

**Near East Area Commission Meeting  
Minutes for January 13, 2011**

**A.** Meeting called to order at 7:10 pm at the Neighborhood Policing Station, 950 East Main Street. Commissioner Dent opened with prayer.

**B.** Roll Call:

PRESENT	Bailey	Cooley	Dent
	Fittrakis	Lake-Grant	Moessner
	Moore	Reid	Ross-Womack
	Shelby	Stricker	Vinson
	Waddy	Whitesides	
ABSENT	Crowe	Jackson	

Community Roll call:

SoLa NoBO Block watch - Comm. Stricker	Fair Ave. Blockwatch – Mike Moore
SOMB – Comm. Whitesides	OTENA – Comm. Moore
BNA – Comm. Moessner	OTENA - Mike Fennen
WPNA – Comm. Shelby	

**C. Minutes-**

Corrections – 12/9/10 minutes

B. Roll Call – add Reid to “absent”

C. add “no minutes”

Motion to accept 11/10 and 12/10 minutes, as corrected. Shelby/Stricker – passed.

**D. Standing Committee Reports**

a. **Zoning-** Commissioner Ross-Womack

i. Report-

1. 589-600 Nelson Rd. – Darlene Ferguson, QCCS, LLC

see Zoning Meeting Minutes for discussion.

Motion to accept recommendation of zoning committee. Reid/Whitesides 13-0-0

2. 393 S. Ohio – Comm. Shelby for Columbus Compact.

Variance for parking CV10-038. Comm. Shelby did design for parking lot. Whoever owns condo will own their respective lot and would be responsible for keeping clean.

Motion to accept recommendation of zoning committee. Fittrakis/Waddy 12-0-1 (Shelby)

3. 1557 Richmond Ave. – Dallas Smith – double lot will expand size of pkg. lot

Motion to accept recommendation of zoning committee. Shelby/Stricker 13-0-0

ii. **Planning-** no meeting in January ber 23, 2011

**E. Announcement, Public Comments**

a. Chair Bailey –

i. South of Main Blockwatch 2/5 – Clarence Mingo will demo auditor’s website, show how to do research and answer questions.

b. Comm. Moessner -

i. Long St. Visioning was held on 1/6, attended by 17 people. Another mtg is planned for Feb. Comm. Womack will send out minutes of Jan. mtg.

c. Comm. Waddy -

i. BP on Broad may be changing hands to Duchess and seeking liquor license.

d. Charlene Ferguson, Bonita Lee -

i. Both experienced panhandling when purchasing gas.

**F. Speakers**

a. Eva Knutson – wishes to purchase & rehab landbank property at 68 S. Ohio. Has also done 1718 Oak for rental. Provides blinds & appliances to renters.

Motion to accept request to purchase landbank property at 68 S. Ohio. Moore/Ross-Womack 13-0-0

b. Erica Wicks/HTF – purchase of right-of-way N. 17<sup>th</sup> St for The Charles. Using NSP 2 funding. Relocating offices to Long St. Will reconstruct bldg. to provide residential (50% area median income). HTF will pay for commercial space. Application submitted to purchase portion of right of way. Add'l portion needs to be purchased (coming to NEAC for support). Chair Bailey requests site review for anything like this. Issue tabled until site hearing is scheduled. Moore/Whitesides – passed.

Site hearing scheduled 1/29 9:00am at The Charles.

**G. President’s Report - none**

**H. Treasurer’s Report**

a. Working on year end report for City.

**I. Old Business**

a. Education Report- Comm. Cooley – mtg with Champion PTA postponed due to inclement weather.

b. Champion Schools-Comm. Shelby – no comment.

c. Health-(No report)

d. Fall District

i. Dist. I – Comm. Moessner – 12/9 discussion of petition drive on Issue 12; Condition of Long & Mt. Vernon

ii. Dist II – not present

iii. Dist III – not present

iv. Dist IV – done.

**J. New Business-** opening in Dist II.

**K. Adjournment 7:46 pm**

Respectfully submitted by:

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Margaret Bailey-Cooley, Secretary