

The Northland Community Council

General Meeting: February 2018

Meeting Minutes & Attendance Report

Prepared By: Roger Davidson, Secretary
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Met requirements for Quorum: Yes

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Attendance Report

2018 Perfect Attendance	18/25	Suspended From Voting	2/25
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2018 GENERAL MEETING ATTENDANCE

MEMBER	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Albany Park	X	X										
Asherton Grove	X	X										
Blendon Chase	X	X										
Blendon Park	9	10										
Blendon Woods	1	X										
Clinton Estates	X	X										
Cooper Woods	X	X										
Forest Park	X	X										
Friendship Village	X	X										
Karmel Woodward Pk	X	X										
Lee & Ulry	X	X										
Maize Morse Tri-Area	X	1										
Minerva Park	X	X										
NSHAC	1	2										
Northland Alliance	X	X										
NABA	X	X										
Parkshire Commons	X	X										
Preston Commons	X	X										
The Village of Preston Woods	6	7										
Rolling Ridge	X	X										
Salem	X	X										
Sharon Woods	X	X										
Strawberry Farms	X	X										
Waltham	1	X										
Woodstream East	X	1										

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

<p>Roll Call</p>	<ul style="list-style-type: none"> • Roll was taken. See above chart for details.
<p>Liaison Reports</p>	
<p>Columbus Fire Department Station 24</p>	<ul style="list-style-type: none"> • No report
<p>Columbus Police Department Officer Scott Clinger Officer Larry Geis Officer John Stafford CRT</p>	<ul style="list-style-type: none"> • Entering into operational agreements with two hotels in this area (Extend a Suites and In Town Suites). Signed by Judge Hawkins, they have to operate in the fashion that we have asked them to since they “weren’t quite there”. Requires cameras, lighting, security guards, background checks on locals, etc. • Introduction of CRT Officer John Stafford. • If you have any issues in the communities with drug houses and such, you can pass it along to CRT Officer Stafford. • QUESTION – We hope that officers can look into issues with unusual parking in Granville Park area. ANSWER – We will be looking into it. • DRoseman – Thank you to Officer Geis for efforts in DRoseman’s neighborhood regarding illegal parking. • QUESTION – Building on Ulry Road, trucks are leaving chunks of mud and dirt on the road, do you look for that? ANSWER – Call it in to the non-emergency number, the builders are required to keep it clean.
<p>City Attorney’s Office Bill Sperlazza</p>	<ul style="list-style-type: none"> • No report
<p>City of Columbus Community Liaison Chris Suel</p>	<ul style="list-style-type: none"> • Discussion regarding pothole repair efforts, KGILBERT recommended putting an article in civic newsletters on how to report them. • Neighborhood Pride application grant could potentially help with potholes.
<p>FACT & Consider Biking David Roseman</p>	<ul style="list-style-type: none"> • City of Columbus is rehabbing the Alum Creek sewage line, have contracted with Pro Shot for about \$6 million. They have an external pipe in place to route sewage through while repairing the existing line which is leaking in places. Repairs are required because City of Columbus signed a consent decree with Ohio EPA for various pollution violations. Asked City to ask contractor to put reflective markers on the pipe in areas since it’s hard to see at night and there are ramps where you have to go over the pipe in some spots. • Attended Columbus Branch Out meeting hosted by Columbus Recreation and Parks Department on Jan 25th, they will be giving out bare root seedlings, don’t have an order form yet (usually in batches of 50). • Earth Week is being hosted by Green Columbus this year, from April 14th through the 21st. Will have a web site that you can sign up on for community projects where volunteers can sign up for events. • Earth Day celebration will be April 22nd at Genoa Park, outside of COSI. • Attended CMAX luncheon/round table on Jan 23rd at Huntington Bank Center. Found out that some of the shelters were not set back as far as they should be and are at 4 feet instead of 6 feet due to right of way acquisition issues and such. • QUESTION – Any news on how things are working so far (CMAX)? ANSWER – Really haven’t heard anything, nothing negative.

