

Minutes of the Greater Hilltop Area Commission – 07/11/2017

-Minutes recorded by Sharry Carey

Attendance sheet attached

The Meeting was called to order and opened with the Pledge of Allegiance.

- Motion was made to approve minutes from previous meeting with correction. Mr Riley; 2nd – Mr Huffman. Motion carried.

Treasurer's Report

Mr Riley presented the treasurer and stated that he went and got the bank account set up at the Huntington. See attached.

- Motion to approve the treasurer's report; Mr Large; 2nd– Mr Huffman. Motion carried.

Zoning: - Mr Large/Mr Hennessey –

- No Known Zoning

NEXT ZONING COMMITTEE MEETING 07/18/17 @ 7PM at the Hilltop Library

Announcements:

- Mr McCallister:
 - Flyers for the Hilltop Beach Party, July 29, 2-6:00 pm at Hoge Memorial Church
 - City Council recognized HBA & Hilltop Bean Dinner as the oldest festival in Columbus. They get a \$3,000 grant from the City.
 - \$100,000 will be approved next Council for emergency food and part of that will be in the Hilltop
 - Shared use path has been approved on Wilson Road
- Ms Rhynard
 - Economic Development Retail Summit 8/9-10. Cost is \$200. How retail is restructuring
 - Streetscape will be Wed 7/19 at 6pm at Glenwood Community
- CFD; Glad to have Hague Ave reopened
- CPD; Officer Newsome
 - 441 S Terrace is an example of a structure that never had a raid by swat but was shut down due to calls to service / neighbor complaints. So keep reporting
 - Ogden and Hague got accepted for Neighborhood Pride. More info to come
- Homes on the Hill
 - Hilltop home repair program will be coming back in September
 - 7/31 is the closing date for the Sidewalk Repair program
- Ms Dzurainin, Wilson Rd bike park is completed. Celebrate the opening Thursday, July 20 beginning at 2pm. 275 S Wilson Rd
- Mr Hooie
 - Stated that the City funds will be in the new bank account shortly

Presentations:

- Kristin Begg, External Affairs Specialist, Columbia Gas of Ohio
 - Provided handouts to commissioners for the projects

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- Derrer and Olive Area
- Walsh and Helen Area

Committee Summary Reports:

- Maddox – **Government and Legislation** – Nothing at this time
- McCallister – **Public Safety** – **Next meeting Wednesday -07/19/17, 7:30 Ding Ho's**
- Hennessey – **Community Relations** – Nothing at this time
- Gourley/Rhynard – **Planning/Economic Development** – Nothing at this time
- Huffman – **Human Services and Educaiton** – Nothing at this time
- Gourley/Rhynard – **Liquor Permit** – Nothing at this time
- McCallister – **Chairman's Report** – Handed out a recap of information and compilation of all reports for the past year

Old Business: To allow up to \$30 per shirt for 2017-2018 commissioners. Color and style to be determined

- Mr Large motioned to remove from the table. Mr Riley 2nd. Voice vote. Motion passed
- Mr McCallister motioned to allow for the shirts for new commissioners; Mr Huffman 2nd. Roll call vote taken:
Ms Carey/Y, Mr Gourley/Y, Mr Groves/Y, Mr Hennessey/Y, Mr Huffman/Y, Mr Large/Y, Mr McCallister/Y, Mr Maddox/N, Ms Manly/Y, Ms Rhynard/Y, Mr Riley/Y; 11/Y, 0/N, 0/Abstain. Motion passed

New Business: No known New Business

- **Motion to Adjourn regular meeting – 4 minute break:** Mr Large, Mr Riley 2nd. Motion carried

Call Special Meeting to Order

Attendance sheet attached

Announcements

- Mr Hooie:
 - He mentioned that the City Atty and Zoning Staff have decided that a code change will be needed to allow residents prior notifications for zoning issues before they come to commission for vote and that will be looked into. Zoning will send an extra set of labels to the zoning committee and the zoning committee will be responsible for sending out a postcard or some notification to residents. The city will come up with an Avery type template that each commission zoning committee can print and send out. This is just an ask right now and not a requirement. Another commission has been doing this on their own for years now.

