

**Clintonville Area Commission Meeting Minutes
Thursday, July 6, 2017, 7-9 pm
Whetstone Library Community Meeting Room**

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

- **Commissioners in Attendance:** David Vottero (District 1), Khara Nemitz (District 2), Libby Wetherholt (District 3), Judy Minister (District 4), Matthew Cull (District 5), Randy Ketcham (District 6), Jason Meek (District 7), Chris Allwein (District 8), B.J. White (District 9).
- **Commissioners Absent/Excused:** None

7:05 p.m. Consideration of prior meeting minutes – Commissioner Cull

- Commissioner Cull explained the changes made since last version of minutes was sent out electronically.
- Minutes from June CAC Meeting approved by voice vote.

COMMUNITY ORGANIZATION REPORTS

7:05 p.m. Recycling – SWACO

- Director of Innovation and Programs, Kyle O’Keefe and Communications Manager, Hanna Greer-Brown gave presentation updating SWACO policies and addressed issue of the recycling bins being removed from Indianola Plaza. SWACO and the city are looking at replacing them with bins at the car wash located at Morse Road and Indianola.
- Chair Wetherholt advised the meeting about how questions and answers from presenters would be handled.
- Commissioner Vottero asked questions about the timing and notice provided to residents.
- Mr. O’Keefe addressed the notice question and explained some of the steps residents could be take to be a part of the city program.
- Commissioner Allwein asked about the possibility to use the park-and-ride location (Morse and Indianola).
- General discussion on property lines was held.
- Commissioner Meek asked a question concerning the recent reduction of drop-off use and the increase in apartments.

Final: Approved 2017 08 03

- SWACO informed CAC that they are working on providing developers/property owners to start recycling programs.
- Marilyn Davis informed SWACO there
- Dorothy Bench asked if they would start notifying through Booster when they were going to empty bins.
- Eric Stoddard at Wetmore Road informed CAC that he went to recycle at Colerain School and someone had put a picnic table in the bin.

7:25 p.m. Election of Officers for 2017-18

- Commissioner Wetherholt noted that the election had not yet been certified by City Council, so Commissioners White and Nemitz would not be voting on any “official” votes.
- Chair Wetherholt called for nominations and votes for CAC officers. The following members were all nominated and approved for the corresponding office by the corresponding votes:
 - Commissioner Meek Treasurer 8-0-1
 - Commissioner Cull Secretary 8-0-1
 - Commissioner Ketcham Vice Chair 8-0-1
 - Commissioner Wetherholt Chair 8-0-1

7:27 p.m. Indianola Road Project Update – Chair Wetherholt introduced Matt Lorenz (UIRF Group Leader) and James Young (City Engineer). Messrs. Lorenz and Young informed the CAC of the following:

- Pavement and concrete work through July.
- Expect everything to be complete by mid-August.
- Chair Wetherholt asked presenters to provide reasons for why this is a good idea.
- Commissioner Allwein asked a question on how not to hit bicyclists and was informed that the normal rules for safe driving would apply.
- Commissioner Vottero asked if the city is going to be tracking safety measures to determine the increase or decrease in accidents after the road diet is placed and was informed that tracking would take place.
- Commissioner Minister asked a question about lights and general upkeep and repair of Indianola.
 - All of Indianola will be resurfaced.
 - An RFP will be put out shortly for building sidewalks on Indianola.
- Commissioner Ketcham asked question concerning what was driving the road diet. Several members of Commission and the presenters informed Commissioner Ketcham the road diet was initiated through development of the Clintonville Area Plan.
- Eric Stoddard from Wetmore asked about the turn lane from Morse Road (Westbound turning south), and was informed the 2 lanes into 1 would happen gradually and with enough room to merge.
- Laura Fey asked question about renting lanes for construction (i.e., do developers have to pay to block lanes) and was informed that this was not a standard procedure, but they did have to get a permit.

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7:55 p.m. Slyh Run Funding Request – Michael Stinziano

- Council Member Stinziano presented information on the need for CAC to provide a supporting vote to the UIRF funding of \$20,000 to assist in building a foot-bridge over Slyh Run creek.
- Commissioner Meek noted that he had grown up in the area of Slyh Run and used to love to drive his go-cart across the old bridge with Opie
- A short discussion was held and members of the community voiced their support.
- Chair Wetherholt called for a vote which was seconded.
- Voice vote was held with no opposition and passed 9-0 in support of the motion to approve funding of the bridge.