<p>Columbus Public Library Liaison Keith Hanson (Karl Road Branch Manager)</p>	<ul style="list-style-type: none"> • A reminder for Northern Lights Branch, closing hours are at 8:00 PM, it's a permanent change. • For all of the locations, the WIFI is being turned off an hour after closing to deter activities that are taking place in the parking lots. • At the end of January, the first Carnegie Author Series event was presented downtown, with additional events on: <ul style="list-style-type: none"> ○ March 9th 7:00 PM – David Levithan ○ May 20th 2:00 PM – Sandra Cisneros ○ September 9th 2:00 PM – Terry McMillan • Lots of events going on for celebrating Black History month. • On Feb 27th from 6:00 PM to 7:30 PM will be the Columbus African-American Collection Celebration event at the Martin Luther King branch about the digitized online document collection. They are busy scanning anything of historical content at the Main Library downtown and you can bring your own materials to be scanned. This specific collection started in 2013 and has close to 27,000 items in it. • Karl Road Branch had story teller Lyn Ford last Friday.
<p>Northland Area Business Association Dave Cooper</p>	<ul style="list-style-type: none"> • We are starting into a new year for the 161 Task Force Cleanup, scheduled dates are: <ul style="list-style-type: none"> ○ April 7th ○ May 5th ○ June 9th ○ July 14th ○ August 25th ○ September 29th Meeting times are from 9:00 AM to 12:00 PM on all dates, meeting behind Jiffy Lube on 161. • NABA Luncheon will be March 13th from 11:30 AM to 1:00 PM at Days Inn on 161. Cost is \$20 and you can sign up online. The keynote speaker will be City Council President Pro Tem Michael Stinziano. Will also be giving an update on the 161 Task Force, for those that don't know, we have received the grant from the city for the 161 Task Force that we asked for. It will go towards various projects including updating the website, compiling a list of property owners and businesses along 161. • The NABA golf outing will be on Sept 13th at the York Country Club.
<p>Selected Discussions</p>	
<p>Presentation Terri Taylor Tina D. Pierce, Ph.D., CEO</p>	<ul style="list-style-type: none"> • Presentation on WORTH program. • WORTH – Working Through Obstacles Reaching True Heights • Education consulting company that specializes in community engagement and data use capacity • City of Columbus Department of Neighborhoods has hired WORTH to conduct assessment of how the Dept of Neighborhoods can help the NCC association achieve your goals. • Leaders of NCC will receive email regarding questionnaire, • QUESTION – There were some ranking questions that forced me to rank items that were not applicable, will that throw off the scoring, could there be a NA option? ANSWER – It's just a survey, so there's no wrong answer and it won't impact the scoring. • QUESTION – There's some attendees who won't receive the email, can you describe the questions being asked? ANSWER – Questions are about gaining a better engagement within the community, how the NCC and Dept of Neighborhoods can work together for the betterment of

