

By-Laws Of The Columbus South Side Area Commission

INTRODUCTION

THESE BYLAWS establish the procedures under which The Columbus South Side Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Code (hereinafter abbreviated as “C.C.”) and Sections 60, 61 and 121 of the Columbus City Charter.

Purpose

The purpose of this Commission is to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City Administration and City Council as provided in C.C. Section 3109.01; and to facilitate communication, understanding, and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set forth in C.C. Section 3109.14. The Commission shall not endorse any candidate for public office.

ARTICLE I

Name

The name of this organization shall be The Columbus South Side Area Commission, hereinafter referred to as the “Commission.”

ARTICLE II

Commission Area

The area served by the Commission (the “Commission Area”) shall be all incorporated areas of the City of Columbus, excluding those areas already made part of an Area Commission as set forth in C.C. Chapter 3111, and any area as hereafter adopted by the Commission and approved by the Columbus City Council (“Council”), as follows:

Beginning at the intersection of the centerlines of Lathrop Street and East Livingston Avenue; thence easterly along the centerline of East Livingston Avenue to its point of intersection with the centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of first alley running parallel to and lying south of Livingston Avenue, otherwise known as Denton Alley; thence

westerly along centerline of Denton Alley to its point of intersection with the centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; thence southerly along the centerline of the first unnamed alley running parallel to and lying east of Linwood Avenue to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; thence easterly along the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street to its point of intersection with centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of Whittier Street; thence easterly along the centerline of Whittier Street to its point of intersection with Rhoads Avenue and continuing thereon along the extended centerline of Whittier Street to Memory Lane; thence easterly along the centerline of Memory Lane to its point of intersection with Alum Creek Drive and continuing thereon along the extended centerline of Memory Lane to the West bank of Alum Creek; thence southerly along the West bank of Alum Creek to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to its point of intersection with the centerline of Refugee Road; thence westerly along centerline of Refugee Road to its point of intersection with the centerline of Lockbourne Road; thence southerly along the centerline of Lockbourne Road to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to the East bank of the Scioto River; thence northerly along the East bank of the Scioto River to its point of intersection with the centerline of Greenlawn Avenue; thence easterly along the centerline of Greenlawn Avenue to its point of intersection with the centerline of South High Street; thence northerly along the centerline of South High Street to its point of intersection with the centerline of Thurman Avenue; thence easterly along the centerline of Thurman Avenue to its point of intersection with the centerline of South Pearl Street; thence southerly along the centerline of South Pearl Street to its point of intersection with the centerline of Nursery Lane; thence easterly along the centerline of Nursery Lane to its point of intersection with the centerline of Blackberry Alley; thence northerly along the centerline of Blackberry Alley to its point of intersection with the centerline of Whittier Street; thence westerly along the centerline of Whittier Street to its point of intersection with the centerline of Jaeger Street; thence northerly along the centerline of Jaeger to its point of intersection with Kossuth Street; thence easterly along the centerline of Kossuth Street to its point of intersection with the centerline of South Grant Avenue; thence northerly along the centerline of South Grant Avenue to its point of intersection with the centerline of East Sycamore Street; thence easterly along the centerline of East Sycamore Street to its point of intersection with the centerline of Brust Street; thence northerly along the centerline of Brust Street to its point of intersection with the centerline of East Beck Street; thence easterly along the centerline of East Beck Street to its point of intersection with the centerline of Lathrop Street; thence northerly along the centerline of Lathrop Street to its point of intersection with the centerline with East Livingston Avenue, the point of beginning.

ARTICLE III

Purpose

~~The purpose of this Commission is to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council as provided in C.C. Section 3109.01; and to facilitate communication, understanding, and~~

~~cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set forth in C.C. Section 3109.14. The Commission shall not endorse any candidate for public office.~~

ARTICLE ~~III~~^{IV}

Membership

Section 1. Members. There shall be fifteen (15) members of the Commission who shall be known as “Commissioners.” ~~Eleven (11) Fourteen (14)~~ of the Commissions are elected by general election as provided in Article VIII. ~~Four (4) One (1)~~ Commissioners ~~are is~~ Appointed Seats by the Chair and elected by majority vote of the Commission. All members shall have equal standing as a Commission member. ~~Are there any exceptions listed in the by-laws? If not, this should be deleted.~~ ~~Unless otherwise provided herein,~~ each Commissioner shall reside in the Commission Area; be duly appointed by the Mayor with the concurrence of Council; and serve without compensation. Commissioners shall have resided within the Commission Area at least six (6) months prior to his or her nomination and election and shall maintain his or her residency in the Commission Area at all times he or she is serving as a Commissioner. Unless otherwise adopted and approved in accordance with Article XI herein, Commissioners shall be elected and appointed as follows: ten (10) members from each of the ten (10) Districts as set forth in Addendum A, attached hereto and incorporated herein by reference, or any amendment thereto, to represent such District; ~~one-three (31)~~ members elected at-large who ~~is-are a~~ residents of the Commission Area. One (1) elected at-large member shall represent tenants and/or home owners, One (1) elected at-large member shall represent business, and one (1) elected at-large member shall represent religious and social services, and one (1) at-large member shall represent the education community. One (1) member shall be nominated by the Parsons Avenue Merchant Association (PAMA) (either as a tenant or home owner) to represent residential tenants and home owners, who will be designated as “Tenant or Home Owner”; one (1) member nominated by the Commission to represent businesses or organizations which provide or promote tangible services or substantial economic benefit to the Commission Area, who will be designated as “At Large Business”; one (1) member nominated by the Commission to represent individuals or entities organized for religious, social or other public interest purposes, who will be designated as “Religious & Social Services”; one (1) member nominated by the Commission to represent individuals or entities organized for educational purposes, who will be designated as “At Large Education”; and one (1) member who shall be nominated by the Parsons Avenue Merchants Association, who will be designated as such, a recognized Neighborhood Community Revitalization District.