8:05 p.m. Ohio Health Road Project – Michelle Larson, Developer Coordinator for City of Columbus, Public/Private Partnerships. Ms. Larson gave a presentation and provided the following information:

- Economic Development Agreement (EDA) the City signed between Columbus and Ohio Health. In return for Columbus making and paying the \$36-40M in changes, Ohio Health agreed to invest \$90M, retain 1,200 jobs, relocate from suburbs 150 jobs and create 900 new jobs within a set time-frame. Ohio Health will front some portion of initial infrastructure expenditures.
- Safety on the existing ramp is not a problem. Safety on that ramp only becomes a problem were the City to make all the other changes required in the EDA, and in particular the access route that will cut into W N Broadway.
- Ohio Health will not be covering much of the infrastructure. I'm not sure if there will be some claw-back from the City should Ohio Health fail to meet their obligations.
- The Ohio Health Project and the EDA is the basis for the removal of the ramp. No project, no safety issues.
- In addition to removing/changing the "sling-shot" ramp (Eastbound ramp on N. Broadway off of 315 North), there will be several infrastructure improvements.
- Timeline for the projects:
 - Demo starts as early as August 2017, with construction starting Spring/Summer 2018.
- Commissioner White asked whether any consideration been given to the overlapping construction schedules with the construction to begin at the end of July (The Ohio Healthy Road Project) between the bridge being out on Indianola, the road diet, and now the Ohio Health Road Project. Commissioner Nemitz asked a question about safety/speed and was informed that consideration had been given.
- Commissioner Ketcham asked question about traffic back-ups.
- Commissioner Meek asked question about round-about and Bike Path.
- Chair Wetherholt opened up the floor for questions:
- Tim Richardson of Chatham Road asked whether the project could be done without removing the slingshot.
 - Answer: No

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8:35 p.m. Community Update - Isom Nivins

- MOU and Clintonville is all set up.
- Fewer break-ins in Old Beechwold
- Traffic back-up at Starbucks: No changes.
- Chair Wetherholt informed the meeting that Mr. Nivins was retiring at the end of the year and presented Mr. Nivins with a pen.

8:37 p.m. Zoning and Variance Committee Report – Chair Steve Hardwick

- CV17-046: 2751 Indianola Ave Columbus, 43202, Requesting change of use to Residential within C-4.
- Chair Hardwick informed the CAC that this was the second type of this request in a short time, where all the applicant was asking to do was use their residence for residential purposes. Noted that Z & V approved 6-0
- Commissioner Cull moved to end discussion and proceed to a vote.
 - Z & V approved 6-0
 - Approved 9-0

8:45 p.m. Technology & Public Relations – Commissioner Minister presented information on the CAC's RFP for website maintenance and support.

- Informed CAC that after initial proposals, the Tech Committee went back to one vendor, Centipede Graphics (382 Westview Ave, Columbus 43214) to see if CAC could receive a reduced, non-profit rate.
- Centipede Graphics then offered following, amended bid:
 - \$35-\$70 Initial Charge
 - \$12.50 Monthly
 - \$35/hour trouble-shooting
- A motion was made and accepted to approve the website maintenance bid of Centipede Graphics as shown above.
- Approved 9-0

8:50 p.m. Treasurer's Report - Commissioner Meek

8:55 p.m. ADJOURN

EXHIBITS

Exhibit A – CAC Recommendation Forms

Exhibit B – CAC Vote Counts

EXHIBIT A - CAC Recommendation Forms

THE CITY OF
COLUMBUS
OHIO'S CAPITAL CITY

Standardized Recommendation Form

DEPARTMENT OF BUILDINGS
AND ZONING SERVICES

757 Carolyn Avenue, Columbus, Ohio 43224
Phone: 614-645-7433 • www.bzs.columbus.gov

FOR USE BY: AREA COMMISSION / COMMUNITY GROUP / HISTORIC ARCHITECTURAL REVIEW

Case Number CV17-046

Address 2751 Indianola Ave 43202

Group Name Clintonville Area Commission

Meeting Date July 6, 2017

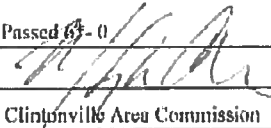
Specify Case Type BZA Variance / Special Permit
 Council Variance
 Rezoning
 Graphics Variance / Plan / Special Permit

Recommendation (Check only one) Approval
 Disapproval

NOTES: Requested Variance: To allow change of use in a C-4 district to allow residential use on the 1st floor of a residence.

* Motion actually passed 9-0, but 3 members of commission had not yet received council appointment.

Vote Passed 9-0

Signature of Authorized Representative 

Recommending Group Title Clintonville Area Commission

Daytime Phone Number 614-795-3137/matthewweull.cac@gmail.com

Please e-mail this form to the assigned planner within forty-eight (48) hours of your meeting day; or FAX to Zoning at (614) 645-2463; OR MAIL to: Zoning, City of Columbus, Department of Building & Zoning Services, 757 Carolyn Avenue, Columbus, Ohio 43224.

