



Executive Committee Meeting Agenda  
Thursday, November 14, 2013 - 1:15 p.m.

**Call to Order** – Brad Bodenmiller, President

**Roll Call**

**Action on Minutes of October 10, 2013** – Executive Committee

**Financial Report** – Andy Yoder, Treasurer

**ODOT Reports**

**New Business:**

1. Review of Jerome Village GPN-8 Preliminary Plat (Jerome Township, Union County) - Staff Report by Jenny Snapp
2. Review of Allen Township (Union County) Parcel Zoning Amendment of 45.756 Acres from B-1 Service Business District to B-3 Heavy Retail/Wholesale District. The purpose of the zoning amendment is to allow for a Compressed Natural Gas (CNG) Refueling station to be developed by Honda of America. – Staff Report by Wes Dodds
3. Sustaining Scioto Project - Brown & Caldwell/MORPC
4. Annual Dinner (Thursday, November 21, 6:30 PM at Urbana University) – Jenny Snapp
5. Nominating Committee Report – Charles Hall
6. December Luncheon (Thursday, December 12, 12:15 pm at LUC)

**Director's Report**

**Comments from Individuals**

**Adjourn**

# LUC Regional Planning Commission

## Treasurer's Report

**BEGINNING BALANCE ON October 1, 2013** **\$ 358,931.20**

### RECEIPTS

Terrain Evolution	Jerome Village GPN-8 Preliminary Plat	\$ 4,950.00
Pioneer Electric	Annual Dinner Sponsorship	\$ 250.00
Union Rural Electric	Annual Dinner Sponsorship & Tickets	\$ 950.00
Village of St. Paris	Annual Dinner Tickets	\$ 60.00
Union County Commissioners	FY'12 Fair Housing	\$ 4,000.00
Union County	September Interest	\$ 148.94

**TOTAL RECEIPTS** **\$ 10,358.94**

**TOTAL CASH ON HAND** **\$ 369,290.14**

### EXPENDITURES

Employee Salaries	2 Pay Periods	\$ 12,295.65
PERS	Sep-13	\$ 1,729.80
Medicare	2 Pay Periods	\$ 174.82
CEBCO	Health & Life Insurance	\$ 432.12
CEBCO	Dental Insurance	\$ 73.25
Time Warner Cable	Telephone/Internet	\$ 286.51
Verizon Wireless	Cell Phone	\$ 119.83
Dayton Power & Light	Electric	\$ 359.00
Staples	Office Supplies	\$ 78.24
Marysville Journal Tribune	Yearly Subscription	\$ 119.99
Logan County Board of DD	Lunch for October Z&S Meeting	\$ 144.00
Urbana University	Deposit for Annual Dinner	\$ 100.00
Amazon	Computer Power Cord	\$ 8.99
Heather Martin	Mileage - September 2013	\$ 31.00
Jenny Snapp	Mileage - September 2013	\$ 261.00
Weston Dodds	Mileage - September 2013	\$ 325.00

**\$ 16,539.20**

### Bldg.

Mason Martin	Lawn Mowing	\$ 20.00
Kalyndi Martin	Office Cleaning 9/8/13	\$ 60.00

**\$ 80.00**

**TOTAL EXPENDITURES** **\$ 16,619.20**

**BALANCE ON HAND AS OF October 31, 2013** **\$ 352,670.94**

Respectfully Submitted,



R. Andy Yoder, Treasurer

# 2013 Budget Summary

As of 11/6/2013

990	REVENUES:	Estimated	To Date	CashBalance
990-2-1	Membership Contributions	\$ 173,578.00	\$ 186,818.70	\$ (13,240.70)
990-2-2	Service & Projects	\$ -	\$ 10.03	\$ (10.03)
990-2-3	Subdivision Plats	\$ 7,600.00	\$ 39,950.00	\$ (32,350.00)
990-2-4	Annual Dinner	\$ 2,550.00	\$ 1,860.00	\$ 690.00
990-2-5	Comprehensive Plans	\$ 5,000.00	\$ -	\$ 5,000.00
990-2-6	Mapping	\$ 500.00	\$ -	\$ 500.00
990-5	Grants	\$ 34,700.00	\$ 28,387.31	\$ 6,312.69
990-7	Interest	\$ 3,000.00	\$ 4,580.54	\$ (1,580.54)
990-8-1	Other Revenue	\$ -	\$ -	\$ -
990-8-2	Rebates	\$ -	\$ 38.00	\$ (38.00)
Estimated Total Revenue		\$ 226,928.00	\$ 261,644.58	\$ (34,716.58)