Commented [G1]:

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Section 2. Terms. All terms shall be for a period of two (2) years. All terms shall expire on the last day of the month in different years. The term of newly elected members, or members nominated by the Commission to fill a vacancy, shall commence no sooner than thirty (30) days after notice of nomination has been received by the Mayor's Office and be for no less than a year and not more than a full term.

Section 3. Representation. No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation

from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The foregoing shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

Section 4. Disqualification. Members shall maintain their residence, employment, or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain his or her residence, employment or ownership in real property in the Commission area (or portion thereof) from which he or she was elected and appointed, shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office

Commented [G3]: Unless I missed it, I don't see where any of the commissioners is exempted from the requirement of being a resident. This paragraph suggests that a member needs to maintain residency or employment or ownership of property. Seems it should just refer to residency.

Section 5. Attendance. Members shall, so far as possible, be regular in attendance. A member's absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The Recording Secretary shall deliver written notice by hand delivery, electronic mail or U.S. Mail to such Commissioner after his or her second consecutive absence or third absence in a calendar year setting forth the provisions of this Section. Excused absence will still count towards the amount of absences permitted by rule. Extenuating Circumstances will be taken into consideration (such as Death ~~In-Their~~ the Family, etc.).

A. Tardiness. Those Commissioners who are tardy less than ½ hour from Roll Call will still be counted as attending. Any Commissioner arrival later than ½ hour from Roll Call will be considered as an absence.

Section 6. Rules, Laws and By-Laws. The Commission and the Commissioners shall adhere to all relevant and applicable local, state, and federal laws and these Bylaws. Failure to adhere to such ~~rules~~ laws and these Bylaws shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. A Commissioner's failure to serve a full term without due cause shall be documented by the Secretary and such Commissioner shall thereafter be disqualified from seeking another office on the Commission for a period of two (2) years.

Section 7. Vacancies. The Commission shall nominate, by letter to the Mayor pursuant to C.C. Section 3109.11, one (1) candidate to fill any vacancy caused by death, resignation or disqualification for the remainder of the unexpired term within 60 days of vacancy.

ARTICLE ~~IV~~

Officers

Section 1. Officers. The Officers of the Commission shall be the Chair, Vice Chair, Recording Secretary, Corresponding Secretary and Fiduciary Agent. It is desirable, but not required, that all Officers must have served no less than one year on the Commission to be eligible.

Section 2. Election of Officers. Nominations for officers will occur at the November meeting and will be open to all commissioners on the commission. Election of officers will then be held at the beginning of the January meeting. A Chair Pro Tempore will be chosen at the November meeting in the event that the current chair will not be a part of the commission in the January meeting to preside over the election of Officers.

Section 3. Chair The Chair shall preside at all meetings of the Commission; in consultation with the Commissioners, represent the Commission before public bodies and at public hearings; appoint Standing and Special Committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairpersons; and perform other duties associated with the office as necessary and appropriate or as may be assigned by the Commission. The Chair, in consultation with the Commissioners, shall prepare the agenda for the regular meetings of the Commission and the Executive Committee. The Chair, in consultation with the Commissioners, shall direct, delegate and appoint the chairperson of standing committees. Persons elected as Chair are required to have served no less than one year on the Commission to be eligible.

Section 4. Vice-Chair. The Vice-Chair shall assist the Chair: perform the duties of the Chair in his or her absence; and perform such other duties as may be assigned by the Commission. The Vice-Chair shall be the liaison between the Commission and any volunteers or staff hired or assigned to the Commission.

Section 5. Recording Secretary: The Recording Secretary shall maintain an accurate and objective record of Commission meetings and meetings of the Executive Committee and provide for the reporting of minutes; maintain records of all votes of the Commission and the Executive Committee; call the roll at all Commission meetings and Meetings of the Executive Committee; coordinate the preparation and distribution of the Commission's agenda in aid of the Chair; maintain all records of the Commission and any other such records as the Commission may direct; and perform related duties as may be demanded by the Recording Secretary's office. The voting records and minutes of all public Commission meetings shall be open to public examination and forwarded to the City as provided in C.C. Section 3109.07. In the absence of both the Chair and the Vice-Chair, the Recording Secretary shall call the meeting to order and preside until the immediate election of a Chair Pro Tempore. The Recording Secretary shall provide written notice of a Commissioner's absences as provided in Article IV; provide written notice to the Mayor of any nomination or vacancy; and shall send written notice to the Board of Zoning Adjustment or other appropriate entity of zoning-related actions of the Commission. All records to Google Drive for access by Commission.

