



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Executive Committee Meeting Agenda Thursday, July 14, 2011 - 1:15 p.m.

Call to Order – John Bayliss, President

Roll Call

Action on Minutes of June 9, 2011 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Review of Jerome Village GPN-7 Preliminary Plat (Union County) – Jenny Snapp
2. Review of Jerome Township (Union County) Park Zoning Amendment to Parcel # 150039007000 located at 7245 Industrial Parkway from M-1 Light Manufacturing to B-14 Heavy Retail for the purpose of an Automotive Repair Facility – Wes Dodds
3. Review of Proposed Air Space Zoning Text and Maps for the Bellefontaine Regional Airport – Wes Dodds

Director's Report

Comments from Individuals

Adjourn

**LUC Regional Planning Commission
Treasurer's Report**

BEGINNING BALANCE ON June 1, 2011 **\$ 261,437.30**

RECEIPTS

TOTAL RECEIPTS **\$ -**

TOTAL CASH ON HAND **\$ 261,437.30**

EXPENDITURES

Employee Salaries	2 Pay Periods	\$ 11,522.02
PERS	May-11	\$ 1,630.71
Medicare	2 Pay Periods	\$ 166.02
CEBCO	Health Insurance	\$ 341.66
Anthem Life	Life Insurance	\$ 7.20
Time Warner Cable	Internet/DSL	\$ 241.36
Dayton Power & Light	Electricity	\$ 407.00
Jenny Snapp	Mileage - May 2011	\$ 172.00
Weston Dodds	Mileage - May 2011	\$ 47.50
Heather Martin	Mileage - May 2011	\$ 126.00

\$ 14,661.47

Bldg.

Hague Quality Water	Softener Salt	\$ 16.50
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\$ 16.50

TOTAL EXPENDITURES **\$ 14,677.97**

BALANCE ON HAND AS OF June 30, 2011 **\$ 246,759.33**

Respectfully Submitted,



Andy Yoder, Treasurer

2011 Budget Summary

As of 7/8/2011

10-800 REVENUES:

	Estimated	To Date	CashBalance
1 Per Capita Assessments	\$ 174,115.24	\$ 184,386.60	\$ (10,271.36)
2 Estimated Interest	\$ 4,000.00	\$ 232.77	\$ 3,767.23
3 Estimated Other	\$ 1,650.00	\$ 1,350.00	\$ 300.00
4 Services and Projects	\$ 78,100.00	\$ 5,255.00	\$ 72,845.00
Estimated Total Revenue	\$ 257,865.24	\$ 191,224.37	\$ 66,640.87

10-100 EXPENDITURES:

	Estimated	To Date	
1020 Salaries & Wages	\$ 150,000.00	\$ 74,144.23	\$ 75,855.77
1030 Supplies	\$ 6,000.00	\$ 1,709.17	\$ 4,290.83
1040 Equipment	\$ 5,000.00	\$ -	\$ 5,000.00
1050 Utilities	\$ 12,000.00	\$ 4,606.80	\$ 7,393.20
1060 Travel	\$ 9,000.00	\$ 2,214.75	\$ 6,785.25
1070 Professional Development	\$ 4,000.00	\$ 445.36	\$ 3,554.64
1090 Other Expenses	\$ 6,000.00	\$ 1,658.05	\$ 4,341.95
1091 PERS	\$ 21,000.00	\$ 10,380.10	\$ 10,619.90
1092 Workers Compensation	\$ 5,250.00	\$ 1,890.99	\$ 3,359.01
1093 Medicare	\$ 2,175.00	\$ 1,068.82	\$ 1,106.18
1094 Hospital / Life Insurance	\$ 10,871.00	\$ 2,093.16	\$ 8,777.84
1100 Contingencies	\$ 10,000.00	\$ 2,285.00	\$ 7,715.00
1300 Building Fund	\$ 6,000.00	\$ 5,033.39	\$ 966.61
Annual Meeting	\$ 3,500.00	\$ -	\$ 3,500.00
Estimated Total Expenditures	\$ 250,796.00	\$ 107,529.82	\$ 143,266.18

