



Executive Committee Meeting Minutes
Thursday, August 13, 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, Robb Cummins ODOT 7, Greg DeLong, Bill Edwards, Charles Hall, Paul Hammersmith, Bill Kelley, Valerie Klingman, Randy Kyte, Barry Moffett, Pat Parish for Ryan Shoffstall, Fereidoun Shokouhi, Jenny Snapp, Jeff Stauch, Peg Wiley, Dave Yanchik for Doug Miller, and Andy Yoder.

Members absent: Tracy Allen, Scott Coleman, Jim Holycross, Tim Notestine, Dan Rooney, Rick Shortell, Tom Smith, and Tim Tillman.

Guests present: Wes Dodds, Kyle Hanigosky, and Heather Martin of LUC Regional Planning Commission.

Minutes: John Bayliss made the first motion to approve the minutes from the July 9, 2009, meeting as written. Fereidoun Shokouhi made the second motion to approve the minutes from the July 9, 2009, meeting as written. All in favor.

Treasurer's Report: LUC Treasurer Andy Yoder presented the Financial Report. Max Coates made the first motion to accept the Financial Report. Mike Bow made the second motion to accept the Financial Report. All in favor. John Bayliss: In regards to the people who haven't paid, will they be contacted? Jenny: They have been contacted, but we have received payment from everyone who usually pays. Fereidoun: for those who don't pay we charge them for those services? Jenny: Yes, we do

ODOT Reports:

ODOT 6 report is attached. Robb Cummins handed out ODOT 7 report

New Business:

1. Review of New California Hills 10-12 Preliminary Plat Extension in Jerome Township (Union County) – Staff review by Kyle Hanigosky
 - o Fereidoun Shokouhi made the first motion to approve New California Hills 10-12 Preliminary Plat Extension subject to the conditions by all reviewing agencies including the Union County Engineer's Office. Bill Edwards made the second motion to approve New California Hills 10-12 Preliminary Plat Extension subject to the conditions by all reviewing agencies including the Union County Engineer's Office. All in favor.



2. Review of Annexation (from Lake Township, Logan County) and establishment of R-1 Single Family Residence Zoning from the City of Bellefontaine at 801 Twp. Rd. 185 /Brennan Road, 8.746 Acres by Hope Community Church – Staff review by Wes Dodds
 - Wes Dodds explained the Lake Township Trustees met on August 11, 2009 and discussed the annexation. The trustees voted to give their approval of the annexation. John Bayliss made the first motion to recommend approval of the request for annexation made by the City of Bellefontaine and Max Coates made the second motion to recommend approval of the annexation. All in favor.
3. Review of a Zoning Text Amendment from the City of Urbana with the addition of the South West PUD – Staff review by Wes Dodds
 - Fereidoun Shokouhi made the first motion to recommend approval of the zoning text amendment from the City of Urbana subject to the staff and Zoning and Subdivision Committee comments and Randy Kyte made the second motion to approve the zoning text amendment from the City of Urbana subject to the staff and Zoning and Subdivision Committee comments. All in favor.
4. Review of Mill Creek Township Zoning Text Amendment with the addition of M-2 Manufacturing District – Staff review by Kyle Hanigosky
 - Barry Moffett made the first motion to recommend denial of the zoning amendment text and Jeff Stauch made the second motion recommend denial of the zoning amendment text. All in favor.
5. Review of Zoning Amendment Checklist Forms – Jenny Snapp
 - Jenny discussed the need for a form to ensure that all required information needed for zoning amendments is received. A city form will be created as well
 - John Bayliss made the first motion to allow staff to move forward with utilizing this document and Paul Hammersmith made the second motion to allow staff to move forward with utilizing this document. All in favor.
 - Additionally, the revision date or number will be added to the footer, and documents will be placed on line.
6. LUC Annual Meeting – Jenny Snapp
 - November 19 in Union County
 - Jeff: where will it be?
 - Jenny: At this time the 940 London Avenue building only has half the conference room is available. Another possibility is Der Dutchman's



- Discussion was held in regards to having a sit down, catered meal or a desert and appetizer only
 - Fereidoun Shokouhi: have we had to supplement it ourselves?
 - The last 2 years we have received donations and had tickets at 20.00
 - Fereidoun, could you check with the donors and see if they will help; that way we know
 - Barry: we do catering, you can get different prices
 - Paul: I think the dinner's been nice, I understand the networking but if you get there early enough you can do that; I can't think of anything about the dinner that's not working; it may give other people a reason not to attend if you don't do a dinner, because then it puts you in the difficult spot of when do you eat dinner
 - Jenny: We will follow up with our donors, and will check the by-laws to see if a certain date is established
 - Additionally, the armory could be a location; that would open it up for catering; Heather will check Der Dutchman's schedule
 - Charles will follow up on the 940 London Avenue location to find out what meeting has been scheduled already

7. LUC 2010 Budget & Fee Structure

- Committee will be meeting within the next few weeks

Director's Report – Jenny Snapp, Director

Comments from Individuals

- Greg: The meeting scheduled next month at the Marysville Water Reclamation Facility and there will be an hour long tour following.
- Barry: Dover Twp has their first wind turbine up and going, and as of yesterday no complaints received
 - LUC will drive and take pictures and put them on the web

Adjourn: Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at approximately 2:13 pm, and Valerie Klingman seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, September 10, 2009, 1:15 pm at the Marysville Water Reclamation building located at 12901 Beecher-Gamble Road.

President

Secretary

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