Section 6. Corresponding Secretary. The Corresponding Secretary shall perform the duties of the Recording Secretary in his or her absence, assist the Recording Secretary in the maintenance of all records of the Commission, shall handle all public correspondence for the Commission, and maintain such other records as the Commission may direct.

Commented [G4]: Is this position necessary? It sounds like it's been unfilled for a while and really has very minimal duties assigned to it, duties already being handled by the recording secretary.

Section 7. Fiduciary Agent. The Fiduciary Agent shall have the care and custody of all monies belonging to the Commission and shall be solely responsible for such monies; shall cause to be deposited in a regular business bank all funds received from the City or any other funds; be one of two or more Officers who shall sign checks on behalf of the Commission and in no event shall a check or other disbursement of monies be signed or authorized in advance of a real and tangible need; shall render at regular intervals and at the Commission's Annual Meeting a written account of the finances of the Commission which reports shall be physically affixed to the minutes of the Commission of such meeting; and, shall exercise all duties incident to the office of Fiduciary Agent, including compliance with all fiscal requirements within the Memorandum of Agreement with the City.

Commented [G5]: Does the commission have a bank account? I haven't heard it mentioned and no one provides monthly reports on it.

Section 8. Officer Vacancy. The Vice-Chair shall fill a vacancy in the office of Chair. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

Commented [G6]: Does this document exist? If so, where is it located?

ARTICLE VI

Meetings

Section 1. Regular Meetings. Regular meetings of the Commission shall be held at 6:30 p.m. 7:00 p.m. on the fourth (4th) Tuesday of each month unless otherwise directed by a majority vote of the Commission. All Commission meetings shall be held in the Commission Area in a regular meeting place which shall be an appropriate large room convenient for members and the public. The commission meeting will typically last no longer than one hundred fifty (150) minutes or 2 ½ hours. The Commission shall provide to its constituents and the City Administration seven (7) days advanced notice of any change in the meeting time or place handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include including email, social media such as Facebook, and website pages).

Commented [G7]: There may be times when a longer meeting is necessary so this statement should allow for that flexibility.

All Commission meetings are open to the general public and shall comply with the open meeting requirements set forth in C.C. Chapter 121, and the provisions of the Ohio Open Meetings Act, Ohio Revised Code Section 121.22, as applicable.

Commented [G8]: This should be explicitly stated. I have been asked many times whether the commission meetings are open to the public.

Section 2. Annual Meeting. The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of January at which time the Commission shall elect Commissioners and Officers

Commented [G9]: The new commissioners are sworn in at the Jan meeting, but does the commission actually elect the Commissioners or just elect the officers?

Section 3. Recess. The Commission shall not hold a regular meeting during the month of August unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

Section 4. Special Meetings. Special Meetings may be called by the Executive Committee, the Chair or by a majority of the Commissioners in a regular or special meeting. The special meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered at a special meeting unless it was

included in the meeting notice and a quorum is present. In the case of a special meeting, the Commission shall provide to its constituents and the City Administration three (3) days advanced written notice of the proposed special meeting handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages). ~~including email and website pages~~.

Section 5. Notice of Meetings. All meetings shall be open to the public and notice shall be handled one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (including email and website pages) and, as applicable, in the City Bulletin.

Section 6. Quorum: Eight members of the total membership of the Commission shall constitute a quorum for the conduct of business at all Commission meetings. ~~Nothing herein shall prevent the adjournment of any such meeting to a later specified date, regardless of the presence of a quorum.~~

Section 7. Voting. Unless otherwise provided herein, and provided a quorum is present, a majority vote of Commissioners ~~or Standing Committee members~~ present at the meeting, and voting shall be required to approve or disapprove any action thereof. Unless otherwise provided herein, a tie vote shall result in disapproval. Any issue shall be stated in the positive form when presented for a vote. Commissioners will vote in the best interest of the South Side as a whole based on their understanding of the topic brought before the commission, while taking into consideration the outcome of the vote held taken by the Civic Associations ~~on any topic brought before the commission~~. All Commissioners should strongly consider whether or not there is a personal conflict ~~and/or personal~~ of interest when voting on any legislation, and, if so, should ~~then~~ abstain from voting on that legislation. All (non-Committee) voting processes must be done during a Commission meeting and in a public forum. Voting results of the Commission and its committees are public records, so the voting is on public record/in a public forum. No electronic media voting is allowed, as deemed by the City Administration, City Attorney and City Council.

Section 8. Order of Business. The Order of Business for Commission meetings shall be as follows, with time limits provided for each agenda item:

- Roll call
- Pledge of Allegiance
- Approval of Minutes
- Reading of Correspondence
- City Liaison Report
- Standing Committee Reports
- Special Committee Reports
- Reports of Officers
- Informal & Public Presentations
- District Reports

Commented [G10]: Isn't this already stated in Section 1. This section seems redundant.

Commented [G11]: Not sure what this statement means. Is it referring to any meeting or just one that might have a low number of commissioners present.

Commented [G12]: Why is this stated, aren't all the standing committee members commissioners? This is confusing.