STATEMENT:

Cash Balance January 1, 2011	\$ 163,064.78
Estimated Cash Balance December 31, 2011	\$ 107,069.24
Actual Cash On Hand December 31, 2011	
Estimated Total Revenue	\$ 257,865.24
Actual 2011 Revenue	
Difference (+/Under)	
Estimated Total Expenditures	\$ 250,796.00
Actual 2011 Expenditures	
Difference (+/Under)	

LUC MEETING

July 14, 2011

☐Active Construction Projects

ODOT Project 110213

UNI-US33-17.98, PID Number 89181

Description: Beam heat straightening.

Location: Jerome Township. CR36 (Beecher-Gamble Road) over US33.

Maintenance of Traffic: Traffic maintained.

Completion Date: 06/30/2011

Contractor: Civil Construction, Inc.

Amount: \$63,107.

Project Status: Project completed.

ODOT Project 110242

UNI-US36-13.35, PID Number 78332

Description: Pavement resurfacing with minor bridge work.

Location: UNI-US36: From US33EB ramp to 0.10 miles east of Mill Creek Drive.

UNI-SR31: From SR347 to SR739 left.

Maintenance of Traffic: Traffic maintained

Completion Date: 09/30/2011

Contractor: Shelly Company

Amount: \$1,259,009.

Project Status: Project awarded 04/28/2011. On schedule.

ODOT Project 110370

UNI-US42-1.17, PID Number 81084

Description: Pavement resurfacing.

Location: UNI-US42: From SR736 to 0.17 miles north of US33 underpass.

UNI-SR47: From Logan County to SR31.

Maintenance of Traffic: Traffic maintained

Completion Date: 10/31/2011

Contractor: Shelly Company

Amount: \$1,073,313.

Project Status: Project awarded 06/09/2011. On schedule.

ODOT Project 110371

UNI-CULVERT SPRAY LINING, PID Number 88005

Description: Line nine culverts with resin based spray liner.

Location: Various locations on UNI-US33 and UNI-US36.

Maintenance of Traffic: Traffic maintained

Completion Date: 09/30/2011

Contractor: E.B. Miller Contracting, Inc.

Amount: \$817,370.

Project Status: Project awarded 06/09/2011. On schedule.

ODOT Project 110396

UNI-SR736-0.62, PID Number 83926

Description: Bridge deck repair.

Location: Jerome Township. 0.62 miles northwest of US42. SR736 over Robinson Run.

Maintenance of Traffic: Traffic maintained

Completion Date: 10/15/2011

Contractor: Double Z Construction Company

Amount: \$384,491.

Project Status: Project awarded 07/07/2011. On schedule.

☐Upcoming Projects Scheduled for Sale Through Month of July

No projects scheduled for sale through July.

☐ALL PROJECT INFORMATION CURRENT AS OF July 13, 2011.

