



**Clintonville Area Commission Meeting Minutes  
Thursday, January 4, 2018, 7-8:30 pm  
Whetstone Recreation Community Meeting Room**

**Commissioners in attendance:** David Vottero, Khara Nemitz, Libby Wetherholt, Judy Minister, Matthew Cull, Randy Ketcham, Jason Meek, Chris Allwein, B.J. White

**Commissioner(s) absent and excused:** Judy Minister

7:00p.m. Call to order by Chair & Introduction of commissioners

**COMMITTEE REPORTS**

7:05p.m. **CPD Liaison Report**

Officer Ted Stacy, CPD Community Liaison and Lt. Lipp provide general updates and information on car break-ins and advised everyone to lock their cars to prevent the most common type of theft.

7:15p.m. **Treasurer's Report**

Commissioner Meek informed the commission that CAC had an account balance of \$1,710.15 in funds as of January 1, 2018. Said funds will be available for use until the end of April 2018.

**COMMUNITY ORGANIZATION REPORTS**

7:20p.m. **Everyday People for Positive Change**

David Harewood, Campaign Director for Everyday People for Positive Change, a ballot issue committee ("Committee") passed out literature and gave a talk on the new push of the Committee to amend the Columbus City Charter to put in place a mixed-electoral system for Columbus City Council. Mr. Harwood said the Committee's proposal would install a system whereby City Council would be comprised of 10 members elected from districts, with 3 members elected at-large. If successful in gathering signatures, the proposed amendment would be placed on the ballot May 8, 2018.

During and following the presentation, Mr. Harwood took and answered questions from Commission members and residents.

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## **OLD BUSINESS**

### **7:38p.m. Community Update**

Mr. Chris Suel, CAC Community Liaison, updated the Commission on a few continuing issues.

- Commissioner Wetherholt informed the meeting that the CAC now had a PO Box, a switch from using the library to receive mail. Official address now is:  
P.O. Box 14297  
Columbus, OH 43214

Because the election process is getting ready to begin, I will give Ann Henkener our second key. The PO Box will be checked semi-regularly.  
The cost is \$108 per year.

### **7:40p.m. Olentangy Bike Trail on West Side of River**

Commissioner Vottero provided background on the trail and the opportunity the new Ohio Health development on the west edge of the river presents in connecting parts of the trail. Commissioner Vottero then read a draft of letter to Mayor Ginther encouraging the City to use the opportunity to improve the bike trail (copy of letter attached hereto as Exhibit B).

Discussion was had and it was determined that in addition to the Mayor, several executives from Ohio Health should receive the letter as well.

Commissioner Vottero made a motion to recommend that the Commission support and send the letter from the CAC. Motion was seconded and a vote was held. Motion passed 8-0-0.

### **7:55p.m. Code Oversight Committee Discussion**

Commissioner Wetherholt spoke and moved that discussion on the Code Oversight be tabled. Motion was seconded and passed via a voice vote.

### **8:00p.m. District 9 Boundaries Task Force Report**

Chair Wetherholt spoke and presented background on the purpose of the Task Force: to ensure the boundaries of District 9 as shown on the CAC website are true and accurate.

Commissioner White read a statement detailing the Task Force's findings that the boundaries of District 9 as shown on the CAC website were and are true and accurate. The Commission voted 8-0-0 to accept the findings.

## **NEW BUSINESS**

### **8:05p.m. Notice from Columbia Gas (NiSource)**

Information was provided on work to be performed on Dominion Boulevard and Zeller Road

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- Projected to start second quarter (April/May 2018)
- Estimated to be completed by May 2018
- Encompasses 230 customers

8:10p.m.      **District Reports**

- District 1: Commissioner Vottero thanked Council Member Stinziano for attending the meeting.
- District 3: Chair Wetherholt discussed a recent house fire on N. Broadway that resulted in 1 fatality.

8:30p.m.      ADJOURN

Upcoming Events:

January 8	UAC Zoning & Variance Committee 248 E. 11 <sup>th</sup> Avenue
January 16	Clintonville Neighborhood Plan Review Committee 7 pm – Clinton Heights Lutheran Church
January 21	Clintonville Chili Cook-Off 3-6 pm – Clintonville Woman’s Club
January 23	CAC Planning & Development Committee 7 pm – Clinton Heights Lutheran Church
January 30	CAC Zoning & Variance 7:30 pm – Clinton Heights Lutheran Church
February 1	Clintonville Area Commission