Commented [G13]: What legislation does the commission vote on? We don't. This should say something like "proposed projects or actions"

Commented [G14]: Informal or Informational

- Old Business
- New Business
- Public Comments and Announcements
- Adjournment

Section 9. Presentations. The Chair shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chair may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue will be referred by the Chair to the proper Committee for action and report at the next Commission meeting. Debate and comment time will be conducted as follows, unless the Chair deems time limits should be adjusted based on evening's agenda:

1. **Informational** Presentations will be ~~permitted~~limited to ten (10) minutes for each presentation with an additional five (5) minutes for questions from the commissioners. Requests for All-information presentations must be submitted to the Chair ~~a request to present~~ within fourteen (14) days of the meeting that they wish to present. A limit of three (3) informational presentations will be permitted at any given meeting. We don't follow
2. ~~Zoning Variance~~ Presentations will be limited to a total of ~~five (5)~~ ten (10) minutes for each presentation with an additional ten (10) minutes for questions from the commissioners. Zoning presentations will only be placed on the meeting agenda by the Zoning ~~committee~~ Chairperson.

Commented [G15]: Informal or Informational. This and above should match.

3. Public Comments on zoning presentations will be limited to three (3) people in favor and three people opposed, and each will be permitted two (2) minutes of speaking time each. In the event of a large number of individuals wishing to speak, speaker slips will be made available prior to the meeting and will be chosen on a first turned in basis.
4. Public Announcements will be limited to two (2) minutes per person that-who wishes to share general information on a public topic. This will be limited to the amount of time available at the end of the meeting. Comment: 3 and 4 needs to be discussed further with Commissioners

Commented [G16]: This only makes sense with respect to zoning presentations.

Section 10. Dissenting or Concurring Reports: Dissenting or concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

Commented [G17]: I don't understand what these reports are. What would they refer to?

ARTICLE VII

Committees

Section 1. Commission Members. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) to any Standing Committee or Special Committee giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission. The Chair shall be an ex-officio member of all committees, Standing and Special. Cutis Davis comment: Add: all commissioners shall server on at least one committee.

Section 2. Committee Chairperson. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) as Committee Chairperson. It is desirable, but not required, that all Committee Chairpersons must have served no less than one year on the Commission. Each Chairperson is responsible for seeking Non-Commission Members, to be appointed by majority vote of the Commission, to serve on their committees. Cutis Davis comment: add: at a minimum there shall be at least two (2) non-commissioners on a committee.

Commented [G18]: So people who are not commissioners can serve on a committee? How does this make sense unless that number is limited? If not limited, you could have recommendations made by a committee made up of a majority of non-commissioners. I don't think non-commissioners should be on committees, especially the standing committees.

Section 3. Committee Member Terms. The appointment of committee members shall expire at the next Annual Meeting in January. Committee members may be removed by the Commission Chair, subject to Commission approval.

Section 4. Non-Commission Members. Non-Commission member appointees shall reside, work or own property within the Commission Area and shall have full voting privileges in all proceedings of the committee to which they are appointed.

Commented [G19]: This makes no sense to me based on my comments above.

Section 5. Standing Committees: The Standing Committees and their responsibilities shall be:

A. The Executive Committee. Officers and Committee Chairpersons shall serve as the Executive Committee to prepare the agenda for Commission meetings in aid of the Chair, determine the date and time of any special meeting, and plan the direction and scope of

Commission activities. The Executive Committee shall meet at least once a month (within the week prior to the monthly Commission meeting) at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business.

~~**B. The Planning Committee.** The Planning Committee shall receive and review existing and proposed area plans; supervise any interns assigned to the Commission, if any; and recommend guidelines for the comprehensive social, economic, commercial, and physical developments of the Commission Area. The Committee shall examine local legislation substantially affecting the area to implement plans in the Commission Area and shall develop means for citizen participation in any planning which affects the Commission Area. The Planning Committee shall meet at least once a month or at the discretion of the Committee Chair at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.~~

C.B. The Zoning, Building and ~~Housing~~ Code Enforcement
~~Committee.~~ The Zoning, Building and Housing Committee shall regularly receive for review from the development regulation division, prior to adoption by governmental bodies, copies of applications and notices of all public hearings related to re-zonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the Commission Area in accordance with C.C. Section 3109.14, and provide comments and recommendations thereto, and approve or disapprove thereof, based on comparison to the Comprehensive Plan and any pertinent area plans. The Committee shall fully review all applications for any proposed plans, variances or special permits, including demolition permits, request additional information and make on-site investigations as necessary or appropriate. Committee members shall be fully informed about the City zoning code and variance application process. The Zoning, Building and ~~Housing~~ **Code Enforcement** Committee shall meet at Cutis Davis comment: on the 2nd Saturday of the month at 10:00 a.m. at the least once a month, at the site of the pending zoning application. or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting. Cutis Davis comment: add: See policy for demos.

Any and all developers, planners, lawyers, public advocates or representatives, or any other such person, making an application or request to the City for any zoning, building or housing related issue will be required to address the Commission. ~~and then allow at least one full meeting cycle, or longer as the Commission in its sole discretion shall determine, before the Commission shall deliver a decision thereon.~~ Applications and requests will only be placed on the agenda of the Commission once the Civic Association within whose jurisdiction such application or request relates-resides has been notified of such application or request in accordance with its respective bylaws, rules or regulations, and has been provided a reasonable opportunity to approve or disapprove thereof.

