

RECORD of PROCEEDINGS: August 9, 2007

The Logan-Union-Champaign Regional Planning Commission met in regular session on Thursday, August 9, 2007, at the East Liberty Office. President Max Coates called the meeting to order at 1:15 PM.

Members present were: Mike Bow, Gary Carmean, Scott Coleman, Bill Edwards, Barry First, Jim Cox, Charles Hall, Ken Watkins, Tim Notestine, Jack Reser, Dan Rooney, Fereidoun Shokouhi, Rick Shortell, Robb Cummins, Steve Stolte, Paul Hammersmith, Paul Blair, Jim Thompson, Greg DeLong, Barry Moffett, Jim Coon, Bill Kelley, and Jenny Snapp.

Members Absent were: Tracey Allen, Jack Engle, Phil Roush, and Ryan Shoffstall.

Others Present were: Don Walters/Russells Point, Dwight Pullins/Urbana Township, Judy Christian/York Township, Mary Mowery/Richwood, Sue Ellen Carpenter/West Mansfield, Andy Yoder/North Lewisburg, and Wes Dodds/LUC.

Minutes: Jack Reser made the first motion to approve the minutes from the July 12, 2007 meeting with the correction that the ODOT-6 Representative in attendance was Brenda Moore. Barry First made the second motion. All in favor.

Treasurer's Report: Jenny introduced Andy Yoder who will be replacing Barry First as the North Lewisburg Administrator and the LUC Treasurer following Barry's retirement. Bill Edwards made the first motion to accept the report, and Fereidoun Shokouhi made the second motion. All in favor.

ODOT Reports: Rob Cummins presented ODOT-7 Report that included the new fiscal year with projects to the first quarter of 2009. ODOT-6 was received by fax, and the US42 Project should be completed and back open the end of October.

New Business:

1. Review of Grant Clearance from City of Urbana in the amount of \$99,000 from the USDA Rural Business Enterprise Grant Funds. Funding will be used for building improvements to the 14, 000 S.F. Armory Building which will become the Workforce Development and Career Center. This is a project of the Ohio Hi-Point Career Center. Barry First made the first motion to grant clearance. Bill Edwards seconded the motion. All in favor.
2. Review of Grant Clearance from the Village of Quincy in the amount of \$32,000 from USDA Community Facility Grant Funds for the addition of a new bay to the Quincy/Miami Township Fire Department. Scott Coleman made the first motion to grant clearance, and Jack Reser seconded the motion. All in favor. Jim Cox abstained from the vote.

3. Review of the Preliminary Plat Extension for New California Hills 10-12 in Jerome Township, Union County. Steve Stolte made the first motion to recommend conditional approval based on the Union County Engineer's Office review, which includes the following:

*The developer must construct a left hand turn lane at US42 and New California Drive prior to construction of additional subdivision phases.

OR

*The developer shall contribute \$133,000 towards construction of future turn lane improvements prior to construction of additional subdivision phases.

Charles Hall seconded the motion. All in favor.

4. Review of Zoning Amendments to the Jefferson Township, Logan County Zoning Resolution regarding Wind Turbine Generating Facilities (WPGF). This language was petitioned by Roger Brown. Fereidoun Shokouhi made the first motion to deny the zoning amendment. Jim Cox seconded the motion. Jefferson Township should wait for model zoning language recommendations from the Logan County Wind Committee formed by the Logan County Prosecutor. All in favor.
5. Review of zoning Amendments to the Jefferson Township, Logan County Zoning Resolution regarding Wind Turbine Generating Facilities (WPGF). This language was petitioned by Teri Elliott, Linda Mazurek, Angela Blake, Denise Talebi Gillespie, and Sue Nason. Jenny received word from the Logan County Prosecutor that the petition was withdrawn. Steve Stolte suggested that the Executive Committee still review. Scott Coleman made the first motion to deny the zoning amendment. Jeck Reser seconded the motion. Jefferson Township should wait for model zoning language recommendations from the Logan County Wind Committee formed by the Logan County Prosecutor. All in favor.

Director's Report: attached

Comments:

1. Jenny asked for volunteers for the Building Committee. Scott Coleman was appointed Chair at the July Executive Committee Meeting. Bill Kelley, Andy Yoder, Barry First, and Bill Edwards agreed to serve with Scott. Barry First announced that any Executive Committee members who want to tour the upstairs of the LUC Building should meet at the back door following the Executive Committee Meeting.
2. Jenny suggested that the Bylaws Committee should reconvene as any changes should be presented to the membership at the Annual Meeting in November.
3. Jenny reported that the new grocery store has opened across the street. She asked members to be mindful of parking in front of and at the side of the store. Barry

First asked about any future parking for LUC. It was suggested that the Building Committee also look at parking.

4. Jim Coon of Urbana Township asked how other jurisdictions are dealing with Portable Swimming Pools. Don Walters reported that Russells Point requires that any pool with 24 inches or more of water require a permit and a fence. Barry Moffett reported that he could share the language of Dover Township. Steve Stolte suggested that Urbana Township use the same language that is in the Residential Building Code of Ohio and the local building code which states that anything over 24 inches requires a permit and fence. It was also suggested that the Township look at adding hot tubs into the definition of pool.
5. Congratulations to Scott Coleman on his new baby boy, Utah
6. Jenny passed around her wedding invitation. She asked that any members interested in attending, please RSVP to her directly.

Adjourn: At 1:50 PM, Fereidoun Shokouhi made the first motion to adjourn the meeting, and Bill Edwards seconded the motion. All in favor.

NEXT SCHEDULED MEETING: Thursday, September 13, 2007, at 1:15 PM at the East Liberty Office.

President:

Secretary: