



Executive Committee Meeting Minutes
Thursday, December 10, 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, Max Coates, Scott Coleman, Robb Cummins ODOT 7, Greg DeLong, Ves DuPree, Charles Hall, Paul Hammersmith, Jim Holycross, Bill Kelley, Valerie Klingman, Randy Kyte, Barry Moffett, Tim Notestine, Ryan Shoffstall, Fereidoun Shokouhi, Rick Shortell, Jenny Snapp, Jeff Stauch, Tim Tillman, and Andy Yoder.

Members absent: Tracy Allen, Mike Bow, Bill Edwards, Doug Miller, Tom Smith, and Peg Wiley.

Guests present: Steve Stolte; Jack Engle; Brad Lightle, ODOT District 7; Don Walters, Village of Russells Point; Kyle Hanigosky, Wes Dodds, and Heather Martin of LUC Regional Planning Commission.

Minutes: John Bayliss made the first motion to approve the minutes from the November 12, 2009 as written. Max Coates made the second motion to approve the minutes from the November 12, 2009 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. Scott Coleman 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. Fereidoun questioned what the capitalized maintenance is and Robb stated that's the operation of maintenance funding. Robb also clarified questions on the stimulus funding from the previous month's meeting.

New Business:

1. Review of Grant Clearance from the CONSOC Housing Consultants for 11 units of affordable housing (Bellefontaine Housing for the Elderly) on Kristina Drive and Wright Street in the City of Bellefontaine, Logan County. The estimated grant amount is \$1,279,537 requested U.S. Department of Housing and Urban Development's (HUD) Section 202 Program.



- Jim Holycross advised that the Bellefontaine City Council did pass a motion to support this and John Bayliss advised that the Logan County Commissioners also supported this. Scott Coleman made the first motion to grant clearance and Tim Notestine made the second motion to grant clearance. All in favor.
- 2. Review of Zoning Text Amendment in regards to Schedule of District Regulations, Sections 502, 503, 611, 612, 620, 630 and Definitions, in York Township (Union County) – Staff review by Kyle Hanigosky
 - Paul Hammersmith made the first motion to recommend denial of the York Township Zoning Text Amendment with all comments of the Zoning and Subdivision Committee, as well as the comments of the Executive Committee meeting of recommending setbacks for the ponds from roadways. John Bayliss made the second motion. All in favor.
- 3. Updated Fee Schedule
 - Fereidoun made the first motion to accept the fees with the additions of a note to be added that services will be charged in quarter-hour blocks and will be rounded and Max Coates accept the fees with the additions of a note to be added that services will be charged in quarter-hour blocks and will be rounded. All in favor.

Director's Report – Jenny Snapp, Director

Comments from Individuals

- Charles – I would personally like to thank Pioneer Electric, URE, DP&L, and Logan County Co-op for the sponsorship of our dinner and Barry for fixing a fine dinner. Thank you to Steve Stolte for giving us a fine talk at the meeting.
- Jenny - Thank you to Charles for your support over the last year and being available
- Charles – I have enjoyed serving as President, and thank all of you
- Brad Lightle– I was impressed with the collaborative effort between the LUC and Fereidoun's (Champaign County Engineer's) office; they should be recognized for their efforts, their work showed, and I thought they did a good job on it.
- Various issues were asked about the Vertical Turbine and it was shared that they are being used in Europe and Chicago.
 - Jim – There was an article from Bowling Green addressing the fears of the height of the turbines; height is definitely relative to how much energy
- Max – the hearings have concluded for the wind turbine project for Champaign County, they're waiting for the attorneys to give a final summation. It could be the end of spring before we know.



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Adjourn: Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at approximately 1:52 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, January 14, 2010, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

President

Secretary