990	EXPENDITURES:	Estimated	To Date	%	
990-1	Salaries & Wages	\$ 145,000.00	\$ 122,346.67	\$ 22,653.33	84%
990-2	Supplies	\$ 5,000.00	\$ 3,897.45	\$ 1,102.55	78%
990-3-1	Utilities	\$ 13,000.00	\$ 7,907.78	\$ 5,092.22	61%
990-3-2	Professional Development	\$ 2,554.00	\$ 3,547.59	\$ (993.59)	139%
990-3-4	Building Fund	\$ 4,000.00	\$ 1,951.20	\$ 2,048.80	49%
990-3-6	Annual Meeting	\$ 3,000.00	\$ 100.00	\$ 2,900.00	3%
990-4	Equipment	\$ 1,620.00	\$ 874.71	\$ 745.29	54%
990-5-1	Other Expenses	\$ 5,000.00	\$ 552.32	\$ 4,447.68	11%
990-5-2	Travel	\$ 7,500.00	\$ 4,368.50	\$ 3,131.50	58%
990-10-1	PERS	\$ 20,300.00	\$ 17,041.59	\$ 3,258.41	84%
990-10-2	Workers Compensation	\$ 2,643.00	\$ 1,820.00	\$ 823.00	69%
990-10-3	Medicare	\$ 2,103.00	\$ 1,739.29	\$ 363.71	83%
990-10-4	Hospital / Life Insurance	\$ 6,081.00	\$ 4,237.00	\$ 1,844.00	70%
990-10-5	Contingencies	\$ 5,800.00	\$ -	\$ 5,800.00	0%
990-10-6	Dental Insurance	\$ 879.00	\$ 732.50	\$ 146.50	83%
990-10-7	Life Insurance	\$ 40.00	\$ 68.72	\$ (28.72)	172%
Estimated Total Expenditures		\$ 224,520.00	\$ 171,185.32	\$ 53,334.68	76%

STATEMENT:		
Cash Balance January 1, 2013	\$ 262,211.68	
Estimated Cash Balance December 31, 2013	\$ 252,999.00	
Actual Cash On Hand December 31, 2013		
Estimated Total Revenue	\$ 226,928.00	
Actual 2013 Revenue	\$ 261,644.58	
Difference (+/Under)	\$ 34,716.58	
Estimated Total Expenditures	\$ 224,346.00	
Actual 2013 Expenditures	\$ 171,185.32	
Difference (+/Under)	\$ 53,160.68	

## **LUC MEETING November 14, 2013**

### **☐Active Construction Projects**

#### **ODOT Project 130112**

**UNI-SR245-0.40, PID Number 87257**

**Description:** Structure replacement.

**Location:** Allen Township. East of CHA/UNI County line. SR245 over Big Darby Creek.

**Maintenance of Traffic:** Part width construction. Traffic maintained.

**Completion Date:** 10/31/2013 – to be revised

**Contractor:** Shelly and Sands, Inc.

**Amount:** \$1,206,926.42

**Project Status:** Completion date delayed.

#### **ODOT Project 130389**

**UNI-US36-0.88, PID Number 86217**

**Description:** Adjust ramp superelevation; widen paved shoulders; adjust guardrail.

**Location:** Union Township. US36 over Treacle Creek. 0.89 miles east of CHA County.

**Maintenance of Traffic:** Traffic detoured. Maximum 75 day closure.

**Completion Date:** 11/15/2013

**Contractor:** Eagle Bridge Company

**Amount:** \$541,538.21

**Project Status:** On schedule.

#### **ODOT Project 130548**

**UNI-SR736-0.00, PID Number 16987**

**Description:** Resurfacing and pavement repair.

**Location:** Marysville. US42 to SR38.

**Maintenance of Traffic:** Traffic maintained with short term closures.

**Completion Date:** 09/30/2014

**Contractor:** Shelly Company

**Amount:** \$1,329,868.43

**Project Status:** On schedule.

### **☐Projects Awarded During Month of October**

No projects awarded during October.

