

Italian Village Society Columbus

www.italianvillage.org

P.O. Box 8001, Columbus, OH 43201

Italian Village Society Meeting Minutes- February 12, 2013

Short North Youth Center

1066 North High Street

7:30 PM

Wecome and introduction Members and Guests

There were 4 board members and 20 other present at the meeting, total 24 people. Each attendee introduced themselves and stated their involvement in the neighborhood. The meeting was conducted by President, Larry Totske.

Announcement of resignation of Michael Renner

Larry Totske read the response to Mike's resignation letter to the Society. He then reviewed the bylaws for electing new officers. A motion was given to a quick election for two board members by ballot. There was a second. Motion was passed. Larry Totske and Raymond Schwab were elected to the IVS Board. Larry shared that he will be serving as President, Christopher Vidoni will be Vice President, Stepanie Harris will be Treasurer and Raymond Schwab will be Secretary.

Late Night Slice property development-

Dan Morgand and Mikey Sorboro came to the Society meeting and shared plans for expansion of your business. They will be extending their business building towards the alley behind them. Plans have been submitted to the commission. The response from the commission was favorable. They shared their visual plans with the Society. They are seeking a parking variance from the city for parking space reduction. Currently the space is zoned for 12 spaces, they are looking to reduce it to 9 spaces. They are to meet with the Boarding Zone Authority in April. They discussed their interest in sharing the former 83 Gallery space next door. Plans are for a new bar called "The Oddfellows". It would contain 1400 square feet of bar space and shared eating space. They are currently still working on obtaining a liquor license for the bar.

IVS Traffic and Parking Committee Update

Andy Klein shared the latest developments with the Parking Committee. Please see attached minutes from their meeting 02/11/13. Andy motioned the Society to endorse the recommendations from the committee stated in their minutes. Mike Renner asked if more ideas could be presented such as: talk to the City to see if they would be interested

in offering discounted parking passes to be used in the meters along High St. He also added any future development in Italian Village, business or residential are ineligible for parking permits if granted a parking variance. Andy opposed adding these and stated these could be used in future meetings.

A formal motion was made: Any future development in Italian Village, business or residential, be ineligible for parking permits if granted a variance. The motion did not pass. 3-For, 1-Obstain, 20-Against.

Andy's motion for the Society to back his proposals was passed.

It was mentioned during the many discussions that ODOT may be rebuilding 3rd and 4th streets in 2016. Andy said he would look into that.

Andy has a meeting with Eileen Paley, Chair of the Public Service & Transportation Committee February 27th.

It was shared that Victoian Village had secured permit parking on West Hubbard 6PM to 6AM. The permits will apply every day.

Commission Report – Jill Clark

Jill was not in attendance. The next commission meeting is scheduled for Tuesday February 26th @ 6:15PM. 109 N. Front Street.

Some of the items to be discussed:

7th Sons Brewing Company – Outdoor seating, bike parking and awnings
Mike's Late Night Slice Pizza – Certificate of Appropriateness
Parking variances on 4 new residential homes 46E. Fourth Ave.,
Jeffery Lot – 4th St. See the commission report.

Block Watch & Crime Report-Amelia Costanzo

Amelia reported that its been quiet in the neighborhood. Probably due to the cold weather. There have been reports of a person going through people's recycle bins. Strongly recommend to shred all personal information.

Italian village park update-Steve Hurt

No updates on the park at this time.

Italian Village Volunteer Opportunitites-Larry Totsk

Larry shared volunteer opportunities currently with the society. He asked for people interested to contact him by email. See attachment for details.

Treasurer's Report-Stephanie Harris

Stephanie reported one new household membership. The opening balance of the Society is \$5181.53. One expense (holiday dinner) \$112.00. Closing balance is \$5069.53. Park Fund opening balance of \$1005.20, \$.10 interest, ending balance \$1005.30

Announcements:

Chris Vidoni shared that there is now a NAPA Car Center located on 6th Ave.

Jared Wilson asked to be endorsed to serve as a liaison for Italian Village Society with Short North Foundation. Larry said he would talk to him about it.

Respectfully Submitted,

Italian Village Society Secretary, Raymond Schwab