The Northland Community Council

General Meeting: August 2017 Meeting Minutes & Attendance Report

Prepared By: Roger Davidson, Secretary
roger_davidson@hotmail.com Met requirements for Quorum: Yes

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Attendance Report

2017 Perfect Attendance	13/25	Suspended From Voting	2/25

	20	017 G	ENE	RAL I	MEET	ING A	ATTE	NDA	NCE			
MEMBER	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ост	NOV	DEC
Albany Park	Х	Х	Х	Х	Х	Χ	Х	Х				
Asherton Grove	1	Х	Х	Х	Х	Х	Х	Х				
Blendon Chase	Х	Х	Х	Х	1	Х	1	Х				
Blendon Park	3	4	Х	Х	1	2	3	4				
Blendon Woods	1	Х	Х	1	Х	1	Х	1				
Clinton Estates	Х	Х	Х	Х	1	Х	Х	Х				
Cooper Woods	Х	Х	Х	Х	Х	Х	Х	Х				
Forest Park	Х	Х	Х	Х	Х	Х	Х	Х				
Friendship Village	Х	Х	Х	Х	Х	Х	Х	1				
Karmel Woodward Pk	Х	Х	Х	Х	Х	Х	Х	Х				
Lee & Ulry	N/A	N/A	N/A	N/A	N/A	N/A	Х	1				
Maize Morse Tri-Area	Х	1	Х	Х	Х	Х	Х	Х				
Minerva Park	Х	Х	Х	Х	Х	Х	Х	Х				
NSHAC	Х	Х	Х	Х	Х	Х	1	Х				
Northland Alliance	Х	Х	Х	Х	Х	Х	Х	Х				
NABA	Х	Х	Х	Х	Х	Х	Х	Х				
Parkshire Commons	Х	Х	Х	Х	Х	Х	Х	Х				
Preston Commons	Х	Х	Х	Х	Х	Х	Х	Х				
The Village of Preston Woods	Х	Х	1	2	3	4	Х	1				
Rolling Ridge	Х	Х	Х	Х	Х	Х	Х	Х				
Salem	Х	Х	1	Х	Х	Х	Х	Х				
Sharon Woods	Х	Х	Х	Х	Х	Х	Х	Х				
Strawberry Farms	Х	Х	Х	Х	Х	Х	Х	Х				
Waltham	Х	Х	Х	Х	Х	Х	Х	Х				
Woodstream East	Х	1	Х	Х	1	Х	1	2				

		SUSPENDED & MISSED	SUSPENDED & ATTENDED GOOD STANDING		NUMBERS DENOTE CONSECUTIVE MISSES		
K	KEY	SUSPENSION (voting privileges forfeiture)	A MEMBER IN GREEN ATTENDANCE FOR		A MEMBER IN RED TEXT HAS BEEN NOTIFIED OF EXPULSION ELIGIBILITY		

Roll Call	Roll was taken. See above chart for details.
	Liaison Reports
Columbus Fire Department Station 24	No report
Columbus Police Department Officer Scott Clinger	Nothing to report, no questions for Officer Clinger either. Please call Officer Clinger if you need anything.
City Attorney's Office Bill Sperlazza	• Update regarding the Ramada Inn on Sinclair Road, they had a status conference on July 27 th where they reported they had received four qualified offers for the property, two of which wanted to use it for storage and the other two for a retirement facility. Judge McIntosh is hearing the case and they have an injunction hearing on October 19 th . They were told if they don't have a sale by then, there will be daily fines, but at least the wrecked cars are getting towed off the property.
City of Columbus Community Liaison Chris Suel (presented by Alicia Ward)	No report
FACT & Consider Biking David Roseman	No report
Columbus Public Library Liaison Keith Hanson (Karl Road Branch Manager)	No report
Northland Area Business Association Dave Cooper	No report
	Selected Discussions
Round Table Discussion	No report NCC Officer Reports
Treasurer	Electronic report available. Please contact <u>Felix Quachey</u> or
Felix Quachey	Roger Davidson via email to request a copy.
Secretary Roger Davidson	No report
Vice President Alicia Ward	Taste of Northland is on hold, the Yelp representative involved has resigned. We hope to still get it done this year but it might not happen till next year.
	Thanks to Bill Logan for cooking and for handling the code and graphics, thanks to the NCC officers, thanks to Dave Paul for NCC DEV Committee and a special thank you to all in attendance and all the NCC representatives for their time and commitment.
President Emmanuel Remy	Always get questions about why we are not an area commission, the NCC predates the area commission and it works to our favor. NCC is the largest area organization in Columbus.
	Thank you to Representative David Leland for attending our event as well as all the things he does for the NCC.
	Also, thanks to all the spouses and family members of representatives as well.
Naminating Committee	No nonest
Nominating Committee	No report
Banquet Committee	No report
Independence Day Parade Committee Web site is northlandparade.org	No report
Development Committee Dave Paul, Chair	 Report distributed via email. Thank you to all the committee members, appreciate your time. If your civic association doesn't have a representative on the Dev Committee, please consider it.

Meeting Called to Order: 7:00 PM

Graphics and Code Task Force Bill Logan, Coordinator	 Report to be distributed via email. Appreciate all for coming out and thanks to Representative Leland and NCC President Remy for their help in resolving funding issues for the Northland Swim Club, the fund raise brought in more than expected. The Northland Swim Club is hosting a movie night on Saturday Augst 12th. They will be showing "The Secret Life Pets" at dusk. Saint Anthony's will be hosting their St. Anthony's Corn Roast and Festival 2017 on August 25th and 26th as well as a rummage sale. 				
	Additional Discussions				
Other Old Business	No report				
Other New Business	• George Schmidt – The 161 TASKFORCE has 161 looking good, so far this year they had 165 volunteers who picked up around 150 bags of trash, two grocery carts and lots of car parts. They were also able to raise around \$20,000 from local area business donations that were used to pay for private grass mowing along the corridor. There is also a fund raiser with Chipotle at 1960 East Dublin-Granville Rd on Wednesday, August 23 rd between 4:00 PM and 8:00 PM where 50% of the proceeds will be donated to the 161 Task Force.				
Open Forum Comments, Announcements	QUESTION – Why was there no news coverage of the Northland Parade in the Northland News? ANSWER – We noticed that as well, it's on the list for next year to check into news coverage for the event.				

Meeting Adjourned: 7:14 PM

		NCC Officer contact
President Emmanuel Remy (Clinton Estates)	emmanuel.v.remy@gmail.com614.453.5007	
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Treasurer Felix Quachey (Forest Park)	fquachey@amfam.com614.595.7871	
Secretary Roger Davidson (Albany Park)	roger_davidson@hotmail.com614.933.8748	