



Minutes from May 7, 2019

1. Chair Commissioner Chamberlain called the meeting to order at 6:52 p.m.
 - a. Attendees Pledged Allegiance to the Flag.
 - b. Commissioners introduced themselves. All Commissioners were present.
 - c. Approval of April 2, 2019 Special Meeting Minutes: Commissioner Holmes made a motion, which was seconded, to approve April 2, 2019 Special Meeting Minutes. Roll call voting resulted in unanimous approval.
2. Zoning & Variance Agenda:
 - a. CV19-044: 2455 and 2475 Brice Rd.: Applicant David Donley and Atty. Katarina Karac with Underhill & Hodge LLC. presented. Locations currently zoned C-4 Commercial. Seeking variance to allow for a contractor office and associated uses. Commissioner Tyree made a motion, which was seconded, to approve CV19-044. Roll call voting resulted in unanimous approval.
3. Speakers:
 - a. Officer Hurst, Columbus Police Department, explained Summer Safety Initiative.
 - b. Anthony Slappy, Columbus Economic Development, discussed working with the City of Reynoldsburg on vacant service station property of which the City of Reynoldsburg would like to develop.
4. Zoning Update: Commissioner Marshall. Zoning Chair Commissioner Marshall has no update.
5. Financial Update: Commissioner Tyree
 - a. 2018-2019 Budget was closed out.
 - b. Commissioner Tyree resigned as Treasurer effective May 5, 2019.
 - c. Commissioner Holmes elected to become the new Treasurer. Commissioner Moynihan made a motion, which was seconded, to approve Commissioner Holmes as Treasurer. Roll call voting resulted in unanimous approval.
6. New Business:
 - a. Vacant Vice Chairman. Commissioner Moynihan elected to become the Vice Chair. Commissioner Tyree made a motion, which was seconded, to approve Commissioner Moynihan as Vice Chair. Roll call voting resulted in four (4) approval and one (1) abstain.
 - b. 2018-2019 Budget.: Commissioner Holmes proposed 2019-2020 Budget as follow.

Travel and Registration	\$600.00
Consumable Supplies	\$950.00
Miscellaneous Expenses	<u>\$950.00</u>
	\$2500.00

Commissioner Holmes made a motion, which was seconded, to approve the proposed budget. Roll call voting resulted in unanimous approval.

c. Amend Bylaws Article VI Meeting. 1: Commissioner Tyree proposed to amend Bylaws Article VI. Meeting.1. Commissioners had the first reading. The second reading will be at the June 4, 2019 Meeting.

Adjournment: Commissioner Tyree made a motion, which was seconded, to adjourn, Chair Commissioner Chamberlain called for voice voting. Voice voting resulted in unanimous approval. The meeting adjourned at 7:55 p.m.

Next Regular Meeting: June 4, 2019

Remainder Meetings: June 4th, July 2nd, August 13th, September 3, October 1, November 5th, December 3rd.