	<p>the community.</p> <ul style="list-style-type: none"> • QUESTION – Can we forward the email to others who might want to respond? ANSWER – Initially only leadership should be taking it, but will take request back to discuss. • QUESTION – Do we answer for NCC or civic association that we represent? ANSWER – Answer for your civic association?
<p>Presentation Amy Rosenthal Stephanie DeTillo</p>	<ul style="list-style-type: none"> • National Church Residence presentation of proposed new project on 161. • National organization, largest provider of senior affordable housing, headquartered in Columbus. • Third attempt at securing funding to develop in the Northland area. Proposal is called Northland Gate, a 75 unit senior affordable housing community, to be located at 5771 Maple Canyon Avenue. • Applying next week to the State Housing Financing Agency for a low income tax credit. Should hear back in May on application, will circle back around to let everyone know. • It is age restricted, head of household will need to be age 55 and up. • Mix of 1 and 2 bedroom apartments. • If successful, will start construction about this time next year and it takes about a year to build a building like this. • QUESTION – As affordable housing, can you define criteria? ANSWER – It is income restricted, will be limited to a maximum of about \$22,000 income per household. • QUESTION – Does letters of support help application? ANSWER – Yes, they are welcome and would be appreciated.
NCC Officer Reports	
<p>Treasurer Felix Quachey</p>	<ul style="list-style-type: none"> • Sent out 2017 year end's report via email (Note: issue with email address used, corrected and resent). • Report as distributed. • QUESTION – When are dues coming out? ANSWER – Will be passing them out tonight.
<p>Secretary Roger Davidson</p>	<ul style="list-style-type: none"> • Contacted two suspended member associations regarding attendance. They said that they were still interested in membership, so will continue to work with them.
<p>Vice President Alicia Ward</p>	<ul style="list-style-type: none"> • No report
<p>President</p>	<ul style="list-style-type: none"> • No report
NCC Committee Reports	
<p>Nominating Committee Ken Gilbert</p>	<ul style="list-style-type: none"> • Below are the 5 names nominated for the 4 Executive Board Members, with only the Secretary having more than one candidate. <ul style="list-style-type: none"> ○ Alicia Ward - President ○ Roger Davidson - Vice President ○ Suzanne Harnichar - Secretary ○ Alice Foeller - Secretary ○ Felix Quachey - Treasurer • Secret ballot was held for the Secretary position. • 2018 NCC elected officials are: <ul style="list-style-type: none"> ○ Alicia Ward - President ○ Roger Davidson - Vice President ○ Alice Foeller - Secretary ○ Felix Quachey - Treasurer
<p>Banquet Committee Alicia Ward, Chair</p>	<ul style="list-style-type: none"> • Awards banquet will be held on April 19th, at Little Turtle again. Submission forms are available on the website or

	<p>email Alicia. Volunteer Award submissions must be submitted by March 6th, need to get Civic Award submissions prior to that for consideration.</p> <ul style="list-style-type: none"> • Also, civic nominations will be due on March 6th as well. • If you need to update the mailing address for who should receive the banquet invitation, please send email to Alicia.
<p>Independence Day Parade Committee Emmanuel Remy, Chair Web site is northlandparade.org</p>	<ul style="list-style-type: none"> • Emmanuel has agreed to stay on until we can find a replacement. • Kick off meeting was held February 3rd at the Morse Road Kroger upstairs meeting room. • Leaning towards Celebrating 1968 theme, lots of events from then. • This will be our 56th parade. • Please ask for volunteers from your civic association, also looking for someone who would like to take the chair position.
<p>Development Committee Dave Paul, Chair</p>	<ul style="list-style-type: none"> • Report distributed via email. • We had contact from a developer regarding old Knights Inn (south side of 161) for potential affordable housing development, but since then it's been reported as in contract with someone else.
<p>Graphics and Code Task Force Bill Logan, Coordinator</p>	<ul style="list-style-type: none"> • Report distributed via email. • Still seeing a lot of parking issues with commercial vehicles, especially in residentially areas, report to Bill if you see anything.
Additional Discussions	
Other Old Business	<ul style="list-style-type: none"> • No report
Other New Business	<ul style="list-style-type: none"> • May 12th will be the next Shredding Day, 10:00 AM to 2:00 PM at the Morse Road Kroger Store. There will be a collection of food items for the Mid-Ohio Foodbank.
Open Forum Comments, Announcements	<ul style="list-style-type: none"> • Presentation of Gavel to Emmanuel Remy in appreciation of years of service to the Northland Community.

Meeting Adjourned: 8:57 PM

NCC Officer contact	
<p>Vice President Alicia Ward (Cooper Woods)</p>	<ul style="list-style-type: none"> • mrsaward@yahoo.com • 614.634.0623
<p>Treasurer Felix Quachey (Forest Park)</p>	<ul style="list-style-type: none"> • fquachey@amfam.com • 614.595.7871
<p>Secretary Roger Davidson (Albany Park)</p>	<ul style="list-style-type: none"> • roger_davidson@hotmail.com • 614.933.8748