



Minutes from February 5, 2019 Special Meeting

1. The meeting was Call to Order at 6:45 pm.
 - a. Attendees Pledged Allegiance to the Flag.
 - b. Commissioners introduced themselves. All Commissioners were present.
 - c. Approval of Former Meeting Minutes: Commissioner Tyree made a motion, which was seconded, to approve January 8, 2019 Minutes. Roll Call voting resulted in unanimous approval.
2. Zoning & Variance Agenda: Zoning Chair Marshall
 - a. CV19-007 Graphics Variance - 530 McNaughten Rd. Vice Chair Commissioner Abner made a motion, which was seconded, to approve CV19-007. Roll Call voting resulted in unanimous approval.
 - b. CV19-004: 5803 Chantry Dr. Variance – Allow for Warehouse under Existing Commercial District. Commissioner Moynihan made a motion, which was seconded, to approve CV19-004. Roll Call voting resulted in five (5) approval and one (1) abstain. A majority approved.
 - c. Z18-080: 7230 E Broad St Rezoning – Proposed: Multi Unit Residential Development Commissioner Tyree made a motion, which was seconded, to approve Z18-080 Variance. Roll Call voting resulted in five (5) approval and one (1) abstain. A majority approved.
3. Petition of New Commissioners: Chair Commission Chamberlain tabled the Petition until the March 5, 2019 Regular Meeting.
4. Council 2019 Budget Update: City Council Member Elizabeth Brown. Council Member Brown requester suggested of community projects to be considered for Capital Improvement. Chair Commissioner Chamberlain recommended Commissioners to email Council Member Brown, ecbrown@columbus.gov, suggestions.
5. Chair Commissioner Report: Chair Commissioner Chamberlain Informed the following.
 - a. Vice Chair Abner agreed to be the Far East Area Commission’s representative to Mid-Ohio Regional Planning Commission (MORPC). Chair Commissioner Chamberlain was the previous representative. Vice Chair Abner also agreed to attend the MORPC State of the Region.
 - b. Vice Chair Abner further agreed to be the contact person and responsible for completing the Far East Area Commission signs project.
6. Election
 - a. Commission Candidate Anya Trujillo ran unopposed for Seat #3 and was unanimously approved by Ballot Votes. The term began January 2019 and will end January 2022.
 - b. Officers retained positions as follow.
 - Chair Chamberlain
 - Vice Chair Abner
 - Treasurer Tyree; Acting Secretary Tyree
 - Zoning Chair Marshall
7. Zoning Update: Zoning Chair Commissioner Marshall.

Chair Marshall informed that Overbey Variance had to be postponed to the March 5, 2019 Meeting due to administrative issue.
8. Pride Center Manager Lynne LaCour Update: Manager LaCour informed that the February 19, 2019 Community Pride Team Meeting, 12:30 pm to 2:00 pm, will have presenters Kamal Ingram and Julie

Queen, Department of Refuge. Presenters will discuss the new City Code initiative on littering and other related topics.

9. Financial Update: Treasurer Commissioner Tyree.

a. Budget

\$2,197.44 Current Balance

\$1,744.30 Expected Budgeted Expenses

\$ 453.14 Available After Expenses Paid

b. Commissioner Tyree request purchase of supplies (Clips, Manila Envelope, Copy Paper). Vice Chair Commissioner Abner made a motion, which was seconded, to approve expenses for supplies.

10. New Business: Department of Neighborhood Bylaw Changes and OSU Student Report. Chair Commissioner Chamberlain.

a. Chair Commissioner Chamberlain recommended that Commissioners read the proposed Bylaw changes and record comments. Comments may be discussed at the Mach 5, 2019 Meeting.

b. The OUS Student Report is being presented to City Council and the Mayor's Office. The Report will be shared with Area Commissions once the presentation is completed.

11. Adjournment: Commissioner Tyree made a motion, which was seconded, to adjourn. The meeting adjourned at 9 pm.

Next Regular Meeting: March 05, 2019.

Remainder Meetings: March 5th, April 2nd, May 7th, June 4th, July 2nd, August 6th, September 3, October 1, November 5th, December 3rd