



Executive Committee Meeting Minutes
Thursday, February 11, 2010

LUC President Robert A. Yoder called the meeting to order at 1:18 pm.

Roll Call - Jenny Snapp, Director

Members present: John Bayliss, Brad Bodenmiller, Mike Bow, Max Coates, Scott Coleman, Ves DuPree, Charles Hall, Paul Hammersmith, Jim Holycross, Brad Lightle ODOT 7, Barry Moffett, Tim Notestine, Jenny Snapp, Jeff Stauch, Tim Tillman and Andy Yoder.

Members absent: Tracy Allen, Greg DeLong, Bill Edwards, Bill Kelley, Valerie Klingman, Randy Kyte, Doug Miller, Ryan Shoffstall, Fereidoun Shokouhi, Rick Shortell, Tom Smith, and Peg Wiley.

Guests present: Gerald Heaton, Logan County Prosecutor; Bob Netzley, Stokes Township; James Moore, Village of Plain City; Steve Scheider, Jefferson Township; Bill Narducci, Union County Engineer's Office; Don Walters, Village of Russells Point; Robb Cummins, Harrison Twp; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes: John Bayliss made the first motion to approve the minutes from the January 14, 2010 meeting as written. Max Coates made the second motion to approve the minutes from the January 14, 2010 meeting as written. All in favor.

Treasurer's Report: LUC Treasurer Max Coates presented the Financial Report. Charles Hall made the first motion to accept the Financial Report. Scott Coleman made the second motion to accept the Financial Report. All in favor.

ODOT Reports:

ODOT 6 & 7 reports were placed on the LUC web-site. ODOT-7 report given by Brad Lightle. Brad also reported on the status of the ODOT Business Plan. There is another state-wide push to convert traffic signals to LED lights and broader back plates to complete the signal. ODOT would like to convert 70% of signs to LED, focusing on high safety locations. Mike asked about the Logan County CAC receiving a grant for their transportation facility, do you guys have anything to do with that? Brad reported that Central Office in Columbus takes care of that. Scott noted that the sale date is on the report but there is no status of those projects that the CAC was awarded. John asked Brad what his job was now. Brad is now the Planning Administrator and gave a brief description. The ODOT District 6 report was reviewed.



New Business:

1. Charles Hall made the first motion to go into Executive Session and requested that Jerry Heaton, Logan County Prosecutor remain as legal counsel, and Paul Hammersmith made the second motion to go into Executive Session and requested that Jerry Heaton, Logan County Prosecutor remain as legal counsel. All in favor. John Bayliss made the first motion to return to regular session and Charles Hall made the second motion to return to regular session. All in favor.
2. LUC Union County Planner Job Abolishment
 - There was a recommendation from the Budget & Finance Committee to abolish the Union County Planner position due to unforeseen economic issues within Union County and subsequent budget cut of this position. Charles Hall made the first motion to approve the recommendation of the Budget & Finance Committee to abolish the Union County Planner Position and Mike Bow made the second motion to approve the recommendation of the Budget & Finance Committee to abolish the Union County Planner Position. All in favor.
3. Review of Jerome Village Preliminary Plat Extension, Jerome Township, Union County – Staff Report by Jenny Snapp
 - Max Coates made the first motion to approve the Zoning and Subdivision Committee recommendation of approval for the Jerome Village Preliminary Plat Extension subject to conditions and comments from the reviewing agencies including the Union County Engineer’s Office. John Bayliss made the second motion to approve the Zoning and Subdivision Committee recommendations of approval for the Jerome Village Preliminary Plat Extension subject to conditions and comments from the reviewing agencies including the Union County Engineer’s Office. All in favor.
4. Review of Jerome Village GPN-7 Final Plat, Jerome Township, Union County – Staff Report by Jenny Snapp
 - Based upon the Zoning & Subdivision Committee’s recommendation and at the request of the developer, John Bayliss made the first motion to table the Jerome Village GPN-7 Final Plat and Max Coates made the second motion to table the Jerome Village GPN-7 Final Plat. All in favor.
5. Review of Jerome Township Zoning Text Amendment for removal of Sections 411.028, 412.06, 413.05, 414.054, 415.054, 417.054, 418.054, 419.054, 420.054, 421.040, 422.040 & 423.040 – Staff Report by Wes Dodds
 - John Bayliss made the first motion to accept the recommendation of the Zoning and Subdivision Committee for approval of the Jerome Township



Zoning Text Amendment with a strong caution to the township against incorporating this change in any other district besides residential as the Township assured the Zoning & Subdivision Committee that they would be re-writing their commercial text in the near future and Paul Hammersmith made the second motion to accept the recommendation of the Zoning and Subdivision Committee for approval of the Jerome Township Zoning Text Amendment with a strong caution to the township against incorporating this change in any other district besides residential as the Township assured the Zoning & Subdivision Committee that they would be re-writing their commercial text in the near future. Mike Bow voted against this approval and the remainder voted in favor.

