

### Minutes from January 3, 2023 Meeting

- Chair Commissioner Chamberlain called the meeting to order at 6:45 pm.
- Commissioner Dodley requested attendees to Pledge of Allegiance.
- Chair Commissioner Chamberlain called for Roll Call introduction of Commissioners.
  - All Commissioners; Chair Commissioner Chamberlain, Vice Chair Commissioner Moynihan,
     Secretary Commissioner Tyree, Treasurer Commissioner Holmes, Zoning Chair
     Commissioner Marshall, Commissioner Dodley and Commissioner Johnson; were present.
- Approval of December 6, 2022 Meeting Minutes
  - Chair Commissioner Chamberlain asked Commissioners to review December 6, 2022
     Minutes which resulted in no modifications. Chair Commissioner Chamberlain made a motion, which was seconded, to approve December 6, 2022 Minutes. Roll Call Voting resulted in unanimous approval.

#### Zoning

 Z22-091 6500 Tussing Road. Jill Tangeman and Matt Oakes presented. Chair Commissioner Chamberlain opened a question and answer session of which all issues were satisfactorily addressed. Chair Commissioner Chamberlain made a motion, which was seconded, to approve Z22-091. Roll Call Voting resulted in unanimous approval.

#### Speakers

- Sean McKay Growing to Green Coordinator, Franklin Park Conservatory.
- o Chris Sweet CARE Eastside Social Worker, City of Columbus, Health Department.
- Sheila Blanchard, MOM'S Demand Action
- Erin Prosser City of Columbus, Department of Development. Rescheduled for February 7, 2023.

### • Department of Neighborhoods Review

 Treasurer Commissioner Holmes made a motion, which was seconded, to approve a January 31, 2023 Special Meeting, 6:30 pm to 7:30 pm, for Department of Neighborhoods Review. Chair Commissioner Chamberlain called for Voice Voting which resulted in unanimous approval.

#### Chair Update

- Chair Commissioner Jennifer Chamberlain
  - Reminded the proposed change to regular meeting start time from 6:45 pm to 6:30pm was Bylaws approved during the December 6, 2022 Meeting. New 6:30 pm start time begins February 7. 2023.
  - Encouraged attending hourly Greater Eastside Coalition Youth Violence Zoom speakers' meetings on every other Thursdays at 6:30 pm. Zoom meetings will be announced, and link provided.
  - Briefed on Eastland Mall progress.

# Community Update

- Lynne LaCour, Neighborhood Pride Center Manager and Neighborhood Program Specialist
  - Requested review from Commissioners.
  - Worked with Commissioner Moynihan on Immersion Police project.
- o Officer John Brown, 14 Precinct Liaison Officer, Division of Police, City of Columbus
  - Briefed on narcotic seizure.
  - Experienced many stolen cars and emphasized not leaving keys in running car when unattended during warm up.
  - Informed of double fatalities semi-truck accident on East Bread Street near 270.

#### New Business

- Teamed on Immersion Police Project
  - Vice Chair Moynihan and Lynne LaCour, Pride Center Manager, worked together on Immersion Police Project to address community business concerns.
- o Announced Commission resignation by Commissioner Marshall
- Appointed Derek Abner as Commissioner. Chair Commissioner Chamberlain made a motion, which was seconded, to approve appointing Derek Abner as Commissioner. Roll Call Voting resulted in unanimous approval.
- Proposed Tom Carliri attend Zoom meetings to analyze meeting content and give action steps to
  effectively facilitate and control meeting activities. Treasurer Commissioner Holmes made a
  motion, which was seconded, to approve reallocation of funds to Conflict Management. Roll Call
  Voting resulted in unanimous approval.

# • 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 8:51 pm.
- Remainder Meetings: Special Meeting January 31, February 7, March 7, April 4, May 2, June 6, July 4, August 1, September 5, October 3, November 7, December 5