CHP/LOG County Projects

08/15/10 thru 09/30/12

07/11/11	Updated				
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL
80856	CHP SR 29 17.80	Minor Rehabilitation - Pavement Gnrl Sys	Pavement Planing and Resurfacing the existing roadway with Asphalt Concrete.	03/03/11	03/03/11
83897	CHP SR 29/507 15.08/0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	05/26/11	05/26/11
83909	CHP SR 4 6.93	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	07/01/12	
88532	CHP US 36 14.07	Minor Rehabilitation - Pavement Gnrl Sys	Milling of the existing roadway and resurfacing with asphalt concrete.Urban Paving Program.	04/14/12	
82454	CHP US 68 6.37	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/07/12	
88422	D07 SRTS CHP Urbana Infrastruct	Add Sidewalks	Replacing crosswalk striping, install school zone flashers, ADA curb ramps, and replacing sidewalks. (South Elementary, North Elementary, and East Elementary Jr High)SRTS Infrastructure project.	03/09/12	
89126	LOG CR VAR PM FY12	Pavement Marking	PLACE NEW AND UPGRADE EXISTING PAVEMENT MARKINGS.	05/30/12	
80870	LOG SR 273 7.71	Minor Rehabilitation - Pavement Gnrl Sys	Resurfacing the existing roadway with Asphalt Concrete.Quantity Splits needed.	06/09/11	06/09/11
83760	LOG SR 47/292 15.33/0.24	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway with Asphalt Concrete.	07/01/12	
85004	LOG SR 540 0.10	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing of the existing roadway with asphalt concrete, along with other roadway related items.(Urban Paving Program)	07/07/11	07/07/11
19741	LOG SR 708 2.08	Bridge Replacement	REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL APPROACH WORK. 3 SPANS.	05/31/12	

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL
83930	LOG SR 708/720 0.00/4.12	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	03/31/11	03/31/11
91595	LOG TR 174 0.56	Bridge Replacement	Remove the existing bridge and replace with recycled thermoplastic composite bridge. Project being done under the Innovative Bridge Research and Deployment Program. The project is a complete bridge design and replacement project with the design/engineer	01/19/12	
89026	LOG TRAFFIC SIGNALS BELLEFONTAIN	Signals	REPLACE OBSOLETE TRAFFIC PREEMPTION SYSTEM, INCLUDING 25 SIGNALIZED INTERSECTIONS, EQUIP 20 VEHICLES WITH GPS. REUSE INDICATOR LIGHTS IF POSSIBLE.	12/21/11	
82455	LOG US 68/VAR-8.49/VAR	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/07/12	



STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE
COMMITTEE
July 14, 2011

JEROME VILLAGE GPN-7 PRELIMINARY PLAT

- APPLICANT:** Jerome Village Company, LLC
c/o Gary Nuss
375 N. Front Street, Suite 200
Columbus, OH 43215
- REQUEST:** Approval of the Jerome Village GPN - 7 Preliminary Plat.
- LOCATION:** Located on west of the intersection of Hyland-Croy and Brock Roads in Jerome Township, Union County.
- STAFF ANALYSIS:** This preliminary plat is for the Glacier Park Neighborhood (GPN) Section 7, Phases I-IV of the Jerome Village Development. The proposed subdivision consists of 130 single family residential lots, situated on 58.603 Acres. GPN – 7 will comprise 22.197 Acres of open space. The proposed method of supplying water service is through the City of Marysville Public Water System and the proposed method of sanitary waste disposal is through Jerome Village Collection System and Marysville Treatment. The zoning has been approved as a Planned Unit Development (PUD) through Jerome Township.

Please note that the Jerome Village GPN – 7 Preliminary Plat was originally approved in June of 2009. However, the Plat expired in June of 2011 requiring the developer to reapply to LUC for Preliminary Plat approval.



Logan-Union-Champaign regional planning commission

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REVIEWING AGENCY COMMENTS:

- **Union County Commissioners**
 - LUC received a fax from the Union County Commissioners on June 29, 2011, asking when the turn lane would be constructed at the Brock Road & Kelly Lane intersection. LUC forwarded this question on to the Union County Engineer's Office who stated that construction was slated to start the week of July 5, 2011.
- **Union County Engineer's Office**
 - See Engineer's Letter dated July 8, 2011. The Union County Engineer's Office recommends that the Preliminary Plat be approved. All comments from the Engineer's Office review of June 2009 have been addressed. In addition, construction drawings for all 4 phases of GPN – 7 have been approved or in the final stages of approval from the Engineer's Office.
- **Union County Soil & Water Conservation District**
 - No comments received as of July 8, 2011.
- **Union County Health Department**
 - No comments as of July 8, 2011.
- **City of Marysville**
 - Per an email from the City of Marysville received on July 8, 2011, the City of Marysville has no comments regarding the GPN – 7 Preliminary Plat. All comments outlined in the June 2009 review from Marysville have been addressed and incorporated into the final engineering/construction plans.
- **Jerome Township**
 - Jerome Township Planning & Zoning Coordinator, Kathleen Crowley, called on July 6, 2011 to express concerns that the expiration of the Preliminary Plat would cause a problem in the already approved GPN – 7 Phase 1 Final Plat. She was assured that the approval of Phase 1 would not be affected by the expired Preliminary Plat.
- **ODOT District 6**
 - No comments as of July 8, 2011.



