



Minutes from December 1, 2020 Virtual Meeting

- Chair Commissioner Chamberlain called the meeting to order at 6:49 pm.
- Chair Commissioner Chamberlain requested attendees to Pledge of Allegiance.
- Chair Commissioner Chamberlain called for Roll Call Attendance of Commissioners. Roll Call Attendance resulted in the presence of Chair Commissioner Chamberlain, Vice Chair Commissioner Moynihan, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, Zoning Chair Commissioner Marshall, Commissioner Johnson and Commissioner Jones-Harris, except Commissioner Dodley, who were excused.
- Approval of Former Minutes
 - Commissioners reviewed November 3, 2020 Meeting Minutes which resulted in no modifications. Treasurer Commissioner Holmes made a motion, which was seconded, to approve November 3, 2020 Minutes. Roll Call Voting resulted in unanimous approval.
- Zoning - Z20-090 and CV20-104: 1572 McNaughten Road
 - Presenters - Jeff Brown and Jim Thomas. Discussions resulted in agreed modifications of Building #1 having brick front material and Building # 1 having setback of 50' (fifty feet) and club house and pool remain the same. Chair Commissioner Chamberlain made a motion, which was seconded, to approve Z20-090 and CV20-104 with modifications of Building #1 having brick front material and Building # 1 having setback of 50' (fifty feet) and club house and pool remain the same. Roll Call Voting resulted in unanimous approval.
- Speakers
 - Alicia Baker, Aunt Bertha
- Bylaws Review – Bylaws Committee
 - Discussed and clarified Bylaw Article IV. Membership B. 2. Membership which resulted in agreed revisions of At-Large Commissioners staggering terms as first (1st) year for the official from the Far East City Schools, second (2nd) year for representative of the Far East Clergy, and third (3rd) year for the representative from Far East Area Business Association or Non Profit. Bylaws Committee Chair Treasurer Commissioner Holmes agreed to updates suggested revisions. Chair Commissioner Chamberlain made a motion, which was seconded, to approve agreed revisions. Roll Call Voting resulted in unanimous approval.
- Treasurer Update - Treasurer Commissioner Holmes
 - Had no update

- Community Update
 - Lynne LaCour, Pride Center Manager, City of Columbus, noted information sent to community Leaders intended for community distribution:
 - Released 2021 Proposed City of Columbus operating budget by Mayor Andrew Ginther
 - Extended Executive Order Extension and Virtual Meeting through July 1, 2021 by Governor DeWine
 - Signed Executive Order Temporary Assistance for Needy Families by Governor DeWine
 - Administered Dollar Energy Neighbor to Neighbor Program by American Electric Power
 - Compiled Seasonal Resources information by Greater Eastside Social Worker Rhonda Pate
 - Notified COVID 19 Partner Update by Columbus Public Health
 - Announced application for New American Leadership Academy 2021 deadline of December 4 by Department of Neighborhood
 - Stanley Gates, Council Legislative Assistant, City of Columbus, informed:
 - Announced City Charter Districting Process by City Council
 - Secured temporary shutdown of Aftermath Nightclub by City of Columbus Attorney for disregard of COVID-19 health orders and social distancing
 - Officer Poole, Division of Police, City of Columbus, was unable attend the meeting.
- Zoning Update - Zoning Chair Marshall and Chair Commissioner Chamberlain
 - Signed off on seven (7) demolition permits located on East Broad Street by Chair Commissioner Chamberlain
- New Business
 - Chair Commissioner Chamberlain
 - Informed of food give away on December 17 and 18 at Far East and Barnet Recreation Centers
 - Gave wrapper cookies and wreaths to emergency responder and several Columbus businesses by Greater Eastside Coalition
 - Discussed January 2021 Election
 - Two (2) area community individuals expressed interest to become candidates for the open At-Large Education Commissioner position.
 - All other seats are running unopposed. According to Davis Hooie, Department of Neighborhood, if seats are run unopposed, there will be no need to have an Election.
 - The two (2) area community individuals verbally presented educational experiences to qualify for the open position of At-Large Education Commissioner. Commissioners discussed background and educational experiences of previous At-Large Education Commissioners. Chair Commissioner Chamberlain called for Roll Call Voting to determine if Commissioners viewed the potential candidates as qualified for the position. Roll Call Voting resulted five (5) no votes for being qualified and one (1) vote for being qualified, resulting majority voting that neither individual was qualified for the position.

- Chair Commissioner Chamberlain and Commissioners
 - Committees, Voluntary Candidate Members and Committee Dissolvement
 - Proposed New Committee - Transportation – address population increase and increase roadway use. Chair Commissioner Chamberlain called for Roll Call Voting to approve the Transportation Committee. Roll Call Voting resulted in unanimous approval.
 - ❖ Candidate Chair Treasurer Commissioner Darrell Holmes
 - ❖ Candidate Member Commissioner Larry Marshall
 - Proposed New Committee - Health and Wellness – consider enhancing and support community health and wellness. Chair Commissioner Chamberlain called for Roll Call Voting to approve the Health and Wellness Committee. Roll Call Voting resulted in unanimous approval.
 - ❖ Candidate Chair Secretary Commissioner Gene Tyree
 - ❖ Candidate Member Commissioner Susan Johnson
 - ❖ Candidate Member Seth Bower
 - ❖ Candidate Member Katelyn Sattler
 - ❖ Candidate Member Kimberly Tallarco
 - Existing Committee Voluntary Candidate Members
 - Communication and Our Reach
 - ❖ Chair Vice Chair Commissioner Summer Moynihan
 - ❖ Candidate Member Commissioner Frankie Jones-Harris
 - ❖ Candidate Member Addie Redd
 - ❖ Candidate Member Katelyn Sattler
 - Existing Committee Voluntary Candidate Member
 - Committee Planning and Development
 - ❖ Chair Commissioner Keith Dodley
 - ❖ Candidate Member Commissioner Frankie Jones-Harris
- Scheduled Committees Meeting and Public Notice
 - Requested each Committee Chair to notify Chair Commissioner Chamberlain of each scheduled committee meeting at least 5 days before each meeting so a Public Notice Form may be completed and submitted timely to the appropriate city official for public notice placement in the City Bulletin. Chairs of Committees' notification information to Chair Commissioner Chamberlain should include Committee name, date of meeting, beginning and end time of meeting and Chairs' phone number. Email will be the preferred method of providing information to Chair Commissioner Chamberlain.
- Dissolved Bylaws Committee due to completed revisions
- Adjournment
 - Treasurer Commissioner Holmes made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for Voice Voting which resulted in unanimous approval. The meeting ended at 9:43 pm.
- Note: January 5, 2021 Election Date