### **☐Upcoming Projects Scheduled for Sale Through November/December**

No projects scheduled for sale during November/December.

### **☐ALL PROJECT INFORMATION CURRENT AS OF November 13, 2013.**

**CHP/LOG County Projects**  
**07/01/12 thru 01/01/14**

11/12/2013

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION
86684	CHP CR 468 0.00	Resurfacing, Undivided System	OVERLAY ASPHALTIC CONCRETE ON 17.55 MILES OF COUNTY ROADS. (ROADS ARE RURAL MINOR COLLECTORS. FUNDING IS CONTINGENT ON INCLUDING RURAL MINOR COLLECTORS FOR FEDERAL FUNDS IN THE NEXT TRANSPORTATION BILL).
83942	CHP SR 245 0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items. Bridge: 1102419 Remove wearing course surface and waterproof bridge deck with overlay asphalt. Replace polymer joints.Bridge: 1102435 Patch deck and approach joint.Bridge: 1102486 r
88768	CHP SR560 1.48/1.56	Bridge Repair	Replace deteriorating wearing surface (2 bridges) with no approach work except approach slabs. Asphalt overlay precluded by legal load rating.
91168	CHP US 68 5.65	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.
83909	CHP/CLA SR 4 6.93/17.98	Minor Rehabilitation - Pavement Gnrl Sys	Champaign SR 4-Resurface the existing roadway, along with other roadway related items. Clark SR 4 resurface existing park and ride parking lot.
94076	LOG CTY Garage Equipment Shed	Buildings - Mix Shed, etc.	Construct a new 40 X 80 equipment storage building at the Logan County Garage Complex.
86944	LOG SR 235 16.05	Section Improvement	Improve horizontal alignment of curve at TR 240 and regrade ditch.
83760	LOG SR 47/292 15.33/0.24	Minor Rehabilitation - Pavement Gnrl Sys	SR 47 and SR 292 Resurface the existing roadway with Asphalt Concrete. SR 638 - Berm stabilization with item 301 asphalt concrete base.
83947	LOG SR 47/706 0.00/0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.
19741	LOG SR 708 2.08	Bridge Replacement	REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL APPROACH WORK. 3 SPANS.
89213	LOG TRANSPORTATION MUSEUM	Other Modes Related	CONSTRUCT AN ADDITION TO THE EXISTING LOGAN COUNTY MUSEUM, TO BE BUILT SIMILAR TO THE BIG FOUR ROADHOUSE. VARIOUS (EXISTING) TRANSPORTATION EXHIBITS WILL BE DISPLAYED.

90807	LOG US 68/SR 235 8.10/8.68/8.18	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.
93471	LOG VAR VAR	Bridge Repair	Rebuild deck edges, patch pier encasements, reface abutments, and seal deck edges. SFN 4603125 LOG 292 0879 Tributary Mill CreekSFN 4603907 LOG 559 0170 Tributary Big Darby CreekSFN 4603966 LOG 559 0245 Tributary Big Darby CreekSFN 4604121 LOG 708 0069 Great Miami River

