



Livingston Avenue Area Commission
By-Laws Review Meeting
January 31, 2018
10:30am – 11:30am

Meeting room was reserved from 10:15am – 11:45am; Commenced at 10:15am

Call to Order 10:15am

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Roll Call

Commissioner Elliott – Present

Commissioner Holmes – Present

Commissioner Scarpino – Not Present

Commissioner Copeland – Not Present

Commissioner Johnson – Not Present

Commissioner-Elect Craddolph - Present

Commissioner-Elect Herman – Present

Change acronym from LAAC to LAVA-C

All in favor – Holmes, Elliott, Herman, Craddolph

Motion passed

Article I Section 5, page 2

Add a Code of Conduct. The Commission is codified by the city. Have had trying times by our candidates. Need to make sure that we are working with credible candidates.

FBI and BCI check, such as Action for Children and other agencies. Cost \$50

Commissioner- Elect Craddolph - Would the check for the BCI be submitted with the application?

Commissioner Elliott – Yes, if the vote is confirmed and we will go through the details.

Motion tabled

For Review to amend:

Article II Section 1

There shall be nine (9) members of the Commission

All in favor – Holmes, Elliott, Herman, Craddolph

Motion passed

Terms expire 12/31. Elections should be held the 1st Saturday (November 8, 2018, for example), which will give the City of Columbus to concur.

Page 3, Section 4A

Private ballot, should be public ballot per the City Attorney and the Sunshine Laws

Section 4a 1

Each unsuccessful candidate to give notice – strike

We don't know where you are. The vacancies are posted and the responsibility should be on the candidate to follow-up.

Add a method of notification includes community posting locations such as Driving Park Library, Gertrude Woods Community Foundation, etc.

Article 2, Section 6

Attendance is poor. Absences says 3 unapproved. What is unapproved or approved?

3 absences, excused or unexcused. With 11 meetings/year you would have missed 33% of the meetings.

Proposing that more than 3 absences (not including August) that the Commissioner voluntarily resign and that tardiness – 15 minutes past the start time of the meeting is an absence. Proxy the Commission within 15 days in writing or electronic format to remain on the Commission.

All in favor – Holmes, Elliott, Herman, Craddolph

Article 2, page 4 Section 5

Commissioners from the boundaries

West of Lathrop Ave and its extended line North of Livingston Avenue to I- 70, West side of Studer Ave

Owner of a business, not a manager of a business for vested interested.

New Commissioners

Officers training with dates to be announced.

Meeting adjourned at 11:25am