



**Clintonville Area Commission Meeting Minutes**  
**Thursday, January 5, 2017, 7-9 pm**  
**Whetstone Library Community Meeting Room**

**Commissioners in attendance:** David Vottero, Libby Wetherholt, Judy Minister, Matthew Cull, Randy Ketcham, Jason Meek, Chris Allwein,-

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

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

7:03 p.m. Consideration of prior meeting minutes - Commissioner Cull

- Commissioner Cull notified that minutes had gone out but not with enough time for changes. Will vote on Dec 2016 minutes at next meeting.

**COMMITTEE REPORTS**

7:06 p.m. Community Update - Isom Nivins

- Mr. Nivins provided information on recent break-ins in the Old Beechwood area.
- Chair Wetherholt asked for public comment. There being none...

7:10 p.m. Treasurer's report - Commissioner Meek

- \$700 left from 2016 funds. Some expenses still need to be reimbursed.

7:11 p.m. Zoning and Variance Committee Report - Chair Steve Hardwick

- Chair Hardwick said there was no meeting for January. He did, however, receive applications that will be heard at the next Z & V meeting (January 31, 2017) and CAC meeting in Feb 2017:
  - 231 Orchard Lane (Set-back)
  - 4409 N. High St (Parking and stacking).
- Chair Hardwick informed CAC that he had set up account to send out notices of meetings. If interested, email him at [Hardwick.zoning@gmail.com](mailto:Hardwick.zoning@gmail.com).

7:15 p.m. Technology Committee: Chair Libby Wetherholt read and explained the proposed amendment to the CAC By-Laws creating a new Tech Committee and then opened the floor up for discussion.

- Discussion was held on whether the Committee should be called “Technology and Community Relations Committee”
- Commissioner Allwein asked question about the CAC Facebook site and who that would fall under Committee
- Chair Wetherholt called for voice vote: Vote Passed 7-0 in favor.
- Chair Wetherholt then opened up the floor for community input. Discussion continued on naming of Committee:
- Commissioner Whetherholt
- Vote to amend wording: Approved 7-0
- Vote to Amend By-Laws as Amended: Passed 6-1, with Commissioner Allwein taking his ball and going home because he didn’t get his way on “Communications” being added to the name of the Committee.

## CAC By-Laws Amendments

### V. Committees

- A. There shall be **five (5)** standing committees to assist with the regular work of the Commission: Planning & Development, Zoning & Variance, Historic Buidings Committee, **Technology & Community Relations** and Election. In the event a matter overlaps the area of two or more committees the Chairperson of the Commission shall have the authority to assign such issues to a specific committee, or charge two or more of the committees to work as a special committee for the issue.

4. **Technology & Community Relations:** CAC will maintain and update a website to aid in communicating with the community at large.

a. CAC will hold domain names as the responsible entity. Depending on what is required, the commission chair and treasurer shall act as agents for the commission to hold the domain names. When the officers of the Clintonville Area Commission change the agents must be changed within 30 days of the verification of the election of CAC officers.

b. CAC will form a technology committee that includes the chair and treasurer and at least one other person. The committee will:

1) Formulate and present to the entire Commission for approval, rules for the use and content of the website and other communications platforms; and

2) Oversee the maintenance, updating and payment for website hosting, domain names and any other needs for a workable public website.

5. Election Committee:

B. 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 & 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.

## COMMUNITY ORGANIZATION REPORTS

### NEW BUSINESS

8:02 p.m. Columbus Fire Department

8:12 p.m. Chair Libby Wetherholt then moved to table the CAC Brochure discussion. This was seconded. A voice vote was called and passed all in favor.

### PUBLIC COMMENTS

8:15 p.m. Paula Mauser, a professor at OSU gave a presentation on the dangers on Wood Burning Furnaces and handed out paperwork.

8:40 p.m. Mary Rogers of Clintonville Historic Association provided information on upcoming events and updates.

8:45 p.m. Chair Wetherholt called for District reports.

- Commissioner Vottero had nothing to pass

- Chair Wetherholt passed information on:
  - Ohio Health Expansion
- Commissioner Ketcham passed word on coming of Jimmy Johns
- Commissioner Allwein complained about AEP
- Commissioner Meeks spoke about auto theft in neighborhood

8:55 p.m.            ADJOURN

**Upcoming Events:**

**January 11: Historic Buildings Committee**  
7 pm. Moxie's

**January 17: Neighborhood Plan Review Committee**  
7 pm. Clinton Hts. Lutheran Church

**January 24: Planning & Development Committee**  
7 pm. Clinton Hts. Lutheran Church

**January 31: Zoning & Variance Committee**  
7:30 pm. Clinton Hts. Lutheran Church

**February 2: Clintonville Area Commission**  
7 pm. Whetstone Branch of Columbus Library