PROJECT TERMINI	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
Various locations in Champaign County	07/29/13	<b>07/25/13</b>	09/30/13	\$1,243,113.13
SR 245 from the JCT. of SR29, SLM 0.00 to Chp/LOG County Line, SLM 6.17. Including work on bridges SFN 1102419 - CHP 245 0138 over Lee Creek, SFN 1102435 - CHP 245 0403 over Branch of Graves Creek and SFN 1102486 - CHP 245 0569 over Grave Creek.	03/18/13	<b>03/14/13</b>	08/31/13	<b>COMPLETE</b> - \$932,970.00
Bridges - CHP 560 0148 SFN 1103121 over Owens Creek and CHP 560 0156 SFN 1103156 over Nettle Creek.	07/29/13	<b>07/25/13</b>	10/15/13	\$356,344.45
Urbana US 68 from SR 55 (SLM 5.65) to Reynolds Street (SLM 6.38).	04/22/13	<b>04/18/13</b>	08/31/13	<b>COMPLETE</b> - \$305,220.85
SR4 from Mechanicsburg SW Corp Limit SLM 6.93 to the CHP/UNI County Line, SLM 12.22; Park & Ride Lot CLA SR 4 @ SLM 17.98 intersection with Middle Urbana Rd.	08/02/12	<b>08/02/12</b>	10/15/12	<b>COMPLETE</b> - \$876,453.04
Logan County Garage Complex	02/25/13	<b>06/12/13</b>	10/15/13	\$302,267.00
Approximately 0.15 mil. South of TR 240 to approximately 0.10 North of TR 240 on SR 235	12/06/12	<b>12/06/12</b>	08/15/13	<b>COMPLETE</b> - \$363,699.42
SR 47 from SLM 15.33 to SR 5 SLM 20.12. SR 292 from US 33 SLM 0.24 to SR 47 SLM 10.81. SR 638 from US 68 SLM 0.00 to CR 106 SLM 2.35	07/03/12	<b>07/03/12</b>	10/31/12	<b>COMPLETE</b> - \$3,084,195.97
SR 47 LOG/SHE County Line (SLM 0.00) to the JCT of SR 235 (SLM 5.23, SR 706 LOG/SHE County Line (SLM 0.00 to Jct of SR 235 (SLM 2.29)	12/06/12	<b>12/06/12</b>	06/30/13	<b>COMPLETE</b> - \$997,051.07
(Russells Point) at 0.39 MI N of the Jct. SR 366. SFN 4604148 LOG-708-0708 over Channel to Indian Lake.	07/19/12	<b>07/19/12</b>	04/30/13	<b>COMPLETE</b> - \$935,791.79
At the Logan County Museum in Bellefontaine	10/18/12	<b>10/18/12</b>	10/31/13	\$2,664,112.86

US 68 from SLM 8.10 to SLM 8.49 and Brown St. US 68 from SLM 8.68 to SLM 10.09. SR 235 from SR 47 (SLM 8.18) to SR 720 (SLM 17.46)	07/08/13	<b>07/03/13</b>	10/15/13	\$2,399,681.91
SFN 4603125 LOG 292 0879 over Tributary Mill Creek, 4603907 LOG 559 0170 over Tributary Big Darby Creek; 4603966 LOG 559 0245 over Tributary Big Darby Creek; 4604121 LOG 708 0069 over Great Miami River	07/08/13	<b>07/03/13</b>	10/31/13	\$317,418.00





**Staff Report – Jerome Village GPN-8**

<b>Applicant:</b>	<p>Jerome Village Company, LLC c/o Gary Nuss 375 N. Front Street, Suite 200 Columbus, OH 43215 <a href="mailto:NussG@Nationwide.com">NussG@Nationwide.com</a></p> <p>Terrain Evolution, LLC c/o Thom Ries or Justin Wollenberg 720 E. Broad Street, Suite 203 Columbus, OH 43215 <a href="mailto:TRies@TerrainEvolution.com">TRies@TerrainEvolution.com</a> or <a href="mailto:JWollenberg@TerrainEvolution.com">JWollenberg@TerrainEvolution.com</a></p>
<b>Request:</b>	Approval of the Jerome Village GPN – 8 (Glacier Park Neighborhood) Preliminary Plat.
<b>Location:</b>	Located north of Brock Road and Glacier Ridge Metro Park and to the west of Hyland Croy and Jerome Road (west of GPN- 7) in Jerome Township, Union County.

<b>Staff Analysis:</b>	<p>This Preliminary Plat is for the Glacier Park Neighborhood (GPN) 8 of the Jerome Village Development. GPN - 8 will have a total of 55.714 Acres and 91 lots for single family residential development. In addition, GPN – 8 will contain 20.778 Acres of open space reserves. GPN - 8 will contain two phases: Phase 1 = 41.954 Acres with 81 Lots, Phase 2 = 13.760 Acres with 10 Lots. 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 the City of Marysville Treatment and Jerome Village Collection.</p> <p>GPN - 8 was recently re-zoned to PUD given that this is additional acreage in the Jerome Village Development. LUC reviewed and recommended approval of the zoning amendment in September of 2013.</p> <p>• <b>Union County Engineer's Office</b></p> <ul style="list-style-type: none"><li>○ See the <b>Union County Engineer's Office Review Letter</b> dated November 8, <b>2013</b>. The <b>Union County Engineer's Office</b> recommends approval of the Jerome Village GPN - 8 Preliminary Plat with a number of modifications listed in the attached letter that must be addressed in</li></ul>
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## Staff Report – Jerome Village GPN-8

the final construction drawings.

- **Union County Soil & Water Conservation District**

- No comments as of November 8, 2013.

- **Union County Health Department**

- As of November 8, 2013, no comments have been received from the Union County Health Department. However, the standard Jerome Village Plat comments are as follows: *"All efforts should be made to provide a point of connection (via easements and/or service lines) to both water and sewer to any adjacent home, business or any other facility that is being serviced by a private water system (PWS) and/or sewage treatment system (STS)."* In addition, *"Any home or business that is currently being serviced by a private STS and ends up being situated within 200 feet of a sanitary sewer easement should be brought to the attention of the Union County Health Department."* Further, *"If at any time during the development of the subdivision a PWS (well, cistern, etc.) or STS is found, our office shall be immediately contacted for an inspection. Proper permitting must be obtained for sealing and/or abandonment of PWS or STS."*

- **City of Marysville**

- In an email dated November 4, 2013, the City of Marysville has one comment regarding GPN - 8: The developer must *"provide a utility easement (minimum of fifteen/15 feet in width for the proposed waterline loop between Lots 533 and 534."*

- **Jerome Township**

- No comments as of November 8, 2013.

- **ODOT District 6**

- As of November 8, 2013, no comments from ODOT District 6.

- **Union Rural Electric/URE**

- No comments as of November 8, 2013.

- **LUC Regional Planning Commission**

- Confirmation of approval of conformance to Township zoning needs to be forwarded to LUC prior to Final Plat Approval. A letter from Jerome Township confirming that the subdivision conforms to Township zoning shall be submitted.
- In accordance with the Union County Engineer's



## Staff Report – Jerome Village GPN-8

	<p>comments, a ditch petition will be required to be prepared and executed between the Developer and County prior to submittal of the Final Plat.</p> <ul style="list-style-type: none"><li>o All bonds and/or letters of credit shall be submitted and approved prior to submittal of the Final Plat.</li></ul>
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<b>Staff Recommendations:</b>	<p>LUC Staff recommends <b>approval</b> of the Jerome Village GPN - 8 Preliminary Plat with the condition that all comments from LUC and reviewing agencies shall be incorporated into Construction Drawings and the Final Plat. The developer shall ensure that prior to Final Plat submittal, all requirements and items outlined in the Union County Subdivision Regulations are incorporated in the Final Plat <b>prior</b> to submittal.</p>
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<b>Z&amp;S Committee Recommendations:</b>	<p>The LUC Zoning &amp; Subdivision Committee recommended <b>approval</b> of the Jerome Village GPN - 8 Preliminary Plat with the condition that all comments from LUC and reviewing agencies shall be incorporated into Construction Drawings and the Final Plat. The developer shall ensure that prior to Final Plat submittal, all requirements and items outlined in the Union County Subdivision Regulations are incorporated in the Final Plat <b>prior</b> to submittal.</p>
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## Staff Report – Edwards Farms Zoning Amendment

<b>Applicant:</b>	Honda of America Manufacturing Inc. 2400 Honda Parkway Marysville, Ohio 43040 937-644-7769 Contact: Caroline Ramsey
<b>Request:</b>	Request to re-zone parcel number 030003006000 from B-1 Professional Services District to B-3 Heavy Retail/Wholesale District.  Total Acreage – 45.756 Acres  Acreage to be Re-Zoned – 45.756 Acres  Currently Zoned: B-1 Professional Services District  Current Use: Undeveloped  Proposed Zoning: B-3 Heavy Retail/Wholesale District  Proposed Use: Development of Compressed Natural Gas (CNG) Service Station
<b>Location:</b>	Intersection of Honda Parkway and SR 739, north of US 33.