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- **LUC Regional Planning Commission**

- In LUC's review of June of 2009, it was pointed out that, "all residential streets shall meet the 60' Right-of-Way per Section 406 of the *Union County Subdivision Regulations*. If the street ROW's are to remain under 50', a variance request is needed in writing and must be approved prior to approval of construction drawings and submission of Final Plat." All variances to the Union County Subdivision Regulations were requested and granted.

STAFF RECOMMENDATIONS:

Staff recommends **APPROVAL** of the Jerome Village GPN - 7 Preliminary Plat based on the reviewing agencies comments and the LUC Staff Report.

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:

The LUC Zoning & Subdivision Committee recommended **APPROVAL** of the Jerome Village GPN – 7 Preliminary Plat.

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



STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE
COMMITTEE
July 14, 2011

JOHN GRAVES 1.1330 ACRES – ZONING AMENDMENT

- APPLICANT:** John Graves through Power of Attorney to Richard Lucore who is represented by Attorney Eileen Paley
64 Grandville Street
Gahanna, Ohio 43230
- REQUEST:** Request from John Graves via his Power of Attorney through Richard Lucore to re-zone parcel # 150039007000 owned by John Graves
Total Acreage – 1.1330 Acres
Acreage to be Re-Zoned – 1.1330 Acres
Currently Zoned: M-1 Light Manufacturing District
Current Use: Out of Business
Proposed Zoning: B-14 Heavy Retail
Proposed Use: Automotive Repair Facility
- LOCATION:** 7245 Industrial Parkway, Plain City, Ohio
- STAFF ANALYSIS:** The applicant is applying to re-zone parcel number 150039007000 from M-1 Light Manufacturing to B-14 Heavy Retail for the purposes of an automotive repair facility.
- The owner of the property, John Graves wishes to rezone his property to the B-14 Heavy Retail District so that he may operate an automotive repair facility at this location. The majority of the ground surrounding this parcel is currently zoned M-1, with a few business classifications in close proximity. The applicant has included in his application to the Township provisions for screening and landscaping the site and future business. The Jerome Township Comprehensive Plan dated September 25, 2008 calls for Mixed Commercial/Retail. Land adjacent to the south is designated as Regional



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Retail, to the east Flex Office/Light Industry, and Office/Research/Medical to the north and west. The proposed automotive repair shop will not sell or resell cars. All products will be environmentally disposed of, and there will be no storage of materials outside. The business will operate during daytime hours, Monday through Friday. The applicant anticipates 5-10 cars through the business daily.

STAFF RECOMMENDATIONS:

Staff recommends **APPROVAL** of the proposed zoning amendment to parcel number 150039007000 from M-1 Light Manufacturing to B-14 Heavy Retail. Staff feels that the proposed zoning amendment reflects what is in the Jerome Township Comprehensive Plan, and will be harmonious with both existing, and future uses.

ZONING & SUBDIVISION

COMMITTEE RECOMMENDATIONS:

The LUC Zoning and Subdivision recommended **APPROVAL** of the proposed zoning amendment to parcel number 150039007000 from M-1 Light Manufacturing to B-14 Heavy Retail.

