

Northeast Area Commission Meeting January 6, 2022

Commissioner Attendance Roll Call:

Karen Rogers, Chair - Present
 Stan Fleming, Vice Chair – Present
 Kevin Kenley- Absent (Excused)
 Alice Porter– Absent (Excused)
 Elenora Moore – Present
 Kawther Musa– Absent (Excused)
 Sandra Chapple - Present
 Antwan Horston– Present
 Chanel McDougale-Yakubu - Present
 Elwood Rayford – Absent (Excused)
 Dr. Medina-Cortes - Present
 Brad Davis- Present

Meeting was called to order at 6:40pm.

- Commissioner Moore acknowledged the passing of Imam Mohamed Hassan Adam who was a well-regarded leader in our local Somali and Muslim communities.

Meeting Agenda Approval (January 6, 2022):

- Commissioner Moore made a motion to approve the January 6, 2022 Agenda with the exception of correcting the name of the Zoning applicant for Z21-091 to Reynolds, Smith and Hale, LLC. Commissioner Horston seconded the motion. Motion carried by unanimous decision.

Meeting Minutes Approval (November 4, 2021):

- Commissioner Moore made a motion to approve the November 4, 2021 meeting as written. Commissioners Fleming seconded the motion. Motion carried by unanimous approval.

Treasurer’s Financial Reports (October, November & December, 2021) – Commissioner Chapple:

Date	Transaction	Description	Memo	Balance
Beginning Balance: October 1, 2021				\$2,214.02
10/7/2021	Credit Card	Office Supplies	Staples	-\$131.25
Ending Balance: October 31, 2021				\$2,082.77

Date	Transaction	Description	Memo	Balance
Beginning Balance: November 1, 2021				\$2,082.77
(No Transactions)				
Ending Balance: November 30, 2021				\$2,082.77

Date	Transaction	Description	Memo	Balance
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Beginning Balance: December 1, 2021				\$2,082.77
12/31/2021	Credit Card	PA System Insurance	Amazon	-\$36.54
12/31/2021	Credit Card	Portable PA System	Amazon	-\$268.70
12/29/2021	Credit Card	Business Cards	Overnight Prints	-\$136.97
12/27/2021	Credit Card	Cartridge Drum & Toner	Staples	-\$210.98
Ending Balance: December 31, 2021				\$1,429.58

- Commissioner Davis made a motion to approve the October, November & December, 2021 Treasurer Reports as presented. Commissioner Moore seconded the motion. Motion carried by unanimous approval.

Introduction of new Community Liaison Officer (CLO) – Officer Rodney Reed:

- Officer Reed provided our precinct crime stats consisting predominantly of car thefts; he also answered questions from attendees

Guest Presentation (Agler Road Bridge project update):

- Edwin Herrick- Bridge Engineer (Franklin County Engineer’s Office)
 - Agler Road bridge is a cooperative project (City of Columbus Parks & Recreation and the Franklin County Engineer’s Office)
 - Project funded by MORPC (primarily replacing bridge beams - \$6M)
 - Hopefully this construction will last for 75 years
 - Designed to connect the Alum Creek trail to the Agler Road bridge
 - Goal is to have project completed by the end of 2022

Zoning and Variance Presentations/Reports (Elenora Moore, Zoning Chair)

- Z21-087 3573 Agler Rd., 43219 – Rezoning Application (D. Hodge-Underhill Hodge, LLC)
 - Commissioner Moore made a motion to approve this rezoning application. Commissioner Davis seconded the motion. Motion carried by unanimous approval.
- CV21-112 3575 Agler Rd., 43219 – Council Variance Application (D. Hodge-Underhill Hodge, LLC)
 - Commissioner Moore made a motion to approve this rezoning application. Commissioner Davis seconded the motion. Motion carried by unanimous approval.
- Z21-090 1500 Airpointe Dr., 43219 – Rezoning Application (Reynolds, Smith & Hale, LLC)
 - Commission agreed to table approval of this application; will return to the January 18th Zoning meeting for further discussion. Commission also granted approval for the Zoning Committee to approve this application if there is mutual agreement after the additional discussion
- CV21-119 1500 Airpointe Dr., 43219 – Council Variance Application (Reynolds, Smith & Hale, LLC)
 - Commission agreed to table approval of this application; will return to the January 18th Zoning meeting for further discussion. Commission also granted approval for the Zoning Committee to approve this application if there is mutual agreement after the additional discussion