<b>Staff Analysis:</b>	<p>The applicant is applying to re-zone the parcel above from B-1 Professional Services District to B-3 Heavy Retail/Wholesale District for the purposes of developing a Compressed Natural Gas (CNG) Service Station. There are no planned associated retail uses for this development. The parcels adjacent to the property on north side of Honda Parkway are a part of the Honda of America Campus, and are zoned I-1, Special Limited Industrial District. Adjacent to the parcel on the south and east, are zoned M-1, Light Manufacturing District. These parcels are currently either undeveloped or have existing manufacturing type development.</p> <p>Staff sees no issues with the rezoning of this parcel. It is moving from one business classification to another. Although the B-3 classification could be considered more intense, it is not likely to have a detrimental impact on neighboring properties. This is already a high traffic area, including high</p>
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## Staff Report – Edwards Farms Zoning Amendment

	<p>volumes of truck traffic. Additionally, the Allen Township Comprehensive Plan identifies this parcel and the surround properties in the future land use map as commercial and/or manufacturing uses. The proposed reclassification of the property and the proposed future use are both consistent with this designation in the Comprehensive Plan.</p>
<b>Staff Recommendations:</b>	<p>Staff recommends <b><i>APPROVAL</i></b> of the zoning amendment to parcel number 030003006000 from B-1 Professional Services District to B-3 Heavy Retail/Wholesale District in accordance with the staff review above.</p>
<b>Z&amp;S Committee Recommendations:</b>	



# Extreme Weather, Changing Climate, and the Future of our Water

MID-OHIO REGIONAL PLANNING COMMISSION



MORPC, together with the U.S. Geological Survey (USGS), the City of Columbus, Del-Co Water Company, Inc., the Ohio Water Development Authority, and Brown and Caldwell has initiated a planning study called “Sustaining Scioto”.

This proactive, science-based study is to ensure that Central Ohio has clean and secure water resources for current residents and businesses, and to sustain needs from future growth. It includes developing adaptive strategies to manage water quality and quantity during extreme drought or flood. The study has two-phases and will be completed in 2015.

Phase I: Develop a computer model for projecting the impacts of changing weather patterns on the region’s water resources. This model is now complete. It was developed by the USGS specifically for the Upper Scioto watershed.

Phase II: Develop an adaptive management plan using the results of the model and input from a broadly based Stakeholder Advisory Committee.

## The need to prepare for future extreme weather

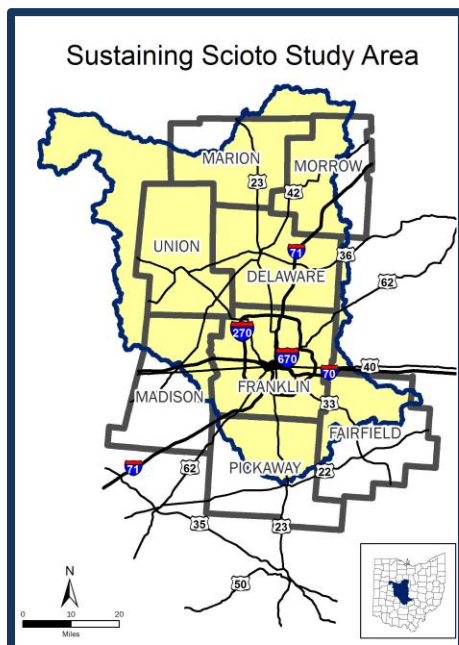
Rare and extreme weather events are becoming more common. Over the past few years, the region has experienced record-breaking heat, unprecedented flooding, and prolonged periods of drought.

*Did you know?*

- 2011 was the wettest year on record for many locations in Ohio.
- 2012 had 75 record-breaking heat, rainfall and snow events in Ohio.
- 2013 had Ohio’s third wettest July on record.



Flooding along Indianola Avenue, July 2013



## Preventing impact on the region’s water resources

Clean water is a critical resource for public health and the long-term growth of our region. The weather patterns in Central Ohio are changing, elevating the need to prepare and protect the region’s valuable water resources and infrastructure.

- Existing drinking water supply systems, stormwater and wastewater sewer systems are designed to handle historic rainfall volumes that may not reflect future conditions.
- Planning for extreme weather is required to effectively manage the quality and quantity of our water supply sources.
- Weather extremes jeopardize the reliability of critical water

September, 2013

treatment facilities.

## Project Stakeholders

- **Stakeholder Advisory Committee**

A Stakeholder Advisory Committee comprised of representatives from municipalities, agricultural, industrial and regulatory communities and environmental advocacy groups will be formed to provide input on current and future water needs and water resource vulnerabilities to aid in consideration of adaptive management strategies.

## Project Results

- **Water Use Projections**

Future water use within the Scioto River watershed will be defined based on projected population growth and changes in commercial, industrial and agricultural water use.