~~Demolition permit applications will be distributed to the Zoning Committee Chair and the appropriate Civic Association by the City.~~ Cutis Davis comment: delete: - Cutis Davis

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comment: Add: it is understood by the Commissioners on zoning matters, that they shall follow the current city code.

~~The Zoning Committee Chair will contact notify the Civic Association and request for its decision by their group following the bylaws of that Association. Upon receiving a recommendation from the Civic Association, the Zoning Committee will then be permitted to may invite the Permit Holder/Contractor to the monthly Zoning meeting, where they will may present for to the Committee's for recommendation consideration. Afterward the Permit Holder/Contractor will then present to the Commission, with the Civic Association and Zoning Committee decisions on record, for final determination.~~

add: once a demolition permit is issued, the Zoning Chair shall notify the Zoning Committee, the Area Commissioner and Civic Association President(s) of effected area. The Chairperson shall give ten (10) business day for objection(s). If no objections are made, the Chairperson shall recommend the demolition. If there are objections, a discussion shall be held at the next schedule Commission meeting. Emergency demolitions are issued by the City if it is determined the building is an immediate safety issue for the residents of the area. In the event of an emergency demolition, the Zoning Committee Chair will notify the appropriate Civic Association of the City's intentions.

Commented [G20]: This is the way it happens. The civics get notified by the commission not the City.

C. The Public Services and Planning Committee. The Public Services and Planning Committee shall review the adequacy and operation of all public services, including but not limited to utilities, safety, infrastructure, health, ~~code enforcement~~, parks and emergency response, ~~as the same are~~ provided by the City and other public agencies to the Commission Area, and recommend priorities and improvements thereto. The Committee shall make themselves aware of all relevant city codes that apply to the Commission Area and all decisions of the Committee shall be made in accordance therewith. The Planning Services and Planning Committee shall receive and review existing and proposed area plans; supervise any interns assigned to the Commission, if any; and recommend guidelines for the comprehensive social, economic, commercial, and physical developments of the Commission Area. The Committee shall examine local legislation substantially affecting the area to implement plans in the Commission Area and shall develop means for citizen participation in any planning which affects the Commission Area. The Public Services and Planning Committee Committee shall meet at least once a month, ~~—~~ or at the discretion of the Committee Chair, ~~—~~ at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

D. The Public Relations Committee. The Public Relations Committee shall conduct all public relations activities, including but not limited to establishing media contacts, advertising the existence of the Commission, coordinating news and press releases, newsletters, and correspondence, and any other duties as requested by the Commission. The Committee shall aid in the development of community identity and shall promote the active cooperation and participation of all segments of the Commission Area, including residents, organizations, associations, businesses, and institutions. The Public Relations Committee shall meet at least once a month, ~~—~~ or at the discretion of the Committee Chair, ~~—~~ at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next

Commented [G21]: This is in the secretary's duties

regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

E. The Education Committee. The Education Committee shall review existing pertinent area plans and ~~make recommendations—guidelines~~ for ~~the~~ comprehensive Education development of the Commission area. The Committee shall examine local legislation, school—plans and issues affecting the Commission area and ~~shall~~ develop means for citizen participation in education ~~planning—decisions~~ which affects the Commission area. It shall also regularly receive, review, and make recommendations at the Commission meetings on all education issues pertaining to the Commission area. ~~This Committee shall review the adequacy and operation of all public, private, and charter schools in the Commission area.~~

Commented [G22]: This sounds to me to be way outside the scope of the commission's responsibilities. We are not qualified to do this. It should be deleted.

Committee members shall make themselves aware of school board policies; local, state & federal laws governing education that may or may not apply to the Commission area. It shall also establish and maintain an education contacts list; and shall promote the active cooperation and participation of all segments of the Commission area including residents, organizations, associations, businesses and ~~institutions~~agencies. The Education Committee shall meet at least once a month, ~~—~~ or at the discretion of the Committee Chair, ~~—~~ at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting

Add: F. Community Engagement Committee.

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Section 6. Special Committees. The Commission or the Chair may establish a Special Committee for a specific purpose by a majority vote of the Commission at any meeting. The size, duration, scope, and duties of any Special Committee shall be specified in the motion to create the Special Committee. Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote of the Commission.

Section 7. Notice. All committee meetings shall be open to the public, and notice shall be handled one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media ~~(which may include email, social media such as Facebook, and website pages) (including email and website pages)~~ and delivered in conjunction with the notice of the monthly Commission meeting. Committee findings and reports shall be submitted for consideration at the next regular meeting of the Commission.

ARTICLE VIII

Elections

Section 1. Election Procedure. All members of the Commission shall be elected by general election from the Commission Area and shall be registered to vote with the Franklin County Board of Elections. Commissioners shall be elected to serve as a delegate to the Commission to represent a specific geographic area or civic interest as

defined in these Bylaws or the Commission's Election Rules and shall represent all interests within the Commission Area and the interests within the Commissioner's respective area of representation. The Elections Committee shall present final election results to the Commission at its next meeting following the general election in the same year. The Commission shall accept such results by a simple majority vote of the Commissioners present and voting. The Recording Secretary shall submit approved election results to the Mayor for appointment and concurrence with Council. ~~This election process shall be followed by the task force in nominating candidates for the first area commission in the area and by each area commission thereafter.~~

Commented [G23]: The sentence below sounds like a carryover from the beginning days of the commission and could be deleted.

Section 2. Elections Committee. The Elections Committee ~~will~~ shall consist of one (1) appointed commissioner to serve as chairperson ~~(who is not up for reelection)~~ along with ~~five (5) one (1) Commissioner and three (3) area residents~~ appointed by the Chairperson with the approval of the Commission at the regular meeting in July of each year (due to August Recess). Candidates for election, residents of a district or any individual connected in any way with a candidate for election shall not be a member of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballot.

Commented [G24]: I don't understand this sentence. How can the committee members know who will be a candidate until the petitions arrive?

Section 3. Elections Committee Responsibilities. The Elections Committee shall accept any reasonably necessary volunteer assistance with the election process; provide for printing and distributing necessary forms, including, but not limited to petitions, ballots, and tallies; receive petitions and signed copies of the Commissioner Job Description Synopsis; locate polling places; certify persons who have qualified as candidates; conduct the election; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. Section 3109.08 and all other activities incidental thereto.

Section 4. Election Process. Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position; otherwise, a majority of votes cast shall elect. Any natural person eighteen (18) years of age or older who resides or owns real property in the Commission area (or portion thereof) may be an eligible elector. Electors must show proof of residency by providing a State Issued Identification Card or a utilities bill with the address of the individual wishing to vote that is located within the district. Electors need not be registered with the Franklin County Board of Elections, but must be certified by the Elections Committee as an eligible elector. ~~The Task Force shall conduct the initial election. Thereafter the~~ The Elections Committee shall conduct each election on the first Saturday in November or as otherwise hereafter determined by a majority vote of the Commission.

Commented [G25]: What is a plurality?

Commented [G26]: What does that mean?

Commented [G27]: I thought you had to be a resident, not just a property owner to vote. The next sentence says they must show proof of residency.

Section 5. Election Rules. The Elections Committee shall recommend and the Commission shall approve by two-thirds majority vote of a quorum the Election Rules for governing the Commission elections and shall thereafter be attached hereto as an addendum. Such rules shall include but not be limited to the following provisions: polling places, hours, and dates; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications; campaign procedures; polling procedures; and tallying election results. Such rules shall be consistent with these Bylaws and all other relevant and applicable local, state, and federal laws. Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Elections

Committee in the same manner as an amendment of these Bylaws. Election Rules and any amendments shall be submitted to the City ninety (90) days prior to the election.

ARTICLE ~~VIII~~^{IX}

Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in their possession. Storage of all records for the Columbus South Side Area Commission will be maintained at the South Side Pride Center located at 580 E. Woodrow Avenue, Columbus, Ohio 43207 or at its subsequent re-location. Additional copies of minutes and bylaws can be received by requesting copies be sent via email or regular mail by contacting the Recording Secretary ~~at PO Box 7864, Columbus, Ohio 43207 or by emailing info@southsideareacommission.org~~ by email with a copy to the Chairperson and Vice Chairperson.

Commented [G28]: I have no idea where this is. Is someone collecting the mail?

ARTICLE ~~IX~~^X

Parliamentary Procedures

All requests for letters of support or opposition ~~on~~^{to} zoning issues must be presented to the area associations and ~~leaders~~ of the district ~~that~~^{where} the request is located in ~~the~~^{advance} prior to being placed on the Columbus South Side Area Commission agenda. The Commission will not entertain any requests until ~~such time that~~^{the} the ~~district leaders~~ and associations have had time to review the request.

Commented [G29]: Is this the same as the commission representative for the district or is it referring to the area association leader?

Commented [G30]: Same comment

Emergency demolition requests will be shared with area leaders and associations and will be on the next commission agenda as informational only.

Any issue deemed to need immediate action will be taken into consideration by the Commission at a special meeting prior to the upcoming monthly meeting. The Commission will still follow all procedures as stated above but emergency situations can not call for any electronic media voting as set forth in Article VI.

ARTICLE ~~XI~~^{XII}

Parliamentary Authority

Latest Edition of Robert's Rules Of Order Newly Revised ~~(what year)~~⁽²⁰¹⁹⁾ shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

ARTICLE ~~XIII~~

Amendment of Bylaws

Section 1. Procedure. These Bylaws may be amended as permitted in C.C. Section 3109.14 at any regular meeting of the Commission by an affirmative vote of two-thirds of the Commissioners provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Recording Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. Section 121.05.

Section 2. Review. In October of every even numbered year, the Commission Bylaws shall be reviewed by a Special Committee appointed by a majority vote of the Commission to determine whether revisions or amendments should be made thereto.

Adopted this xx day of _____, 20__

THE COLUMBUS SOUTH SIDE AREA COMMISSION

Signature: _____

Name: ~~Robert Diekerscheid~~ Charlie Loutzenhiser

Bylaws Review Committee Chair

Signature: _____

Name: ~~Louis Paul Eros~~

Bylaws Review Committee Secretary

This adopted ~~review-version~~ of the Columbus South Side Area Commission Bylaws negates all previously distributed copies of this document.

