

Southwest Area Commission  
Meeting Place: Hope Central Church  
1553 Brown Rd., Columbus, Ohio 43223

Southwest Area Commission (SWAC)  
Prepared for approval by Stefanie Lynn Coe

Chair: Stefanie Coe  
Vice-Chair: FeLisa Jenkins  
Secretary: Erin Cunningham  
Fiscal Officer: Maurice Jenkins

Meeting Location: Hope Central Church  
1553 Brown Rd., Columbus, Ohio 43223

Minutes for: July 21, 2020

6:40 p.m. Meeting called to order.

Pledge of Allegiance

**Commissioners:**

Present: Stefanie Coe, Maurice Jenkins, George Wagner, Kristin Hayes, Barbara Parsons, Don Parsons, and Patty Spencer.

Absent: Peggy Fossett, Michelle Delzell, Erin Cunningham, Liz Reed & FeLisa Jenkins

**Zoning:**

1. Z20-051 & CV20-055. Dave Perry appeared regarding these applications. He presented the information he shared with P. Spencer, S. Coe, K. Hayes, M. Jenkins, and a neighbor (Sharon Culp) during a site visit on July 11<sup>th</sup>. Bank of America plans to build a branch on these four parcels. Three parcels are being annexed into Columbus while the southern parcel is already in the City. He presented information regarding their specific requests. S. Coe moved to support the applications; M. Jenkins seconded the motion Vote 7-0 in support.

**Regular Reports:**

Officer Shay – She presented information on changes within the division of police.

David Hooie – He shared information that the Department of Neighborhoods will sponsor virtual trainings in August to discuss initiatives from the Mayor’s Office regarding law enforcement as well as Vision Zero. Details will be shared soon.

Nancy Pryor Sully – She presented information on recent City Council hearings as well as upcoming hearings. She encouraged everyone to complete the census and make sure they are registered to vote.

Kristin Hayes – She indicated that she and S. Coe had picked up litter for a few minutes on July 11<sup>th</sup> near the Little Caesars on Harrisburg Pike. S. Coe confirmed that Pastor Jacob wanted to encourage church members to help so K. Hayes and the Pastor will connect.

### **Routine Business:**

P. Spencer moved to approve the June 2020 minutes, M. Jenkins seconded the motion, vote: 7-0 in support. Motion Approved.

S. Coe moved to spend \$79.13 at Staples for a thumb drive and digital recorder to record meetings minutes. P. Spencer seconded the motion. Vote 7-0. Motion Approved.

S. Coe moved to spend \$221.35 with Best Buy for a microphone and cord to use at meetings. M. Jenkins seconded the motion. Vote 7-0. Motion Approved.

S. Coe moved to reimburse Kristin Hayes for \$4.30 for the purchase of trash bags. B. Parsons seconded the motion. Vote: 7-0. Motion Approved.

### **Unfinished Business:**

S. Coe moved to approve the draft bylaws submitted by M. Delzell in July 2019. M. Jenkins seconded the motion. Vote: 0-7 Motion Fails.

S. Coe moved to approve the draft bylaws she submitted in September 2019. G. Wagner seconded the motion. Vote: 0-7 Motion Fails.

S. Coe moved to approve the draft bylaws she submitted in June 2020. M. Jenkins seconded the motion. Vote 7-0 Motion Approved.

S. Coe moved to approve the submitted Election Rules, these will be updated annually to include the specific date based on the calendar and our bylaws. These will be the standing rules until they are changed as outlines in the bylaws. P. Spencer seconded the motion. Vote: 7-0 Motion Approved.

### **Chair's Announcements:**

S. Coe provided information on the attempts and success to keep the posted speed limit on Brown Road between Dyer Road and Frank Road.

S. Coe provided details on the recent news stories about a Solar Farm on the SWACO property on Jackson Pike.

S. Coe shared that the City approved money to explore digital billboards at Berliner Park.

B. Parsons submitted her bio to be included on the 2020 ballot, P. Spencer and S. Coe already submitted their requests.

S. Coe moved to appoint K. Hayes to the open elected seat previously filled by David Kerr. She also moved to appoint Pastor Jacob Barker to the now open at large seat. M. Jenkins seconded the vote. Vote: 7-0 Motion Approved.

S. Coe provided information the City's announcement of a Charter Amendment.

S. Coe provided follow up on information on property tax questions and annexation issues raised in the past.

**New Business:**

D. Parsons indicated that he is concerned about odors and air pollution he alleges are being emitted from the New Franklin County Forensic Science Center.

Next meeting will be had on August 18, 2020 at 6:30pm

S. Coe moved to adjourn; G. Wagner seconded. Vote: 7-0 Motion Approved