



Executive Committee Meeting Minutes
Thursday, August 12, 2010

LUC President Robert A. Yoder called the meeting to order at 1:15 pm.

Roll Call - Jenny Snapp, Director

Members present: John Bayliss, Brad Bodenmiller, Max Coates, Greg DeLong, Ves DuPree, Charles Hall, Paul Hammersmith, Jim Holycross, Bill Kelley, Valerie Klingman, Randy Kyte, Brad Lightle, Doug Miller, Barry Moffett, Tim Notestine, Fereidoun Shokouhi, Rick Shortell, Jenny Snapp, Jeff Stauch, Peg Wiley and Andy Yoder.

Members absent: Tracy Allen, Mike Bow, Scott Coleman, Bill Edwards, Ryan Shoffstall, Tom Smith, and Tim Tillman.

Guests present: Robb Cummins, Harrison Township; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes: Max Coates made the first motion to approve the minutes from the June 10, 2010 meeting as written. John Bayliss made the second motion to approve the minutes from the June 10, 2010 meeting as written. All in favor.

Treasurer's Report: LUC Treasurer Max Coates presented the Financial Report for June. Rick Shortell made the first motion to accept the June Financial Report. Charles Hall made the second motion to accept the June Financial Report. All in favor.

LUC Treasurer Max Coates presented the Financial Report for July. Fereidoun Shokouhi made the first motion to accept the July Financial Report. Paul Hammersmith made the second motion to accept the July Financial Report. All in favor.

ODOT Reports:

ODOT District 6 and 7 were both placed on the web-site. Brad Lightle presented information for ODOT 7, TRAC applications have been received and are in Columbus. Brad reported that rumble strips in the Logan County area will be installed beginning in September. Charles Hall reported that State Route 347 resurfacing is coming along and is not far from completion. Paul Hammersmith reported that Frantz road is undergoing resurfacing and US33 is being worked on as well. Jeff Stauch said that centerline stripes are now twice as wide as previous. Valerie Klingman reported that The City of Marysville is working on Scottslawn road to add a third lane. Tim Notestine gave an update on ODOT project on the south end of 68 in Bellefontaine. Traffic will be diverted



to the other side at the end of September. Fereidoun Shokouhi reported there is a joint project between Champaign and Logan County, to repair a bridge at the county line.

New Business:

1. Review of Darby Braeside Preliminary Plat *Extension*, Darby Township, Union County – Staff Report by Jenny Snapp
 - John Bayliss made the first motion to approve the preliminary plat extension for a period of two years to August of 2012 with the condition that all comments from the reviewing agencies and those addressed in the staff report must be incorporated in the Construction Drawings/Final Engineering and the Final Plat. In addition, all comments from the original review of August 14, 2008 must also be included. Doug Miller made the second motion to approve the preliminary plat extension for a period of two years to August of 2012 with the condition that all comments from the reviewing agencies and those addressed in the staff report must be incorporated in the Construction Drawings/Final Engineering and the Final Plat. In addition, all comments from the original review of August 14, 2008 must also be included. All in favor.
2. Review of Jerome Village *Amended* GPN-2 Preliminary Plat, Jerome Township, Union County – Staff Report by Jenny Snapp
 - John Bayliss made the first motion to accept the recommendation of the Zoning and Subdivision Committee to table the GPN-2 Preliminary Plat at the request of the developer. Confirmation of variance approval must be submitted for all items which a variance from the Union County Subdivision Regulations is being required prior to resubmittal of the GPN-2 Preliminary Plat. In addition, the developer should ensure that prior to re-submittal that all requirements of the Union County Subdivision Regulations are incorporated and followed. Charles Hall made the second motion to accept the recommendation of the Zoning and Subdivision Committee to table the GPN-2 Preliminary Plat at the request of the developer. Confirmation of variance approval must be submitted for all items which a variance from the Union County Subdivision Regulations is being required prior to resubmittal of the GPN-2 Preliminary Plat. In addition, the developer should ensure that prior to re-submittal that all requirements of the Union County Subdivision Regulations are incorporated and followed. All in favor.
3. Review of Jerome Village GPN-6 Preliminary Plat, Jerome Township, Union County – Staff Report by Jenny Snapp
 - Paul Hammersmith made the first motion to accept the recommendation of the Zoning and Subdivision Committee to table the GPN-6 Preliminary



Plat at the request of the developer. Confirmation of variance approval must be submitted for all items which a variance from the Union County Subdivision Regulations is being requested prior to resubmittal of the GPN-6 Preliminary Plat. In addition, the developer should ensure that prior to resubmittal that all requirements of the Union County Subdivision Regulations are incorporated and followed. Max Coates made the second motion to accept the recommendation of the Zoning and Subdivision Committee to table the GPN-6 Preliminary Plat at the request of the developer. Confirmation of variance approval must be submitted for all items which a variance from the Union County Subdivision Regulations is being requested prior to resubmittal of the GPN-6 Preliminary Plat. In addition, the developer should ensure that prior to resubmittal that all requirements of the Union County Subdivision Regulations are incorporated and followed. All in favor.

4. Review of Zoning Text Amendment to Jerome Township, Union County Zoning Resolution regarding Section 804 #2 a) “Monument Signs” – Staff Report by Wes Dodds
 - Charles Hall made the first motion to accept the recommendation of the Zoning and Subdivision Committee to recommend approval the Jerome Township Zoning Text Amendment. Paul Hammersmith made the second motion to accept the recommendation of the Zoning and Subdivision Committee to recommend approval the Jerome Township Zoning Text Amendment. All in favor.
5. Review of Parcel Zoning Amendment in Liberty Township, Logan County of the Shirley Brandt Property, County Road 189 & US 68 from R-1 Low Density Residential District to B-1 Service Business District. The parcel is currently operating under a conditional use permit as a gymnastics business. The applicant wishes to place a Billboard on her property. – Staff Report by Wes Dodds
 - Rick Shortell made the first motion to accept the recommendation of the Zoning and Subdivision Committee to recommend approval the Liberty Township Parcel Zoning Amendment. Jim Holycross made the second motion to accept the recommendation of the Zoning and Subdivision Committee to recommend approval the Liberty Township Parcel Zoning Amendment. All in favor.
6. Review of Zoning Text Amendment to the Dover Township, Union County Zoning Resolution regarding Section 703 “Dwelling (Housing) Manufactured” – Staff Report by Wes Dodds



- Barry reported that Dover Township has had ongoing problems with a mobile home park. Dover Township will be working on updating the entire article regarding mobile homes over the coming months.
 - Fereidoun Shokouhi made the first motion to accept the recommendation of the Zoning and Subdivision Committee to recommend approval the Dover Township Zoning Text Amendment. Bill Kelley made the second motion to accept the recommendation of the Zoning and Subdivision Committee to recommend approval the Dover Township Zoning Text Amendment. All in favor.
7. Annual Dinner – proposed date Thursday, November 18. This year’s event will be held in Champaign County.

Director’s Report – Jenny Snapp, Director

Other

- Jenny asked the committee if they were okay that there were a couple of months that meetings were not held due to a lack of business. The committee feels that is not a problem.
- Paul – The City Manager of Dublin, Terry Foegler, submitted his resignation yesterday to take a position at OSU.
- Jim reported that the City of Bellefontaine has successfully obligated all of the NSP dollars from the Neighborhood Stabilization Program it hosted for the area. The City received a congratulatory letter from the state last week regarding this. John asked if money that was not spent from jurisdictions would be redistributed?

Adjourn: Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 1:52 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, September 9, 2010, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

President

Secretary