



Executive Committee Meeting Minutes  
Thursday, September 1, 2009

LUC President Charles Hall called the meeting to order at 1:15 pm.

**Roll Call** - Jenny Snapp, Director

**Members present:** John Bayliss, Brad Bodenmiller, Mike Bow, Max Coates, Scott Coleman, Robb Cummins ODOT 7, Greg DeLong, Ves DuPree, Bill Edwards, Charles Hall, Paul Hammersmith, Bill Kelley, Valerie Klingman, Randy Kyte, Steve Drake for Doug Miller, Tim Notestine, Fereidoun Shokouhi, Rick Shortell, Jenny Snapp, Jeff Stauch, Tim Tillman, and Andy Yoder.

**Members absent:** Tracy Allen, Jim Holycross, Barry Moffett, Ryan Shoffstall, Tom Smith, and Peg Wiley.

**Guests present:** Jeremy Hoyt, City of Marysville; Don Walters, Village of Russells Point; Kathleen Crowley, Jerome Township; Wes Dodds, Kyle Hanigosky, and Heather Martin of LUC Regional Planning Commission.

**Minutes:** Max Coates made the first motion to approve the minutes from the August 13, 2009, meeting as written. Bill Kelley made the second motion to approve the minutes from the August 13, 2009, meeting as written. All in favor.

**Treasurer's Report:** LUC Treasurer Andy Yoder presented the Financial Report. Bill Edwards made the first motion to accept the Financial Report. Fereidoun Shokouhi made the second motion to accept the Financial Report. All in favor.

**ODOT Reports:**

ODOT 6 report is attached. Robb Cummins handed out ODOT 7 report. Tim, City of Lancaster, is that correct? Robb will check on that, it's probably a misprint.

**New Business:**

1. Review of Zoning Text Amendment 524.02 "Ponds" from Jerome Township (Union County) – Staff review by Kyle Hanigosky
  - o Fereidoun Shokouhi made the first motion to recommend approval of the zoning text amendment from Jerome Township subject to the staff and Zoning and Subdivision Committee comments and Rick Shortell made the second motion to recommend approval of the zoning text amendment from Jerome Township subject to the staff and Zoning and Subdivision Committee comments. All in favor.



2. Review of Small Wind Energy Project Regulation, Paris Township (Union County) – Staff review by Kyle Hanigosky
  - Jeff Stauch made the first motion to recommend denial of the zoning text amendment from Paris Township and Max Coates made the second motion to recommend denial of the zoning text amendment from Paris Township. All in favor.
3. Review of Zoning Text Amendments, Jefferson Township (Logan County) – Staff review by Wes Dodds
  - Paul Hammersmith made the first motion accept the applicants request to table the zoning text amendment and Scott Coleman made the second motion to accept the applicants request to table the zoning text amendment. All in favor.
4. LUC Annual Meeting – Jenny Snapp
  - Location – the meeting will be held at the 940 London Ave building; have been talking to Barry Moffett about catering; the meeting will be November 19. Tickets will be passed out next month's meeting for members to sell.
5. LUC Fee Schedule – Jenny Snapp
  - The Budget and Finance Committee has begun reviewing the fee schedule; we plan on sending the fee schedule out once it was updated; feel free to act on that next month; additionally, you have the budget proposal for next year in front of you. The Budget and Finance Committee did recommend moving the budget forward to you for action; if you have any questions contact us; we would like to have action taken next month on this.
  - Rick – when we changed the bylaws, we had in there that this group had the ability to increase the assessment; and we haven't done that
    - Jenny – we do have that and in the past we've discussed that and don't feel that we should increase the assessments
    - Charles – the staff has done a great job keeping costs down
    - Rick – the services provided have increased tremendously
  - Charles – some needed changes to the building have been done
  - Jenny – we have changed behaviors in the office; Bill Kelley has worked with us to help us understand and he's doing a budget bill to help us; thanks to Bill for educating us
  - Max – this is a conservative budget; we can work on that this year, I think we can work with this; hopefully we can have a better year next year
  - Andy – Could you explain the increase in utilities



- Jenny –this budget accurately reflects how utilities should be paid; previously DP&L was taken out of the Building account and Time Warner was taken out of the Equipment account.
- Charles – the expenses for 2009 is estimated, it probably will come in under what's estimated
- Jenny – our savings this year won't be as much as the year before because we did have cost of copier and building
- Jenny – worker's comp went up this year; health insurance went up 12%; no figure from the county so that was an estimate
  - John Bayliss – we expect it to be less than 12%
- Max Coates made first motion to adopt the budget as presented and Fereidoun Shokouhi made the second motion to adopt the budget as presented. All in favor.

6. Tour of Water Reclamation Facility

**Director's Report** – Jenny Snapp, Director

**Comments from Individuals**

- Greg introduced Jeremy Hoyt, City of Marysville engineer, focus is utilities

**Adjourn:** Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at approximately 1:54 pm, and Scott Coleman seconded the motion. All in favor.

**Next Scheduled Meeting:** Thursday, October 8, 2009, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

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President

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Secretary