

NLAC Special Meeting Agenda  
Virtual Special Meeting Hosted by Liaison De Lena Scales via WebEx  
April 29, 2021  
Time: 6:30 PM

Call to Order  
Roll Call

Reading of the letter of resignation submitted by Mr. Lathram  
Vote to accept the letter of resignation

Vote for the Executive Committee:  
Chair  
Vice Chair  
Zoning Chair  
Treasurer

Approval of previous minutes-none has been received at this time

Recognition of Public Officials

City Reports-  
Columbus Fire Department  
Columbus Police Department  
Department of Neighborhoods  
Columbus City Council

Scheduled Speakers - For the Special Meeting, we are replacing speakers with the discussion of these items:

- 1) Moratorium on Auto Businesses Draft
- 2) The Veteran Memorial Monument- damages and remedies (concrete bollards reinforced with rebar), vendors.
- 3) Interim Chair Russell and Liaison Scales - NLAC Commission Reports - the removal of Commissioners with expired terms
- 4) Data Collection and Storage -Vendor procured to centralize files from Google drive and other locations to Dropbox. Invoice provided.
- 5) Records - A 30-Day trial Dropbox account has been established and a link to upload the NLAC files has been issued.
  - a. Vote to accept the monthly fee for Dropbox usage beginning in May
- 6) Absences- Commissioner Valita Fields
  - a. Discussion about voting to remove, per Article III, Sections 5(b) and (d) of the Bylaws
- 7) Committees-  
Executive (Chair, Vice Chair, Zoning Chair and Treasurer)
  - a. Vote to remove existing signers: Rayna Morgan and Jennifer Adair, and add two new signers to the Huntington Bank account  
Planning & Development Committee  
Zoning Committee  
Community Engagement Committee  
Health & Safety Committee Commissioner Janelle Dethloff, Chair /  
(Code Enforcement Subcommittee)

Job Creation and Workforce Development Committee and  
Education Subcommittee – Interim Chair Russell, Chairs  
Transportation Committee

- 8) Hiring a Secretary – Vendor has been contacted: Assist Office Support Services, LLC
- 9) Accounts - Bank, Zoom, WebEx, FaceBook, 311- logins and passwords. The request for access to accounts has revealed that Rayna Morgan authorized payments to John Lathram’s personal Zoom account from 2020-2021.
  - a. Vote to accept the termination of former Area Commissioners from accessing media and NLAC accounts
- 10) Bylaws - Revisions with three readings by July 2021– Suggested updates concerning individual persons holding multiple offices, absences, account access, etc.; due by May 4, 2021
- 11) Commissioner Perkins - Strategic Planning
- 12) Commissioner Perkins - Community Engagement and Relations
- 13) NLAC General Elections-Linden Rec. Center, ballot boxes and pole workers-Liaison Scales has sent supportive documentation
- 14) Commissioner Ayres - Beautification of Linden
- 15) Interim Chair Russell - Training for Area Commissioners

Reports of Standing Committees (Old and New Business) - Commissioner Dethloff, Interim Chair Russell

Reports of Special Committees (Old and New Business)-none at this time

Reports from Neighborhood Organizations

For the Good of the Order – Announcements and Comments

Adjournment