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Seek to Fill Vacant Seats through Appointment Process

- Applicants are Mike Purcell, Neil Bronder, Josh Maddox, Ruth Thurgood Mundy
Applicants were allowed to speak for 3 minutes
- Mr Large moves that we move to affirm candidates, Mr Riley 2nd. Roll call vote taken:
Ms Carey/Y, Mr Gourley/Y, Mr Groves/A, Mr Hennessey/A, Mr Huffman/Y, Mr Large/Y, Mr McCallister/A, Mr Maddox/Y, Ms Manly/Y, Ms Rhynard/Y, Mr Riley/Y; 8/Y, 0/N, 3/Abstain. Motion passed
- Mr McCallister nominates Mike Purcell to 3-Year Appointed Seat, Mr Huffman 2nd. Roll call vote taken:
Ms Carey/Y, Mr Gourley/Y, Mr Groves/Y, Mr Hennessey/Y, Mr Huffman/Y, Mr Large/Y, Mr McCallister/Y, Mr Maddox/Y, Ms Manly/Y, Ms Rhynard/Y, Mr Riley/Y; 11/Y, 0/N, 0/Abstain. Mike Purcell nomination accepted.
- Mr Hennessey nominates Neil Bronder to 3-Year Appointed Seat, Mr Groves 2nd. Roll call vote taken:
Ms Carey/Y, Mr Gourley/Y, Mr Groves/Y, Mr Hennessey/Y, Mr Huffman/Y, Mr Large/Y, Mr McCallister/Y, Mr Maddox/Y, Ms Manly/Y, Ms Rhynard/Y, Mr Riley/Y; 11/Y, 0/N, 0/Abstain. Neil Bronder nomination accepted.
- Mr McCallister nominates Ruth Thurgood Mundy to 2-Year Appointed Seat, Mr Huffman 2nd. Roll call vote taken:
Ms Carey/Y, Mr Gourley/Y, Mr Groves/Y, Mr Hennessey/Y, Mr Huffman/Y, Mr Large/Y, Mr McCallister/Y, Mr Maddox/Y, Ms Manly/Y, Ms Rhynard/Y, Mr Riley/Y; 11/Y, 0/N, 0/Abstain. Ruth Thurgood Mundy nomination accepted
- Mr McCallister nominates Josh Maddox to 1-Year Appointed Seat, Mr Huffman 2nd. Roll call vote taken:
Ms Carey/Y, Mr Gourley/Y, Mr Groves/Y, Mr Hennessey/Y, Mr Huffman/Y, Mr Large/A, Mr McCallister/Y, Mr Maddox/A, Ms Manly/Y, Ms Rhynard/Y, Mr Riley/Y; 9/Y, 0/N, 2/Abstain. Josh Maddox nomination accepted.

Election of 2017-2018 Officers

- Mr Large nominates Jay McCallister for Chair, Mr Huffman 2nd. Roll call vote taken:
Ms Carey/Y, Mr Gourley/Y, Mr Groves/Y, Mr Hennessey/Y, Mr Huffman/Y, Mr Large/Y, Mr McCallister/A, Mr Maddox/Y, Ms Manly/Y, Ms Rhynard/Y, Mr Riley/Y; 10/Y, 0/N, 1/Abstain. Jay McCallister elected to Chair
- Mr McCallister nominated Greg Large and Bill Huffman nominated himself for Vice Chair. Select name or abstain when roll call vote taken:
Ms Carey/BH, Mr Gourley/GL, Mr Groves/BH, Mr Hennessey/GL, Mr Huffman/BH, Mr Large/GL, Mr McCallister/GL, Mr Maddox/GL, Ms Manly/BH, Ms Rhynard/GL, Mr Riley/GL; 7 votes for Greg Large, 4 votes for Bill HuffmanY, 0/N, 0/Abstain. Greg Large elected to Vice Chair
- Mr McCallister nominates Rich Riley for Treasurer, Mr Gourley 2nd. Roll call vote taken:

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Ms Carey/Y, Mr Gourley/Y, Mr Groves/Y, Mr Hennessey/Y, Mr Huffman/Y, Mr Large/Y, Mr McCallister/Y, Mr Maddox/Y, Ms Manly/Y, Ms Rhynard/Y, Mr Riley/A; 10/Y, 0/N, 1/Abstain. Rich Riley elected to Treasurer

- Mr Riley nominates Sharry Carey for Secretary, Mr Huffman 2nd. Roll call vote taken:
Ms Carey/Y, Mr Gourley/Y, Mr Groves/Y, Mr Hennessey/Y, Mr Huffman/Y, Mr Large/Y, Mr McCallister/Y, Mr Maddox/Y, Ms Manly/Y, Ms Rhynard/Y, Mr Riley/Y; 11/Y, 0/N, 0/Abstain. Sharry Carey elected to Secretary
- Commission Training information was handed out to commissioners
- All commissioners need to email Mr McCallister committee choices.
- New commissioners provide to email addresses and to see Mr McCallister and Mr Hooie after the meeting. And to remind them to have a dedicated email address apart from their personal email address as commission emails are subject to sunshine law.
- Submit a biography

Adjourn Meeting. Commissioners Please Help Put Tables and Chairs Away. New Commissioners,

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Attendance by Commission Year

2016-2017		7/7/2016- 2nd mtg	8/9/2016	9/6/2016	10/4/2016	11/1/2016	12/6/2016	1/3/2017	2/7/2017	3/7/2017	Special mtg 3/31	4/4/2017	5/2/2017	6/6/2017	7/11/2017- 1st mtg
Andrews, Judy	8	x	x	x		x	x	x	x	x	Y	Y	x		
Brian Bainbridge	6		x		x	x		x	x	x					
Carey, Sharry	13	x	x	x	x	x	x	x	x	x	Y	x	x	x	x
Gourley, Chris	11	x	x	x	x	x	x	x	x	x			x		x
Groves, JD	6							x	x	x		x	x		x
Hennessey, Daryl	11	x	x	x	x		x	x	x	x	Y		x	x	x
Huffman, Bill	13	x	x	x	x	x	x	x	x	x	Y	x	x	x	x
Large, Greg	12	x	x	x	x	x		x	x	x	Y	x	x	x	x
McCallister, Jay	13	x	x	x	x	x	x	x	x	x	Y	x	x	x	x
McElroy, Brandon	3	x	x									x			
Maddox, Shawn	12	x	x	x		x	x	x	x	x	Y	x	x	x	x
Manley, Judy	11	x	x	x		x	x	x	x	x	Y	x	x		x
Newcome, Lane	0														
Phillips, Geoffrey	9	x		x	x	x	x	x		x	Y	x	x		
Rhymard, Nancy	11	x	x	x	x	x	x	x		x		x		x	x
Riley, Rich	12	x	x	x	x	x	x	x	x	x	Y	x	x		x

Attendance by Commission Year

2017-2018		7/11/2017- 2nd mtg	8/8/2017	9/5/2017	10/3/2017	11/7/2017	12/5/2017	1/2/2018	2/6/2018	3/6/2018	4/3/2018	5/1/2018	6/5/2018	7/3/2017- 1st mtg
Bronder, Neil	0													
Carey, Sharry	1	x												
Gourley, Chris	1	x												
Groves, JD	1	x												
Hennessey, Daryl	1	x												
Huffman, Bill	1	x												
Large, Greg	1	x												
McCallister, Jay	1	x												
Maddox, Josh	0													
Maddox, Shawn	1	x												
Manley, Judy	1	x												
Purcell, Mike	0													
Rhymard, Nancy	1	x												
Riley, Rich	1	x												
ThurgoodMundy, R	0													

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TREASURER'S REPORT JULY 11TH 2017

TREASURER RICH RILEY-----GHAC

BEGINNING BALANCE-----1,250.00

CHECK'S WRITEN FROM AUG. 2016 TO MARCH 2017-----287.29

ENDING BALANCE-----962.71

CHECK #2013 TO THE CITY-----962.71

ENDING BALANCE-----0

BALANCE AS OF JUNE 2017-----228.34

CHECK #2017-----68.26

ENDING BALANCE-----160.08

TREASURER RICH RILEY