To avoid future misinterpretations, version conflicts, etc. these Bylaws shall have a filename that includes their year of amendment. In addition, only the Chair and the Bylaws Review Committee will have access to the original .doc file for amendment purposes. All distributed copies will be in a 'clean' (non red-line/strikeout) .pdf format or paper printed copy, so it shall be easier for anybody to be able to view and/or open them.

Addendum A

To the Bylaws Of The Columbus South Side Area Commission

In accordance with **Article IV** of the Bylaws and the Election Rules, one (1) Commissioner shall be elected from each of the ten (10) Districts set forth below to represent such District or geographic area identified therein. The District Commissioners shall be elected by a majority vote of the persons who reside or own real property in such District, and each District Commissioner shall maintain his or her residency in the District from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission pursuant to **Article IV** of the Bylaws.

Parsons Avenue Merchants Association (PAMA) is located in all Districts of the CSSAC

District 1:

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Jaeger Street;
Proceeding North on Jaeger Street (east of the street centerline) to Kossuth Street;
Proceeding East on Kossuth Street to S. Grant Avenue;
Proceeding North on S. Grant Avenue to E. Sycamore Street;
Proceeding East on E. Sycamore Street to Brust Street;
Proceeding North on Brust Street to E. Beck Street; Proceeding
East on E. Beck Street to Lathrop Street; Proceeding North on
Lathrop Street to E. Livingston Avenue;
Proceeding East on E. Livingston Avenue (south of the street centerline) to Parsons Avenue;
Proceeding South on Parsons Avenue (west of the street centerline) to E. Whittier Street;
Proceeding West on E. Whittier Street (north of the street centerline) to Jaeger Street.

Association(s) in district: Schumacher Place Civic Association

District 2:

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Parsons Avenue; Proceeding
North on Parsons (east of the street centerline) to E. Livingston Avenue;
Proceeding East on E. Livingston Avenue (south of the street centerline) to Studer Avenue;
Proceeding South on Studer Avenue (west of the street centerline) to first alley west of Studer Avenue, otherwise known as Denton Alley;
Proceeding West on alley running parallel to and lying south of Livingston Avenue otherwise known as Denton Alley (north of the street centerline) to its point of intersection with the; centerline of first unnamed alley running parallel to and lying east of Linwood Avenue;
Proceeding South on the first unnamed alley running parallel to and east of Linwood to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street;

Proceeding East on the second unnamed alley running parallel to and lying north of E. Whittier Street (south of the alley centerline) to its point of intersection with the centerline of Studer Avenue;

Proceeding South on Studer Avenue (west of the street centerline) to its point of intersection with the centerline of E. Whittier Street.

Proceeding west on E. Whittier Street (north of the street centerline) to the east centerline of Parsons Avenue.

Association(s) in district: Southern Orchards Civic Association

District 3:

Boundary Description:

Starting at the Northeast corner of State Route 104 and the Scioto River;

Proceeding North along the Scioto River (east of river centerline) to Greenlawn Avenue;

Proceeding East on Greenlawn Avenue (south of the street centerline) to South High Street;

Proceeding North on South High Street to Thurman Avenue (east of the street centerline);

Proceeding East on Thurman Avenue to South Pearl Street (south of the street centerline);

Proceeding South on South Pearl Street to Nursery Lane (west of the street centerline);

Proceeding East of Nursery Lane to Blackberry Alley (south of the street centerline);

Proceeding North on Blackberry Alley to Whittier Street (east of the street centerline);

Proceeding East on E. Whittier Street (south of the street centerline) to Parsons Avenue;

Proceeding South on Parsons Avenue (west of the street centerline) to the unnamed alley between Morrill Avenue and Hinman Avenue;

Proceeding West on the unnamed alley between Morrill Avenue and Hinman Avenue (north of the street centerline) to 4th Street;

Continuing East across the properties located between 4th Street and 3rd Street to High Street;

Proceeding South on High Street (west of the street centerline) to State Route 104.

Association(s) in district: Merion Village Association

District 4:

Boundary Description:

Starting at the Northeast corner of Frebis Avenue and Parsons Avenue;

Proceeding North on Parsons Avenue (east of the street centerline) to E. Whittier Street;

Proceeding East on E. Whittier Street (south of the street centerline) to Lockbourne Road;

Proceeding South on Lockbourne Road (west of the street centerline) to Frebis Avenue;

Proceeding West on Frebis Avenue (north of the street centerline) to Parsons Avenue.

Association(s) in district: Thurman Square Civic Association, -Edgewood Civic Association and Ganthers Place Blockwatch Civic Association, and Southside Community Action Network;

District 5:

Boundary Description:

Starting at the Northeast corner of Moler Road and Lockbourne Road;

Proceeding North on Lockbourne Road (east of the street centerline) to E. Whittier Street;
 Proceeding East on E. Whittier Street (south of the street centerline) to its point of intersection with Rhoads Avenue;
 Continuing East along the extended centerline of Whittier Street to Memory Lane;
 Proceeding East along the centerline of Memory Lane to its point of intersection with Alum Creek Drive;
 Proceeding East along the extended centerline of Memory Lane (south of street centerline) to the West bank of Alum Creek;
 Proceeding South along the West bank of Alum Creek (west of the creek) to the extended imaginary line of the parking lot that intersects Alum Creek Drive;
 Proceeding Southwest along the extended imaginary line of the parking lot and continuing on the parking lot to Alum Creek Drive;
 Proceeding West on Winslow Drive (north of the street centerline) from its' point of intersection with the parking lot and Alum Creek Drive and across an imaginary line which crosses a field and railroad tracks and reconnects with Universal Road; Continuing West along Universal Road (north of the street centerline) to Fairwood Avenue;

Proceeding North on Fairwood Avenue (east of the street centerline) to Moler Road;
 Proceeding West on Moler Road (north of the street centerline) to Lockbourne Road.

Association(s) in district: Deshler Park Civic Association

District 6:

Boundary Description:

Starting at the Northeast corner of Woodrow Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to Frebis Avenue;
 Proceeding East on Frebis Avenue (south of the street centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue;
 Proceeding South on the unnamed alley between S. Champion Avenue and Oakwood Avenue (east of the alley centerline) to the extended imaginary centerline of the unnamed alley south of Woodrow Avenue;
 Proceeding West on the extended imaginary centerline of the unnamed alley south of Woodrow Avenue (north of the alley centerline) to Parsons Avenue.

Association(s) in district: Vassar Village Civic Association

District 7:

Boundary Description:

Starting at the Northeast corner of Parsons Avenue and Marion Road;
 Proceeding North on Parsons Avenue (east of the street centerline) to the unnamed alley south of Woodrow Avenue;
 Proceeding East on the unnamed alley south of Woodrow Avenue (south of the alley centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue;
 Proceeding North on the unnamed alley between S. Champion Avenue and Oakwood Avenue to Frebis Avenue;
 Proceeding East on Frebis Avenue (south of the street centerline) to Lockbourne Road;
 Proceeding South on Lockbourne Road (west of the street centerline) to Moler Road;
 Proceeding East on Moler Road (south of the street centerline) to Fairwood Avenue;
 Proceeding South on Fairwood Avenue (west of the street centerline) to Universal Road;

Proceeding East on Universal Road across an imaginary line which crosses railroad tracks and a field and reconnects with Winslow Drive into Alum Creek Drive and crosses parking lot to Alum Creek;

Proceeding South on Alum Creek to State Route 104;

Proceeding West on State Route 104 (north of the street centerline) to Refugee Road;

Continuing West on Refugee Road (north of the street centerline) to Lockbourne Road;

Proceeding North on Lockbourne Road (east of the street centerline) to Marion Road;

Proceeding West on Marion Road (north of the street centerline) to Parsons Avenue.

Association(s) in district: Innis Gardens Village Civic Association

District 8:

Boundary Description:

Starting at the Northeast corner of High Street and Woodrow Avenue;

Proceeding 6 parcels North on High Street (east of the street centerline);

Proceeding East from the 6th parcel north of High Street cutting across properties to 3rd Street;

Continuing East across the properties located between 3rd Street and 4th Street to the unnamed alley between Morrill Avenue and Hinman Avenue;

Proceeding East from the unnamed alley between Morrill Avenue and Hinman Avenue (south of the street centerline) to Parsons Avenue;

Proceeding South on Parsons Avenue (west of the street centerline) to Woodrow Avenue including all parcels with Woodrow Avenue addresses;

Proceeding West on Woodrow Avenue including all parcels with Woodrow Avenue addresses to High Street.

Association(s) in district: Hungarian Village Society

District 9:

Boundary Description:

Starting at the Northeast corner of High Street and State Route 104;

Proceeding North on High Street (east of the street centerline) to Woodrow Avenue excluding all parcels with Woodrow Avenue addresses;

Proceeding East on Woodrow Avenue excluding all parcels with Woodrow Avenue addresses;

Proceeding South on Parsons Avenue (west of the street centerline) to State Route 104;

Proceeding West on State Route 104 (north of the street centerline) to High Street.

Association(s) in district: Reeb-Hosack/Steelton Village Association

District 10:

Boundary Description:

Starting at the Northeast corner of Parsons Avenue and State Route 104;

Proceeding North on Parsons Avenue (east of the street centerline) to Marion Road;

Proceeding East on Marion Road (south of the street centerline) to Lockbourne Road;

Proceeding South on Lockbourne Road (west of the street centerline) to State Route 104;

Proceeding West on State Route 104 (north of the street centerline) to Parsons Avenue.

Association(s) in district: Stambaugh-Elwood Civic Association

Ethical Conduct

Gifts: A commissioner shall not solicit or accept anything of value if the thing of value has a substantial or improper influence upon the performance of a commissioner's duties.

A commissioner will not have any beneficial interests which interest accrues to him by virtue of his interest as commissioner.

Conflict of Interest No Commissioner shall use or authorize the use of the authority or influence of the office of Commissioner to secure anything of value or the promise or offer of anything of value for the Commissioner or a family member that is of such a character as to manifest a substantial and improper influence upon the public official or employee with respect to that person's duties.