6. Review of Indian Isles, Stokes Township (Logan County), Zoning Resolution Re-write – Staff Report by Wes Dodds
 - Paul Hammersmith made the first motion to accept the recommendation of the Zoning and Subdivision Committee to approve, with comments, the Stokes Township, Indian Isles, Zoning Resolution Re-write. Barry Moffett made the second motion to accept the recommendation of the Zoning and Subdivision Committee to approve, with comments, the Stokes Township, Indian Isles, Zoning Resolution Re-write. All in favor.
7. 2010 Census Partner Resolution
 - Scott Coleman made the first motion to approve the 2010 Census Partner Resolution and Jeff Stauch made the second motion to approve the 2010 Census Partner Resolution. All in favor.
8. Zoning & Subdivision Committee Appointments
 - John Bayliss made the first motion to accept the Zoning & Subdivision Committee appointments, and Mike Bow made the second motion to accept the Zoning & Subdivision Committee appointments. All in favor.
 - 2010 Zoning & Subdivision Committee Members are:
 - Scott Coleman (Chair)
 - Greg DeLong (Vice-Chair)
 - Brad Bodenmiller
 - Charles Hall
 - Paul Hammersmith
 - Fereidoun Shokouhi
 - Jenny Snapp
 - Jeff Stauch
 - Don Walters
 - Andy Yoder
9. Budget & Finance Committee Appointments



- Barry Moffett made the first motion to accept the Budget & Finance Committee appointments and Vester DuPree made the second motion to accept the Budget & Finance Committee appointments. All in favor
 - 2010 Budget & Finance Committee Members are:
 - Max Coates, Chair
 - John Bayliss
 - Scott Coleman
 - Greg DeLong
 - Charles Hall
 - Paul Hammersmith
 - Tim Notestine
 - Fereidoun Shokouhi
 - Jenny Snapp
 - Jeff Stauch
 - Andy Yoder
10. ODOT 7 – Change in representation
- John Bayliss made the first motion to approve accepting the change in representation from ODOT District 7 from Robb Cummins to Brad Lightle and Scott Coleman made the second motion to accept the change in representation from ODOT District 7 from Robb Cummins to Brad Lightle. The Executive Committee recognized Robb Cummins’ service to LUC and appreciates that he rarely missed a meeting. All in favor.
11. LUC Services Brochure
- This year, we decided to include a Services Brochure in the invoice mailing. In addition, we will be taking it to meetings to hand out. If you are in need of more copies, please let us know. Additionally, with this year’s billing a form was sent to gather all township and village contact information, including email addresses to reduce the cost of postage. This information will be shared with other county offices once completed. Committee members thanked Heather for her fine working putting these together.

Director’s Report – Jenny Snapp, Director

Comments from Individuals

- Jenny shared that the first assessment check received was from Logan County, who paid in full.
- Scott – I forwarded some information to all the Logan County agencies on the Interactive GIS Company. They would pull together all the GIS in one location and host it on their secure web-site. I made sure that I let them know



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

- that it's the same story; no one has the money to pay for the project. It was an interesting company.
- Jim – Is the Municipal Wind Turbines draft language ready?
 - Jenny – We'll want to put it on our web-site, it should be ready in the next couple weeks.
 - Jim – we have a request before our BZA that we're hearing on the 23rd. It's in the city. Tim added that the meeting was moved to this coming Tuesday.
 - Wes – they initially called about it because they thought it was in the Township.
 - Jim - Our alternate for Tim has retired, Assistant Engineer Roger Brown, we hired a new Engineer to replace Roger, Cale Jacobs.
 - Barry – We are having a meeting in regard to the Comprehensive Plan on February 25th, to finish up the plan

Adjourn: Max Coates made the first motion to adjourn the LUC Executive Committee Meeting at 2:27 pm, and Vester DuPree seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, March 11, 2010, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

President

Secretary