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STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE
COMMITTEE
July 14, 2011

BELLEFONTAINE REGIONAL AIRPORT ZONING TEXT AND MAPS

APPLICANT:	Bellefontaine Regional Airport Zoning Commission
REQUEST:	Request from the Bellefontaine Regional Airport Zoning Commission to review initial airport zoning text and maps.
STAFF ANALYSIS:	<p>The Bellefontaine Regional Airport Zoning Commission has been established under authority of the Board of Logan County Commissioners. The Airport Zoning Commission is seeking to adopt Airport Zoning Text and Maps to govern airspace in and around the Bellefontaine Regional Airport. Airport zoning was adopted in 1966 for the Bellefontaine Municipal Airport, which has been closed since 2002. The Bellefontaine Regional Airport opened in 2002, and has not had any applicable airport zoning. The Airport Zoning Commission will hold a public hearing, and then forward the proposed airport zoning on to the Logan County Commissioners for final adoption.</p> <p>In reviewing the document, staff has the following comments:</p> <ul style="list-style-type: none">• The word "Model" should be removed from the title of the airport zoning resolution prior to adoption.• The list starting on page 3 under "Section III: Airport Zones" is not numbered correctly. The number 1 bullet point carries over to page 4, where it is bulleted as number 2. This 2 should be removed and the remainder of the list renumbered accordingly.



Logan-Union-Champaign regional planning commission

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This proposed Airport Zoning is based off the model text provided by the Federal Aviation Administration (FAA). As such, staff has no issue with the proposed Airport Zoning.

STAFF RECOMMENDATIONS:

Staff recommends **APPROVAL** of the proposed Airport Zoning text and maps in accordance with the staff analysis above.

ZONING & SUBDIVISION

COMMITTEE RECOMMENDATIONS:

The LUC Zoning and Subdivision Committee recommended **APPROVAL** of the proposed airspace zoning text and maps.

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Director's Report – July 14, 2011

Jenny's Activities:

Meetings, Miscellaneous & Projects

June 9	Gary Baker, Perry Township Trustee, Funeral Service & Dinner
June 10	Met with Kurt Penhorwood of Perry Township to discuss Perry Township Comprehensive Plan
June 13	Perry Township Trustees Meeting – Perry Township Comprehensive Plan Adoption
June 15	Claibourne Township Zoning Commission Public Hearing on Zoning Amendments
June 28	Met with Don J. of Ohio Hi-Point JVS – Local Foods/Farm to School Plan Grant
July 1	West Liberty Library – Liberty Township Zoning Amendments for Trustees Public Hearing
July 5	Richwood/North Union Library – Claibourne Township Zoning Amendments for Trustees Public Hearing
July 12	LUC Zoning & Subdivision Committee Meeting
July 14	LUC Executive Committee Meeting
Ongoing	Liberty Township (Logan County) Zoning Text Amendments Claibourne Township (Union County) Zoning Text Amendments Jerome Village Subdivision – GPN 7 Preliminary Plat Re-file Subdivision Regulations Update Upper Scioto Watershed Balanced Growth Plan Steering Committee Logan County Ag. Council Committee Perry & Zane Township Draft Comprehensive Plan Union County Comprehensive Plan JRS – Jobs Ready Site Grant Admin. for OPWIC 13 Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation Submitted proposal/RFP for Logan County CDBG Administration

Heather's Activities:

Meetings, Miscellaneous & Projects

June 14	Meeting with Linda Rudawski, i.e. Champaign County Continuum of Care Agenda
June 15	Meeting with Tiffany Epps, i.e. cleaning of office
June 16	Champaign County Continuum of Care Leadership Meeting
June 21	Survey Monkey/Analysis of Impediments Report Training, Marion County
July 7	Logan County Continuum of Care Meeting
Ongoing	Analysis for Impediment Report – City of Marysville
Beginning	Analysis for Impediment Reports – Logan, Union, Champaign & City of Urbana – Email sent regarding survey
Beginning	Spring Newsletter – Awaiting County Prosecutor Article



