

**AGENDA FOR TUESDAY, OCTOBER 9<sup>TH</sup>**  
**FIFTH BY NORTHWEST AREA COMMISSION**  
*Meeting called to order by Andy Byerly, Area Commission Chairperson*

**CITY OF COLUMBUS**

- 1) **MARY CARRAN WEBSTER, PUBLIC SERVICE DIRECTOR** – Mayor of Columbus’ proposed expanded recycling initiative of 125 new drop-off sites
- 2) **STEVE SOBEL, NEIGHBORHOOD LIAISON, CITY OF COLUMBUS** – Update as to developments within the City of Columbus that are applicable to our Commission
- 3) **PAUL BINGLE – CANDIDATE FOR COLUMBUS CITY COUNCIL,** – Neighborhood issues – Crime related, neighborhood improvement

**OLD BUSINESS - AREA COMMISSIONER REPORTS/UPDATES**

**ANDY BYERLY, CHAIR**

- 4) **AREA COMMISSION RECENT DEVELOPMENTS/OVERVIEW** (*with credit to appropriate chairs*):
  - a. **Brief history & purpose of Fifth by Northwest Area Commission** – Mission, purpose of an area commission
  - b. **Zoning procedural update – 30 Day Review Process** – Started in September to allow Area Commission 30 days to review proposed zoning
  - c. **Zoning agreement - Corner of King and Northwest- Shopping Center** - Agreement/follow-up to make sure BZA/in writing about exterior as brick (*Shalter*)
  - d. **1453 Northstar condo variances** – Worked with the developer to keep the variances in line with the character of the neighborhood – exterior treatments, space between buildings (*Shalter*)
  - e. **Update as to Commercial Urban Overlay status** – Timeline, progress and process of developing a CUO and some of the accomplishments/history of our Area Commission (City of Columbus)
  - f. **Newsletter – Just this month first edition!** Moving forward more updates as to zoning, crime, neighborhood issues such as traffic, meeting updates and agenda items (*Mortland*)
  - g. **Receipt of Budget** – This month for printing of newsletters, Web site development, etc. moving forward (*Toliver*)
  - h. **Future plans of the Area Commission** – Web site development, opportunities for people who live or work within the Area Commission boundaries to participate
    - i. **Opportunities volunteers: Zoning Committee, Web site Committee, Communications Committee, etc.** (*Shalter, Mortland, etc.*)
    - ii. **Volunteers to distribute newsletter** (*Mortland*)
    - iii. **Elections for Commission positions as they become available – Announcement of Secretary position open at the beginning of 2008** – appreciation for commitment by Roessler and opportunity for Roessler to say a few words/opportunity for members of the community to participate (*Roessler*)

**ANNOUNCEMENT - PROCEDURAL UPDATE**

**ANDY BYERLY - CHAIR**

**UPDATE TO SPEAKER PROCEDURE - If a member of the public, the area commission or a guest wishes to speak please raise your hand to be recognized by the Chair**

- **The question that is asked of the Chair will be redirected to the appropriate parties**
- ***A time limit of 3-minutes will be in-place for discussion***

**BECKY OBESTER, CO-CHAIR**

- a. **Columbus City Council Work Group** – Proposal before Columbus City Council as soon as Chair of the Work Group, Gary Baker of the Hilltop Area Commission is able to get on the agenda

- i. Electronic signage restrictions
    - ii. Proposed Strengthen Area Commission's scope/strength
    - iii. Proposed increasing budget (newsletters, storage, etc)
  - b. **Meeting site/Accommodations – Update as to Holy Trinity Lutheran Church – Proposal for storage onsite**
- 5) **BRUCE SHALTER, ZONING CHAIR**
- i. **Next BZA Meeting, October 23** agend item for meeting:1453 W. Fifth Avenue – Walgreen's Variances
    - 1. Public welcome to attend and remit a speaker slip, a little overview of that process (3-5 minute time limit, location of the meetings, etc.)
    - 2. **BZA Meeting Location – Department of Development – Building Services Division – 757 Carolyn Avenue, Columbus, Ohio 43224 – Lower Level**
  - b. **1855 Northwest Blvd. - Chocolate Café** – Update as to follow-up discussion of zoning agreement for landscaping and pipes
  - c. **1788 W. Fifth Avenue - Jimmy V's Patio** – BZA vote against it due to parking permit issues
- 6) **VALERIE TOLIVER – FINANCE CHAIR**
- a. **Budget - Appropriate uses and procedures & review**
    - i. Last month's expenditures and review procedures for purchases/reimbursement.
    - ii. Proposed expenditures (microphone, tapes recorder, no. of newsletters to print and the type of business cards to purchase.) will be approved? Will 1,000 newsletters put us over budget?
    - iii. Additional expenditures once the proposed expenditures have been approved/disapproved (Web site?, business cards?).
- 7) **BRUCE MORTLAND, MEMBER AT LARGE**
- a. **Announcement of Yahoo site to share information** – Address of site, purpose & discussion related to this topic
  - b. **Distribution of newsletter – Locations, amount printed**
- 8) **LEIGH ROESSLER, SECRETARY** – Approval of September Minutes
- 9) **TAML JONES, MEMBER AT LARGE**

**OLD BUSINESS – DEVELOPMENT/ZONING**

- 10) **PRESENTATION OF 1434 W. FIFTH AVENUE/WALGREENS DEVELOPMENT/ZONING proposal**  
Representatives of the developer (*time limit 15 minutes for the group*)
- 11) **QUESTIONS/SUGGESTIONS – AREA COMMISSION**
- 12) **PUBLIC DISCUSSION FOR AN AGAINST THE DEVELOPMENT** (*Limit 3 minutes per speaker*)
- 13) **AREA COMMISSION – VOTE ON DEVELOPMENT ISSUES**

**NEW BUSINESS**

- 14) **PUBLIC COMMENT** – General/public discussion and topics
- 15) **PROPOSAL OF ADDITION OF SPEAKER SLIPS, FOR UPCOMING MEETINGS** – Bruce Shalter/Becky Obester
- 16) **MEETING ADJOURNED** – November 13<sup>th</sup> Next Meeting – Agenda to be published in the next newsletter