EXHIBIT B – CAC Vote Counts

CLINTONVILLE AREA COMMISSION

Date: 7/6/17
 Agenda Item: #1 Vote for Treasurer (Jason Meek)

| Commissioner | Vote | Commissioner | Vote |
|--------------|----------|--------------|-------------|
| Vottero | Yes No A | Ketcham | Yes No A |
| Kuhel | Yes No A | Meek | Yes No A |
| Wetherholt | Yes No A | Allwein | Yes No A |
| Minister | Yes No A | Searcy | Yes No A |
| Cull | Yes No A | | |
| VOTE: | | PASS | FAIL |

Chair # rdw Secretary # MHC

Agenda Item: #2 Secretary (Matthew Cull)

| Commissioner | Vote | Commissioner | Vote |
|--------------|----------|--------------|-------------|
| Vottero | Yes No A | Ketcham | Yes No A |
| Kuhel | Yes No A | Meek | Yes No A |
| Wetherholt | Yes No A | Allwein | Yes No A |
| Minister | Yes No A | Searcy | Yes No A |
| Cull | Yes No A | | |
| VOTE: | | PASS | FAIL |

Chair # rdw Secretary # MHC

Agenda Item: #3 Vice - Chair (Randy Ketcham)

| Commissioner | Vote | Commissioner | Vote |
|--------------|----------|--------------|-------------|
| Vottero | Yes No A | Ketcham | Yes No A |
| Kuhel | Yes No A | Meek | Yes No A |
| Wetherholt | Yes No A | Allwein | Yes No A |
| Minister | Yes No A | Searcy | Yes No A |
| Cull | Yes No A | | |
| VOTE: | | PASS | FAIL |

Chair # rdw Secretary # MHC

{00254484-2}

CLINTONVILLE AREA COMMISSION

Date: 7/6/17
 Agenda Item: #4 Vote for Chair (Libby Wetherholt)

| Commissioner | Vote | Commissioner | Vote |
|--------------|----------|--------------|-------------|
| Vottero | Yes No A | Ketcham | Yes No A |
| Kuhel | Yes No A | Meek | Yes No A |
| Wetherholt | Yes No A | Allwein | Yes No A |
| Minister | Yes No A | Searcy | Yes No A |
| Cull | Yes No A | | |
| VOTE: | | PASS | FAIL |

Chair # edw Secretary # MHC

Agenda Item: #5 Slyh Run Funding Request

| Commissioner | Vote | Commissioner | Vote |
|--------------|----------|--------------|-------------|
| Vottero | Yes No A | Ketcham | Yes No A |
| Kuhel | Yes No A | Meek | Yes No A |
| Wetherholt | Yes No A | Allwein | Yes No A |
| Minister | Yes No A | Searcy | Yes No A |
| Cull | Yes No A | | |
| VOTE: | | PASS | FAIL |

Chair # edw Secretary # MHC

Agenda Item: #6 CV17-046 (275/Indiana)

| Commissioner | Vote | Commissioner | Vote |
|--------------|----------|--------------|-------------|
| Vottero | Yes No A | Ketcham | Yes No A |
| Kuhel | Yes No A | Meek | Yes No A |
| Wetherholt | Yes No A | Allwein | Yes No A |
| Minister | Yes No A | Searcy | Yes No A |
| Cull | Yes No A | | |
| VOTE: | | PASS | FAIL |

Chair # edw Secretary # MHC

{00254484-2}

CLINTONVILLE AREA COMMISSION

Date: 7/6/17

Agenda Item: # 7 Approval of Website Bid

| Commissioner | Vote | | | Commissioner | Vote | | |
|--------------|------|----|---|--------------|-------------|----|---|
| Vottero | Yes | No | A | Ketcham | Yes | No | A |
| Kuhel | Yes | No | A | Meek | Yes | No | A |
| Wetherholt | Yes | No | A | Allwein | Yes | No | A |
| Minister | Yes | No | A | Searcy | Yes | No | A |
| Cull | Yes | No | A | | | | |
| VOTE: | | | | PASS | FAIL | | |

Chair # 920

Secretary # [Signature]

Agenda Item: _____

| Commissioner | Vote | | | Commissioner | Vote | | |
|--------------|------|----|---|--------------|-------------|----|---|
| Vottero | Yes | No | A | Ketcham | Yes | No | A |
| Kuhel | Yes | No | A | Meek | Yes | No | A |
| Wetherholt | Yes | No | A | Allwein | Yes | No | A |
| Minister | Yes | No | A | Searcy | Yes | No | A |
| Cull | Yes | No | A | | | | |
| VOTE: | | | | PASS | FAIL | | |

Chair # _____

Secretary # _____

Agenda Item: _____

| Commissioner | Vote | | | Commissioner | Vote | | |
|--------------|------|----|---|--------------|-------------|----|---|
| Vottero | Yes | No | A | Ketcham | Yes | No | A |
| Kuhel | Yes | No | A | Meek | Yes | No | A |
| Wetherholt | Yes | No | A | Allwein | Yes | No | A |
| Minister | Yes | No | A | Searcy | Yes | No | A |
| Cull | Yes | No | A | | | | |
| VOTE: | | | | PASS | FAIL | | |

Chair # _____

Secretary # _____

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