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Ben's Activities:

Meetings, Miscellaneous & Projects

Ongoing Updating Demographics Section of the Union County Comprehensive Plan

Wes' Activities:

Miscellaneous

June 9	Gary Baker, Perry Township Trustee, Funeral Service & Dinner
June 10	Met with Kurt Penhorwood of Perry Township to discuss Perry Township Comprehensive Plan
June 20	Attended Stokes Township Zoning Commission Meeting
June 28	Met with Village of St. Paris Pre-Construction Meeting
June 28	Met with Don J. of Ohio Hi-Point JVS – Local Foods/Farm to School Plan Grant
June 30	Champaign County FY2011 CDBG 2 nd Public Hearing
July 12	Union County FY2011 CDBG 2 nd Public Hearing
July 12	Union County FY2010 Amendment Public Hearing
July 12	LUC Zoning & Subdivision Committee

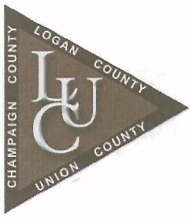
Ongoing Projects

CDBG	Champaign County – FY09 Extension Pending; FY10 Projects going out for bid this month; FY2011 Commissioners have selected projects, applications being prepared, due to the state July 29 th . Union County – FY09 Under extension; FY10 Preparing Amended Application to the State, Preparing Environmental Review Records for new projects; FY2011 Commissioners have selected projects, applications being prepared, due to the state July 29 th .
GIS	Jefferson Township Sign Inventory, Searchable Maps for Zoning Inspectors and LUC Website,
Comp Plans	Perry & Zane Township Plan - Adopted by both Townships City of Urbana – Ongoing, Union County Update
Zoning Updates	Stokes Township – Village of North Lewisburg
Other	Upper Scioto Watershed Balanced Growth Plan Steering Committee, Logan County Ag. Council Committee Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation Submitted proposal/RFP for Logan County CDBG Administration

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Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Executive Committee Meeting Minutes

Thursday, July 14, 2011 - 1:15 p.m.

LUC President John Bayliss called the meeting to order at 1:15 pm.

Roll Call – Jenny Snapp

Members present: John Bayliss, Kevin Bruce, Max Coates, Scott Coleman, Greg DeLong, Ves DuPree, Bill Edwards, Charles Hall, Paul Hammersmith, Jim Holycross, Bill Kelley, Valerie Klingman, Randy Kyte, Doug Miller, George Showalter for Bill Nibert, Tim Notestine, Robb Cummins for Matt Parrill, Fereidoun Shokouhi, Jenny Snapp, Bill Narducci for Jeff Stauch.

Members absent: Tracy Allen, Brad Bodenmiller, Barry Moffett, Ryan Shoffstall, Rick Shortell, Tom Smith, Tim Tillman, Andy Yoder and Roger Yoder.

Guests present: Chris Lanka, Terrain Evolution; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes – Max Coates made the first motion to approve the minutes from the June 9, 2011 meeting as written. Charles Hall made the second motion to approve the minutes from the June 9, 2011 meeting as written. All in favor.

Financial Report – Max Coates presented the Financial Report for June. Scott Coleman made the first motion to accept the Financial Report. Tim Notestine made the second motion to accept the Financial Report. All in favor.

ODOT Reports – ODOT reports were placed on the web. Valerie reported that the 36 resurfacing was almost finished and Charles reported that the 31 should be finished by now. Paul reported that Route 42 was almost finished as well. Robb reported for ODOT 7. The new addition to the report is Township Road 174. Scott reported that there was approval for an innovative material grant. The bridge is going to be installed right outside of West Liberty's Lions Park. It'll look like a timber bridge but it's made out of thermoplastic. It'll be on the north side of the park and will be really nice. We were proud that we were one of 16 bridges in the US that got funded. It will be completed in about a year's time; its thermoplastic so it has the appearance of dark timber, almost black, but should be slightly different than the deck boards. Charles asked about length of the bridge? Scott reported that it is a 22 – 24 foot span, about the maximum span for those beams. Previously this material has only been used in national forest systems and military bases. Charles asked about the life expectancy and Scott reported it would be approximately 100 years. Fereidoun asked about the estimated cost, and Scott reported the grant was for \$229,000 which includes the structure and design cost. Charles asked if any funding had to be matched and Scott reported that he can't remember the specifics of that grant, they applied about a year ago. He also reported that chip sealing