- **Scioto River Watershed Inventory**

A water inventory will be developed for the watershed that includes the major water consumers and the available surface water within the watershed. This inventory will help MORPC and the Stakeholder Advisory Committee evaluate various management scenarios and understand how the changing weather patterns may impact water resources through time.

- **Public Outreach**

MORPC is taking a proactive role by conducting this study to ensure that the region has sustainable and secure water resources for growth and economic development into the future. Support and input from the public and local businesses will be a critical part of plan development.

- **Risk Assessment**

During the risk assessment phase of the project, water sources and infrastructure will be evaluated to determine the vulnerability to the changing weather patterns based on the USGS modeling results.

- **Adaptive Management Planning**

Adaptive management planning provides a flexible planning approach that will consider multiple alternatives for water resource management and allow for adaptation to changing weather conditions. The project team and Stakeholders will consider options to reduce the risk and vulnerability of critical resources. Water resource management strategies will be developed to limit the future vulnerability of our supply sources. Strategies may include modifying utility operations, managing water demand and modifying existing water/wastewater infrastructure as needed to continue to serve Central Ohio's water and wastewater needs.

### This project will include:

- **Evaluation of the total water resources within the region**
- **Evaluation of current and future water uses**
- **Development of an integrated adaptive management plan for responding to impacts to our water resources from changing weather patterns**

## Questions?

Visit the website for more information at [www.morpc.org/energy/center/sustainingscioto.asp](http://www.morpc.org/energy/center/sustainingscioto.asp) or contact David Rutter at the Mid-Ohio Regional Planning Commission with any questions about Sustaining Scioto at [drutter@morpc.org](mailto:drutter@morpc.org) or (614) 233-4186.



## Director's Report – November 14, 2013

### Jenny's Activities:

#### Meetings, Miscellaneous & Projects

October 15	Jerome Village GPN - 8 Sketch Review
October 18	County Planning Director's Association of Ohio / CPDAO Officers Meeting
October 21	Union County Chamber/CIC Corridor Plan Consultant Committee
October 24	MORPC Delaware/Franklin/SE Union Staff Summit
October 28	ODOT RTPO First Steering Committee Meeting
October 29	MORPC/Brown & Caldwell Sustaining Scioto Meeting
November 6	Union County CIC Meeting
November 12	City of Marysville BZA Training/Presentation
November 14	LUC Zoning & Subdivision Committee Meeting LUC Executive Committee Meeting

<b>ODOT RTPO</b>	<ul style="list-style-type: none"> <li>✓ Survey by ODOT Consultant nearly complete.</li> <li>✓ Held first Steering Committee Meeting on October 28.</li> <li>✓ MVRPC has given us first group of transportation data.</li> <li>✓ Erin is working on the completion of the Socio-Economic portion of the Plan</li> <li>✓ Brian Martin of MVRPC will be the Annual Meeting Speaker</li> </ul>
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<b>Ongoing Projects</b>	<ul style="list-style-type: none"> <li>✓ ODOT RTPO/Rural Transportation Planning Grant (see above)</li> <li>✓ Subdivision Regulations Update</li> <li>✓ Logan County Ag. Council Committee</li> <li>✓ LUC Goal Development w/ LUC President Brad Bodenmiller - Office Organization, Meeting Space in Back, GIS/Wes, Exploring options &amp; costs for Digital Back Up, New Board Member Orientation, New Logo</li> <li>✓ LUC Building Planning - Paul Hammersmith brought building staff on September 19, letter issued from Dublin, scheduling next Building Committee Meeting</li> <li>✓ Claibourne (Union) Township - Zoning Processes &amp; Forms</li> <li>✓ Logan County EMA Natural Hazard Mitigation Plan Committee - Soon to begin ranking projects</li> <li>✓ County Planning Director's Association of Ohio (CPDAO) Aggregate Mining working with CCAO Staff</li> <li>✓ County Planning Director's Association of Ohio (CPDAO) Planning Winter Conference</li> <li>✓ Union CIC - EDAP/Economic Development Action Plan Committee &amp; Corridor Plan Consultant Committee</li> <li>✓ LUC Budget - 2014</li> <li>✓ LUC Annual Meeting -2014 - Speaker secured - Brian Martin, Director of MVRPC, Nominations Committee</li> </ul>
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### Heather's Activities:

