



Executive Committee Meeting Minutes
Thursday, November 10, 2011

LUC President John Bayliss called the meeting to order at 1:14 pm.

Roll Call – Jenny Snapp

Members present: John Bayliss, Brad Bodenmiller, Kevin Bruce, Max Coates, Scott Coleman, Ves DuPree, Greg DeLong, Charles Hall, Paul Hammersmith, Bill Kelley, Valerie Klingman, Randy Kyte, Doug Miller, Robb Cummins for Matt Parrill, Ryan Shoffstall, Fereidoun Shokouhi, Jenny Snapp, Jeff Stauch, Tim Tillman, Andy Yoder and Roger Yoder.

Members absent: Tracy Allen, Bill Edwards, Jim Holycross, Barry Moffett, Bill Nibert, Tim Notestine, and Tom Smith.

Guests present: Bill Narducci, Union County Engineer's Office; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes – Max Coates made the first motion to approve the minutes from the October 13, 2011 meeting as written. Scott Coleman made the second motion to approve the minutes from the October 13, 2011 meeting as written. All in favor with Paul Hammersmith abstaining.

Financial Report – Andy Yoder presented the Financial Report for September. Fereidoun Shokouhi made the first motion to accept the Financial Report. Paul Hammersmith made the second motion to accept the Financial Report. All in favor.

ODOT Reports – ODOT reports were placed on the web.

New Business:

1. Review of Woodbine Village Final Plat (Union County) – Jenny Snapp
 - Charles Hall made the first motion to table the Woodbine Village Phase 1 Final Plat at the request of the developer and at the recommendation of the Zoning & Subdivision Committee and Max Coates made the second motion to table the Woodbine Village Phase 1 Final Plat at the request of the developer and at the recommendation of the Zoning & Subdivision Committee. All in favor.
2. Washington Township (Logan County) – Zoning text amendments including the addition of Section 569 – Recreational Vehicles, addition of Section 570 Demolition and modification of Section 902 Avoidance of Undue Hardship – Wes Dodds
 - Bill Kelley made the first motion to accept the recommendation by the Zoning and Subdivision Committee to recommend approval of the



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Washington Township Zoning Text Amendment with staff and committee comments and Kevin Bruce made the second motion to accept the recommendation by the Zoning and Subdivision Committee to recommend approval of the Washington Township Zoning Text Amendment with staff and committee comments. All in favor.

3. Washington Township (Logan County) – Zoning Amendment to parcel number 510450000010000 from M-2 Heavy Manufacturing to R-1 Low-Density Residential – Wes Dodds
 - Charles Hall made the first motion to accept the recommendation by the Zoning and Subdivision Committee to recommend approval of the Washington Township Zoning Parcel Amendment with staff and committee comments and Doug Miller made the second motion to accept the recommendation by the Zoning and Subdivision Committee to recommend approval of the Washington Township Zoning Parcel Amendment with staff and committee comments. All in favor.
4. City of Urbana – Various zoning amendments including changes to Chapters 1129.08 Drainage Plan, 1127.01(b) Development Standards and a change to Maximum Lot Occupation in all Urbana zoning districts – Wes Dodds
 - Randy Kyte made the first motion to accept the recommendation by the Zoning and Subdivision Committee to recommend approval of the City of Urbana Various Zoning Amendments and Bill Kelley made the second motion to accept the recommendation by the Zoning and Subdivision Committee to recommend approval of the City of Urbana Various Zoning Amendments. All in favor with Brad Bodenmiller abstaining.
5. Nominations Committee Report for 2012 Executive Committee
 - Charles Hall made the first motion to accept the recommendation of the Nominations Committee Report and Scott Coleman made the second motion to accept the recommendation of the Nominations Committee Report. Executive Committee nominations will be sent to the LUC Annual Meeting for approval next week. All in favor.
6. Annual Meeting – Heather Martin
 - The dinner will be November 17, 2011 at 6:30 pm. It will be held at Winner's Barn again with Vic's Country Cookin providing the catering. Ticket amount will be \$15. Ticket counts, names and money should be turned in at the November meeting.
 - Please turn in all information in regards to attendance at the annual dinner.
7. Christmas Luncheon – Heather Martin

9676 E. Foundry St, PO Box 219
East Liberty, Ohio 43319

• Phone: 937-666-3431 • Fax: 937-666-6203
• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com



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- The luncheon will be held before the Executive Committee Meeting on December 8 at 12:15 pm. Lunch will be catered by Plaza Inn. Please RSVP so enough food can be ordered.

Director's Report – Jenny Snapp

Comments from Individuals

- Bruce – regarding the gas lines that are being installed, who issues the permit?
 - Scott – they're issued from the Engineer's Office.
 - Bruce – is there anything to have right of way markers replaced when they are destroyed?
 - Scott – it's required that any markers they destroy they have to replace. We have to be aware of it.
 - Fereidoun – for us if you're aware of it we will replace them, let us know and we'll replace it.
- Jenny – Congratulations on the passing of the Logan County Sales Tax for Roads and Bridges.

Adjourn – Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 1:42 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, December 8, 2011, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

President

Secretary