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should be wrapped up next week and then there are four paving programs going on now for Logan County.

New Business:

1. Review of Jerome Village GPN-7 Preliminary Plat (Union County) – Jenny Snapp
 - Fereidoun Shokouhi made the first motion to accept the recommendation of approval by the Staff and Zoning and Subdivision Committee for approval of the Jerome Village GPN-7 Preliminary Plat extension and Bill Kelley made the second motion to accept the recommendation of approval by the Staff and Zoning and Subdivision Committee for the Jerome Village GPN-7 Preliminary Plat extension. All in favor.
2. Review of Jerome Township (Union County) Park Zoning Amendment to Parcel # 150039007000 located at 7245 Industrial Parkway from M-1 Light Manufacturing to B-14 Heavy Retail for the purpose of an Automotive Repair Facility – Wes Dodds
 - Jim Holycross made the first motion to accept the recommendation of approval by the Staff and Zoning and Subdivision Committee for the Jerome Township Zoning Amendment to Parcel #150039007000 located at 7245 Industrial Parkway from M-1 Light Manufacturing to B-14 Heavy retail. Paul Hammersmith made the second motion to accept the recommendation of approval by the Staff and Zoning and Subdivision Committee for the Jerome Township Zoning Amendment to Parcel #150039007000 located at 7245 Industrial Parkway from M-1 Light Manufacturing to B-14 Heavy retail. All in favor.
3. Review of Proposed Air Space Zoning Text and Maps for the Bellefontaine Regional Airport – Wes Dodds
 - Charles Hall made the first motion to accept the recommendation of approval by the Staff and Zoning and Subdivision Committee of the Proposed Air Space Zoning Text and Maps for the Bellefontaine Regional Airport and Max Coates made the second motion to accept the recommendation of approval by the Staff and Zoning and Subdivision Committee of the Proposed Air Space Zoning Text and Maps for the Bellefontaine Regional Airport. All in favor.

Director's Report – Jenny Snapp

- Paul asked how the Union County comprehensive plan is coming along. Jenny reported that Ben is dedicated to finishing it.

Comments from Individuals

- Jenny reported on Mike Bow's health.

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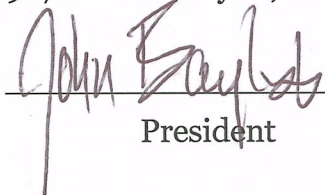
Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

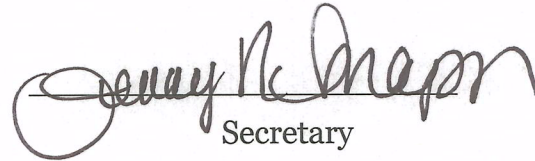
- Bill commented on the weather in the state, and that our three county area has not been hit heavily, thankfully. I just got information that the storms that happened in late May, it was the third largest weather event in terms of cost and damage in the State of Ohio.
- Congratulations to Scott on his newest addition.
- Charles reported that Steve Stolte went to the northwest Commissioners & Engineers Conference in regards to Wind Turbines. He reported there were four turbines in Ada that are working and providing electricity to the college. Fereidoun also attended the trip that Stolte attended.
- Jenny reported that Kim Wilson-Davis has resigned from Ohio Hi-Point to take a position with Tolles in Plain City.

Adjourn – Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 1:41 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, August 11, 2011, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.



President



Secretary

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