

# The Northland Community Council

General Meeting: May 7, 2019

Meeting Minutes & Attendance Report

Prepared By: Alice Foeller

Met requirements for Quorum: Yes

[www.columbusncc.org](http://www.columbusncc.org) – [nccmail@lists.fpcivic.org](mailto:nccmail@lists.fpcivic.org)

## Attendance Report

2019 Perfect Attendance	<b>12/24</b>	Suspended From Voting	<b>0/24</b>
-------------------------	--------------	-----------------------	-------------

### 2019 GENERAL MEETING ATTENDANCE

MEMBER	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Albany Park	X	X	X	X	X							
Asherton Grove	X	X	1	X	X							
Blendon Chase	X	X	X	X	1							
Blendon Woods	1	2	X	1	2							
Clinton Estates	X	X	1	X	X							
Cooper Woods	X	X	X	X	X							
Devonshire	X	X	X	X	X							
Forest Park	X	X	X	X	X							
Friendship Village	X	X	X	X	X							
Karmel Woodward Pk	X	X	X	X	X							
Lee & Ulry	1	X	X	X	X							
Maize Morse Tri-Area	X	X	X	1	X							
Minerva Park	X	X	X	X	X							
Northland Alliance	1	X	X	X	X							
NABA	1	X	X	X	X							
Parkshire Commons	X	X	X	X	X							
Preston Commons	X	X	X	X	X							
Rolling Ridge	X	1	X	X	1							
Salem	X	X	X	X	X							
Sharon Woods	X	X	X	X	X							
Strawberry Farms	X	X	X	X	X							
Waltham	X	X	X	1	2							
Woodstream East	1	2	X	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><b>Roll Call</b></p>	<ul style="list-style-type: none"> <li>• Roll was taken. See above chart for details.</li> </ul>
<p><b>Liaison Reports</b></p>	
<p><b>Columbus Metro Library</b> (<i>Keith Hanson</i>)</p>	<ul style="list-style-type: none"> <li>• We have open training time for computer help at the Karl Road library. We can help with Facebook, Excel, or any issues you might have 9-11a every Wednesday, no registration needed. <a href="#">Full calendar is here.</a></li> <li>• We have a database of educational videos and trainings called Lynda.com which is available if you have a library card. This is a training tool that normal costs money. Same with Consumer Reports – if you go through the library’s Research tab, these items are all free to you.</li> <li>• <a href="#">Ohio Means Jobs</a> has many free job seeking assistance programs available at libraries and elsewhere.</li> <li>• June 1 – Summer Reading Challenge begins! This is for everyone from babies to adults. There are prizes for reading and a raffle at the end. There is also a calendar of events associated with <a href="#">Summer Reading Challenge.</a></li> <li>• The library is also a Summer Lunch site.</li> <li>• The new building will be constructed in front of the existing library, and we will remain open during the construction. There will be a point where the library is closed to transition, but the library will not need to move to a temporary location.</li> </ul>
<p><b>Columbus Fire</b></p>	<ul style="list-style-type: none"> <li>• No report</li> </ul>
<p><b>Police</b> (<i>Scott Clinger, Larry Geis, Eric Jones, Rick Foster of CRT</i>)</p>	<ul style="list-style-type: none"> <li>• Interim Chief will be speaking at the Neighborhood Policing annual meeting (see literature shelf)</li> <li>• For Hearing Impaired drivers, officers now carry a two-sided card so the officer can point to items on the card to communicate.</li> <li>• Explorers starts at 14. The cadets is a new PAID program that begins at 18. You will go through training and it pays \$14.50 per hour. There will be a uniform (not a police uniform) and it provides paid training and will get them into the pipeline until they can apply at age 21 to be a police officer. Apply beginning June 3<sup>rd</sup> and the window is only three weeks.</li> <li>• It’s always helpful when citizens call the police or flag down an officer because it gives us some standing when we say we are responding to a community complaint.</li> <li>• Police can’t chalk the tires anymore, but we do have other strategies we can use such as drawing with chalk on the street.</li> </ul>
<p><b>City Attorney</b></p>	<ul style="list-style-type: none"> <li>• No report</li> </ul>
<p><b>Northland Area Business Association</b> (<i>Dave Cooper</i>)</p>	<ul style="list-style-type: none"> <li>• <a href="#">161 Clean Up Schedule is published</a> and emailed. We can send it as a PDF if you want to add it to your neighborhood</li> </ul>

	<p>newsletter. May 11 9 a.m. is the upcoming cleanup. Meet at Jiffy Lube! We provide the tools and safety vests. Volunteers are out weeding and working on flower boxes.</p> <ul style="list-style-type: none"> <li>• <a href="#">NABA Luncheon</a> June 11, Speaker is Nadia Kasvin from UsTogether, the Topic is How immigrants and refugees represent economic opportunity.</li> </ul>
<p><b>Friends of Alum Creek</b> <i>(David Roseman)</i></p>	<p>Dave submitted the following report via email, since he was unable to attend the meeting:</p> <ul style="list-style-type: none"> <li>• May is bicycle month</li> <li>• Bike to Work Week starts week of May 13th</li> <li>• Friday May 17 is Columbus Bike to Work Day. Many group commuter bike rides will be happening that morning, ending at Columbus City Hall 8 AM for ceremonies</li> <li>• The annual 'Ride of Silence' bicycle procession takes place on Wednesday May 15 - along High Street, 10 mile round trip from Columbus City Hall. 7 PM departure. Free, slow paced with police escort. <a href="https://www.columbusonthecheap.com/ride-of-silence-columbus/">https://www.columbusonthecheap.com/ride-of-silence-columbus/</a></li> </ul>
<p><b>Alfred Akaiinyah</b> <i>(City Liaison/Department of Neighborhoods)</i></p>	<ul style="list-style-type: none"> <li>• Community input will be requested in the search for the new police chief. Keep an eye out for that.</li> <li>• Letters of Support have been requested for a grant to do an improvement to I-70/I-71. Please check the listserv for more information. There is a sample letter attached.</li> </ul>
<p><b>Roundtable</b> Best Practices for Civic Associations</p>	<ul style="list-style-type: none"> <li>• Brad Theiss and Alice Foeller presented about the following tools civic associations can use to create an online presence and accept membership online.</li> <li>• MailChimp.com for email newsletters</li> <li>• NextDoor.com for neighborhood specific discussion about neighborhood happenings. A lot of people not involved in their association will be on here complaining.</li> <li>• Facebook.com – Use for a Facebook group, conducting online polls</li> <li>• WuFoo for Forms</li> <li>• Payment methods – see table</li> <li>• Wix for websites</li> <li>• PicMonkey for graphic design templates</li> <li>• See <a href="#">attachment</a> for full presentation</li> </ul>
<b>NCC Officer Reports</b>	
<p><b>Treasurer</b> Felix Quachey</p>	<ul style="list-style-type: none"> <li>• Audit committee met. We created an annual budget based on the last three years' expenses and adding a small increase for things that will go up.</li> <li>• There is some “found money” in an account that we lost track of, and that money belongs to the 161 Task Force. David Hardesty is the only signor, and he is willing to go to the bank and get it transferred to the Task Force.</li> <li>• We also re-evaluated our accounts and had Alicia added as a signatory. We discovered that one of our accounts was not</li> </ul>

