



Short North Civic Association Minutes
December 7, 2023

- I. **Welcome** – Jack Decker
 - A. Attending In-Person: Jim Farmer, Chuck Fairbanks, Jared Cape, Jack Decker, Marc Conte, Harrison Poku-Yeboah (City), Megan McNalley (City), Angela Matthews (Clerk Chief of Staff), Maryellen O’Shaughnessy (Clerk of Court), Lisa Morton, Libby Koetz, Chet Ridenour, Officer Mark Hauenstein, Doug Gouty
- II. **Secretary’s Report** – Jared Cape
 - A. Approval of Minutes for November
 1. Motion for Approval: Chet Ridenour
 2. Second: Lisa Morton
 3. Vote: Unanimous Approval
- III. **Financial Report** – Jim Farmer
 - A. Approximately \$81,414.96 total in account
 1. \$25,753.43 in checking/savings
 2. \$55,661.53 in Vanguard
 3. \$5,439.50 in receivables
 4. \$405.31 in payables (approved in this meeting)
 - B. Motion to reimburse Jennifer McGann for Tour of Home luncheon costs of \$350.
 1. Motion for Approval: Jared Cape
 2. Second: Chuck Fairbanks
 3. Vote: Approved
 - a) For: Jared, Jack, Marc, Libby, Chet
 - b) Against: Lisa, Chuck, Jim
 4. Motion to amend to require receipts moving forward. The motion narrowly failed.
 - C. Motion to pay Peter Anderson \$55.31 for topsoil including mileage in lieu of a delivery fee.
 1. Motion for Approval: Doug Gouty
 2. Second: Chuck Fairbanks
 3. Vote: Approved
 - a) For: Jared, Jack, Marc, Libby, Chet, Lisa, Chuck
 - b) Against: Jim
- IV. **Clerk of Courts - Maryellen O’Shaughnessy (614-975-0735)**
 - A. Presented on the functions for the Franklin County Clerk of Courts
 1. Provided their annual report.
 - Franklin-County- Court-Clerk-Annual-Report-2023.pdf
 2. Distinguished their jurisdiction from the Franklin County Municipal Clerk of Court.

3. Stated that they are not the BMV. They only provide proof of ownership for vehicles titled in Franklin County.
4. Maintain nine locations.
5. E-filing is available and adopting new technology.
6. Website: <https://clerk.franklincountyohio.gov/>

V. City Reports

A. Division of Community Engagement – Harrison Poku-Yeboah

1. City council taking action to support the creation of housing, digital equity through high speed internet, minority businesses, lead safe program, and a domestic violence hotline.

B. CPD – Community Liaison Officer Mark Hauenstein

1. Community outreach events in high gear for the holiday season.
2. Homelessness issues occurring along the river bank in Harrison Park. Liaisons are working to connect people with housing solutions, warming centers, and necessary medications. They are giving people time to make adjustments before the City disbands the camp and cleans up the river bank.
3. A crime pattern has emerged with a female in a medical mask robbing or attempting to rob bank robberies.
4. A group of juveniles stole a car in the area. The car was retrieved and firearms were found inside.
5. Several car break-ins occurred in the area. Photos and video were captured of several young male teens performing these acts. A stolen car was retrieved. One of the individuals was apprehended and charged. A reminder was given to remove valuables from your car.

VI. President’s Report – Jack Decker

A. Presented on the parking plan for the Short North Violence Prevention Group ([link](#))

1. Motion of support for this proposal and asking for a review of this plan three months after implementation.
 - a) Motion for Approval: Jared Cape
 - b) Second: Lisa Morton
 - c) Abstain: Chet Ridenour
 - d) Vote: Unanimous Approval
2. Chet suggested that we poll in the newsletter to see how it is going.

B. Nominations for the Board were presented again. Election will be held at the annual meeting. No new nominations from the floor.

1. President - Jack Decker
2. Vice President - Chuck Fairbanks
3. Secretary - Jared Cape
4. Treasurer - Jim Farmer
5. Board - Caroline Stinziano
6. Board - Marc Conte
7. Board - Bob Stern

C. Motion to approve the Budd Dairy Hall contract of \$1,000 to rent the room and \$200 in tips. These costs are offset by purchases from attendees. The contract does not include food.

1. Motion for Approval: Chet Ridenour

2. Second: Jared Cape
3. Vote: Unanimous Approval
- D. Motion to provide one drink ticket per attendee and \$500 for food.
 1. Motion for Approval: Marc Conte
 2. Second: Jared Cape
 3. Vote: Unanimous Approval
- E. More trash, recycling, and yard waste should be done by the City especially with changes to the trash collection of residents.

VII. Committee Reports

- A. Traffic Calming & Infrastructure – Jack Decker
 1. Dennison Place and University Area Commission support the SNCA traffic calming plan.
 2. New Vision Zero coordinator for the City has been selected but not yet announced.

VIII. Community Reports

- A. Short North Block Watch – Chet
 1. Looking for new volunteers to manage the program.
- B. Short North Foundation – Chet
 1. Reminder of focus shift to large neighborhood grants.
 2. Need a representative for SNF liaison last wednesday of the month.
 3. Motion to appoint Jack Decker as of January 18th.
 - a) Motion for Approval: Chuck Fairbanks
 - b) Second: Jim Farmer
 - c) Vote: Unanimous Approval

IX. Public Comments / Questions

X. Adjournment at 7:55pm