- BZA21-157 4150-4207 Worth Ave., 43219 – Special Permit Application (Kelly Shepard-DHL Express)
 - Commissioner Moore made a motion for the Zoning Committee to make the decision to extend DHL Express services for an additional 2 years at the January 18th Zoning Committee. Commissioner Davis seconded the motion. Motion carried by unanimous approval
- Demo 22146244 2145 Stelzer Rd., 43219 – Demolition Permit (Information only-no presentation)
 - Commissioner Moore shared a list of demolitions on Stelzer Road (same block)

City of Columbus Representatives Update

- City Attorney’s Office: Assistant City Attorney Sarah Pomeroy:
 - Reviewed all matters that her office coordinates
 - Question: Can we restrict a liquor permit request? Answer: No, but we can make an area/district dry
- Neighborhood Program Specialist: De Lena P. Scales (Department of Neighborhoods):
 - Reviewed general information about her role
 - Her office hours occur 10 am -2 pm daily by appt only (virtual or in person)
 - Her goal is to resolve issues for the residents in the Northeast Area and to work with the area Commissioners
 - Our community social worker for this area is Munda Abdi
 - 1/17/2022 MLK March (4:30-5:30 pm starting from City Hall)

Old Business – Karen Rogers, Chair

- November 4, 2021 Meeting Agenda modifications:
 - New Zoning member Introductions (Crittly Buenconsejo and Donna Rutledge)
 - CPD Officer Alesia Zacher (South Linden Liaison) informational presentation
 - Stanley Gates (Direct of Community Engagement) presentation
 - Commissioner Moore made a motion to amend the November 4, 2021 meeting minutes with the proposed modifications. Commissioner Davis seconded the motion. Motion carried by unanimous approval

New Business – Karen Rogers, Chair

- Floor motions and voting for 2022 Officer positions (Chair, Vice Chair, Zoning Chair, Treasurer and Secretary):
 - Vice Chair nomination: Stan Fleming (Accepted)
 - Approved by unanimous vote
 - Treasurer nomination: Sandra Chapple (Accepted)
 - Approved by unanimous vote --effective May 2022
 - Secretary nomination: Chanel McDougle-Yakubu (Accepted)
 - Approved by unanimous vote --effective May 2022
 - Chair nomination: Karen Rogers (Accepted)
 - Approved by unanimous vote
 - Zoning Chair: Elenora Moore (Accepted)
 - Approved by unanimous vote

Commissioner Announcements (Karen Rogers, Chair)

- District News to report:
 - Arlington Park I-none**
 - Arlington Park II-none**
 - Bridgeview-none**
 - Brunswick- none**
 - Cumberland Ridge- *new Sheetz between McDonalds and Tim Hortons on Cassady under construction***
 - Framingham-none**
 - Somerset-none**
 - Walnut Hills-none**
 - Willow Springs-none**

- **FYI: 2022 Winter Area Commissioner Training-City of Columbus (Karen Rogers, Chair)**
 - Wednesday, January 12, 2022 : Virtual (6-8 pm) – Deadline to register is January 7, 2022 (Refer to email announcement on December 10, 2021)

Public Comments- Open Floor (no questions/comments presented)

Commissioner Discussion – 2022 Brainstorming:

- Commissioner reminder to attend any/all trainings offered by the City of Columbus
- Future discussions will involve:
 - The future direction of the Northeast Area Commission
 - Defining your role as a Commissioner
 - Revise portions of the NAC By-Laws (clarify the Treasurer and Secretary roles)

Meeting Adjournment: 8:09 pm