	<p>designated as a non-profit account and we will get that resolved before opening a separate account for Banquet. We're getting all of these things sorted out.</p> <ul style="list-style-type: none"> <li>• We are redesigning the NCC membership invoice to make it more clear that both sections of the payment are required.</li> <li>• Felix went over expenses for the banquet and the parade, PO Box, etc.</li> </ul>
<p><b>Secretary</b> Alice Foeller</p>	<ul style="list-style-type: none"> <li>• The minutes have been provided in advance of the meeting. Are there any corrections to the minutes? Hearing no corrections, the minutes have been approved by unanimous consent.</li> </ul>
<p><b>Vice President</b> Roger Davidson</p>	<ul style="list-style-type: none"> <li>• No report</li> </ul>
<p><b>President</b> Alicia Ward</p>	<ul style="list-style-type: none"> <li>• <a href="#">Elevate Northland potluck</a> May 30 at Ashland University at 6pm. We have our monthly meeting tomorrow May 8 at noon at Ashland University.</li> <li>• We were featured in New Americans magazine</li> </ul>
<b>NCC Committee Reports</b>	
<p><b>Banquet Committee</b> Alicia Ward, Chair</p>	<ul style="list-style-type: none"> <li>• The Banquet will be (was) Thursday May 9 at Little Turtle. David Leland will be our emcee.</li> </ul>
<p><b>Independence Day Parade Committee</b> northlandparade.org</p>	<ul style="list-style-type: none"> <li>• The Many Faces of Northland, United We Stand</li> <li>• Next meeting is May 18 at 10a at the Kroger on Morse Road. Please make sure someone from your civic association attends.</li> <li>• Dave Cooper will be our Grand Marshal!</li> <li>• We've had a number of volunteers making a big difference. Everyone is doing things, recruiting volunteers, gathering donations/sponsorship, etc.</li> </ul>
<p><b>Audit &amp; Budget Committee</b> Roger Davidson</p>	<ul style="list-style-type: none"> <li>• Roger reported that on 4/6 the audit committee met and we checked all of the expenses and records, and then we created a budget for the future. We validated everything and we are satisfied that everything is valid and correct.</li> </ul>
<p><b>Development Committee</b> Dave Paul, Chair</p>	<p>Dave Paul reported on the following cases:</p> <ul style="list-style-type: none"> <li>• Checkers Drive-In; the lot was split and the sign ended up off the lot. Recommended approval with the condition that they comply with Morse Road RCO.</li> <li>• Swensons Drive-in Restaurants; We recommended approval to allow the drive-in restaurant.</li> <li>• Swensons Drive-in graphics variance, also approved</li> <li>• St. Francis DeSales High School cell phone tower on an adjacent lot they would like to purchase. This was tabled while applicant researches additional sites for the tower base within the lot, rather than against the property line against some apartments.</li> <li>• Kroger is bringing a proposal to install a new gas station at the Morse Road location. That will be on the agenda May 26.</li> </ul>

<p><b>Graphics/Sign Ordinance for 161</b> Bill Logan</p>	<ul style="list-style-type: none"> <li>• Request a Regional Commercial Overlay for East Dublin Granville Road from the city, from Huntley to Ponderosa.</li> <li>• Dave Paul added that this is NOT a Special Improvement District, and no current business owners have to change anything. It's only for new development.</li> <li>• Pat Hammel said she is in favor of it, especially getting out in front of development that might come, especially from big developers who will have a lot of power.</li> <li>• Bill Logan said it may take two years to be enacted.</li> <li>• <b>John made the motion to approve NCC supporting 161 RCO, Brad seconds, unanimous approval by voice vote.</b></li> <li>• <b>Brad moves to support Letter of Support for grant for I-70 to I-71, Pat seconds, unanimous approval by voice vote</b></li> <li>• Bill Logan asked for anyone from NCC to give input on cleaning up city code on graphics and signs and lighting.</li> </ul>
<p><b>Questions</b></p>	<ul style="list-style-type: none"> <li>• Northland Swim Club is looking for lifeguards.</li> <li>• Dave Paul – bond packages are so far all passing with 25% of the vote in</li> <li>• Many of the civic associations are having garage sales.</li> </ul>

<p><b>Meeting Adjourned: 8:40 PM</b></p>	
<p><b>NCC Officer contact</b></p>	
<p><b>President</b> Alicia Ward (Cooper Woods)</p>	<ul style="list-style-type: none"> <li>• <a href="mailto:mrsaward@yahoo.com">mrsaward@yahoo.com</a></li> <li>• 614.634.0623</li> </ul>
<p><b>Vice President</b> Roger Davidson (Albany Park)</p>	<ul style="list-style-type: none"> <li>• <a href="mailto:roger_davidson@hotmail.com">roger_davidson@hotmail.com</a></li> <li>• 614.933.8748</li> </ul>
<p><b>Treasurer</b> Felix Quachey (Forest Park)</p>	<ul style="list-style-type: none"> <li>• <a href="mailto:fquachey@amfam.com">fquachey@amfam.com</a></li> <li>• 614.595.7871</li> </ul>
<p><b>Secretary</b> Alice Foeller (Strawberry Farms)</p>	<ul style="list-style-type: none"> <li>• <a href="mailto:alice@SiteInSight.com">alice@SiteInSight.com</a></li> <li>• 614.887-7483</li> </ul>