall be eligible for election to a fourth consecutive term in that same office, but shall be eligible for election to any office in subsequent years.

**2. Vice-Chairperson:** The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence or incapacity. In addition, the Vice-Chairperson shall be the Commission's liaison with the Clintonville Resource Center and other public and private agencies in the Clintonville area that provide social services.

**3. Secretary:** The Secretary shall maintain a file of minutes and such other records as the Commission may direct and shall send written notice to the Board of Zoning Adjustment or other appropriate entities of zoning-related actions of the Commission. The minutes of all Commission meetings shall be open to public examination. The Secretary shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson and Vice Chairperson.

**4. Treasurer:** The Treasurer shall receive all monies and disburse all payments for the Commission as directed by the Chairperson; shall report on the financial condition of the Commission at each regular meeting; shall comply with the fiscal requirements within the

memorandum of agreement with the City; and shall perform other duties as directed by the Commission.

**8:30 p.m. Continuity of public meetings for CAC**

A discussion centered around the virtual meetings concurrent to in-person meetings. Where to host meetings that are publicly accessible, ADA compliant, and will accommodate a public setting of 20-50 people in attendance. Other business as it relates to the CAC public meetings.

**8:55 p.m. Meeting Adjourned**

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