



Clintonville Area Commission Meeting Minutes
Thursday, February 1, 2018, 7-9 pm
Whetstone Library Community Meeting Room

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

Commissioner(s) absent and excused: Commissioner Cull to arrive late (7:50pm)

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

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

COMMITTEE REPORTS

7:05 p.m. **Community Update**

- Chris Suel absent

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

- Commissioner Meek reported the following: Same balance as last reported

7:20 p.m. **Election Committee**

- Chair Ann Henkener was not present.
- Election committee info from Chair Wetherholt and from Commissioner Nemitz-observer. Changes to process - equal publicity. Requests to PO Box of CAC.
- Commissioner Allwein suggested some changes to the changes:
 - Initiatives minor as well as major
 - Key to PO box should not be held by chair if chair is up for election.
- Commissioner Vottero: Proposed 100 word limit is short - change to 300 (per question) 500 words total
- Vote was held on two suggested changes:
 1. Change limit from 100 to 300 word limit: Passed 8-0

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2. Holder of mailbox key may not be a Commissioner up for re-election: Passed 8-0

Debate: CAC holder of the PO box key- chair. If chair is up for re-election someone else should hold the PO box key during the election period.

- Election time line is attached as Exhibit A.

7:35 p.m. **Zoning & Variance**

- Commissioner Wetherholt reported the following:
 1. Update on Jimmy John's Property, 4409 N. High Street, and the issue surrounding the encroachment into the ROW by the front steps

COMMUNITY ORGANIZATION REPORTS

Keep Columbus Beautiful- Judy Robinson - End littering program topic at Clintonville chamber. Brochure available online. Environmental court resource. Request- Statement of support for program from commission. Ramp cleanup coming.

Questions: supplies available for picking up litter, End plastic bag initiative went through process then failed. Study recycling bags not feasible.

OLD BUSINESS

8:15 p.m. **Chili Cook-Off – Commissioner Wetherholt**

Report from CWC

Thanks to: Commissioners Vottero, Nemitz, Minister
Children of North Broadway After School Care

NEW BUSINESS

8:20 p.m. **Request for Volunteer to Act as Recording Secretary**

- After discussion, Commissioner White accepted the role

8:40 p.m. **Public Comments**

8:45 p.m. **District Reports**

District 1: Commissioner Vottero: Nothing to Report

District 2: Commissioner Nemitz Made note of her excitement about new project at White Castle location. Also provided new e-mail address of CACDistrict2@gmail.com

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- District 3: Chair Wetherholt made contact with Clintonville Post Office about repeated and reported problems with stolen and missing mail.
- District 4: Commissioner Minister noted the neighborhood interest meeting that took place. Noted that German Village was voted down for burying electrical lines.
- District 5: Commissioner Cull noted that work was progressing regularly on the rain gardens.
- District 6: Commissioner Ketcham noted the Commissioner at Ohio HS Athletic Association is retiring
- District 7: Commissioner Meek noted David Cardi of Longview Barbershop is running for Board of Cosmetology. Thought it would be a good idea for CAC to write a letter of support.
- District 8: Commissioner Allwein noted they are mapping out utilities for rain garden
- District 9: Commissioner White noted Booster and Chamber of Commerce have released nominations for volunteer of the year: Nancy Stewart

8:55 p.m.

ADJOURN

Upcoming Dates:

- February 27** Planning & Development
7 pm, Clinton Hts. Lutheran Church
- March 1** Clintonville Area Commission
7 pm, Whetstone Library

Exhibit A

CAC Annual Election Timeline – 2018

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| Saturday, Feb 24 | (1) Candidate Petitions Made Available at the Whetstone Library (2) Mail-in Ballot Request forms are available at Whetstone Library |
| Thursday, March 15 6:30 – 7:30 p.m. | Orientation Meeting for Candidates at Whetstone Library Meeting Room (Optional, but Strongly Encouraged) |
| Saturday, March 31 4:00 p.m. | Deadline for Submission of Candidate Petitions and Notarized Nominating Petition Affidavits to the Whetstone Library |
| Thursday, April 5 6:30 p.m. | Election Committee Certifies Candidates at the Whetstone Community Center |
| Thursday, April 5 7:00 p.m. | Election Committee Presents Certified Candidates to the CAC |
| Friday, April 6 5:00 p.m. | Deadline to Notify Election Committee of Write-in Candidacy Notification must be in writing and received at the Whetstone Library, 3909 N. High Street |
| Wednesday, April 11 6:30 p.m | Election Committee Certifies Write-in Candidate(s) and notifies all candidates; deadline for submission of candidate statements to be posted on the CAC website. Election Committee posts information on election districts, location of polls, date and hours of election, descriptions or maps of the districts, names of candidates for each district and identification requirements at the polls. |
| Monday, April 16 4:30 p.m. 6:30 p.m. | Deadline for Submission of Mail-In Ballot Request Forms Election Committee and any candidate witnesses pick up the Ballot Request Forms from the PO Box Mail-in Ballots mailed to requesters. Voters' completed Mail-in Ballots must be received at the PO Box by 5:00pm on Friday, May 4, 2018 |
| Wednesday, April 25 | Election Committee Submits to Newspapers Information on: Election Districts; Location of Polls; Date and Hours of Election; Descriptions or Maps of the Districts; Names of Candidates for Each District; Identification Requirements at the Polls |
| Tuesday, May 1 | Early Voting Day: 6:00pm – 8:00 pm |
| Saturday, May 5 9:00 am 10:00 a.m. - 2:00p.m. 2:15 p.m. | Election Day Mail-in ballots collected from PO Box 14297 at 4364 N High St Polling takes place Election Committee Holds Counting Session After Polls Close Committee Announces Uncertified Results of the Election |
| Saturday, May 5 - Thursday, May 10 | Election Complaints Must be Submitted to the Election Committee Chair in Writing and Delivered to the Whetstone Library no later than the close |

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of business: 9:00 p.m.

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| Friday, May 11 - the Tuesday, May 15 | Period during which the Election Committee Considers Complaints. At end of the period, the Committee Certifies Results to the CAC Chair Election Committee Chair Notifies Candidates of Final Results |
| Wednesday, May 16 | Appeals by Candidates may be submitted to the CAC Chair. Any Appeals will be considered at the next CAC Meeting on June 7, 2018 |
| Thursday, June 7 | New Commissioners Announced at the June CAC Meeting at 7:00 p.m. for Districts with No Outstanding Appeals or Challenges |