#### Meetings, Miscellaneous & Projects

Ongoing	Beginning work on new web-site
Ongoing	Annual Dinner Planning
Ongoing	Scanning documents to store on-line





# Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Wes's Activities:	
Miscellaneous	
Oct. 18	Logan County CIC Meeting
Oct. 21	Monroe Township Zoning Commission
Oct. 23	Ohio Transportation Engineering Conference
Oct. 28	ODOT RTPO First Steering Committee Meeting
Oct. 29	Union County FY2010 CDBG Grant Monitoring Union County Comp Plan Steering Committee
Nov. 8	CDBG Site Visit – Champaign County Courthouse Entry Project
Nov. 12	City of Marysville BZA Training/Presentation
Nov. 13	Unionville Center Council Meeting
Nov. 14	LUC Executive Committee Meeting
Ongoing Projects	
<b>CDBG</b>	<b>Champaign County</b> – Courthouse Entry Project – Under construction. Steps & ramp poured this week. Caring Kitchen HVAC Unit Project – Bid awarded. <b>Union County</b> – All Open Grants related to the Raymond & Peoria WWTP project have been extended through 2015 FY2010 Grant Monitoring <b>City of Urbana</b> – Environmental Review Record for E. US 36 Sewer Extension to Rothschilds Farm's completed.
<b>GIS</b>	Working with GIS Data provided by MVRPC for the RTPO Project Village of Russells Point Updates
<b>Zoning Updates</b>	Monroe Township, Logan County
<b>ODOT RTPO</b>	✓ Survey by ODOT Consultant nearly complete. ✓ Held first Steering Committee Meeting on October 28. ✓ MVRPC has given us first group of transportation data. ✓ Working on the completion of the Socio-Economic portion of the Plan ✓ Brian Martin of MVRPC will be the Annual Meeting Speaker
<b>Other</b>	Logan County Ag. Council Committee Union County Local Foods Union County Trail Planning Committee Union County GIS Task Force Union County Comp Plan Implementation Committee Online Backup of Office Files

Erin's Activities:	
Meetings, Miscellaneous, & Projects	
Oct. 23	Ohio Transportation Engineering Conference
Oct 28	ODOT RTPO First Steering Committee Meeting
Ongoing Projects	
<b>ODOT RTPO</b>	✓ Survey by ODOT Consultant nearly complete. ✓ Held first Steering Committee Meeting on October 28. ✓ MVRPC has given us first group of transportation data. ✓ Working on the completion of the Socio-Economic portion of the Plan ✓ Brian Martin of MVRPC will be the Annual Meeting Speaker ✓ Transportation Expertise/GIS Tutorials

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# Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

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Executive Committee Meeting Minutes  
Thursday, November 14, 2013

LUC President Brad Bodenmiller called the meeting to order at 1:15 pm.

**Roll Call** – Jenny Snapp

**Members present:** Brad Bodenmiller, John Brose, Kevin Bruce, Scott Coleman, Greg DeLong, Ves DuPree, David Faulkner, Kevin Gregory, Charles Hall, Paul Hammersmith, Jim Holycross, Jeremy Nash, Tim Notestine, Matt Parrill, Ryan Shoffstall, Bill Narducci for Jeff Stauch, Jenny Snapp, Ben Vollrath and Andy Yoder.

**Members absent:** Tracy Allen, John Bayliss, Tim Cassady, Bill Edwards, Valerie Klingman, Steve McCall, Doug Miller, Barry Moffett, George Showalter.

**Guests present:** Caroline Ramsey, Honda of America; Wendy Pellingier, Honda of America; Mike Saneholtz, Honda of America; Justin Wollenberg, Terrain Evolution; David Rutter, MORPC; Kristen Atha, Brown and Caldwell; Kristin Knight, Brown and Caldwell; Judy Christian, York Township; Joel Kranenburg, Village of Russells Point; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

**Minutes** – Scott Coleman made the first motion to approve the minutes from the October 10, 2013 meeting as written. Ves DuPree made the second motion to approve the minutes from the October 10, 2013 meeting as written. All in favor.

**Financial Report** – Andy Yoder presented the Financial Report for October. Paul Hammersmith made the first motion to accept the Financial Report. David Faulkner made the second motion to accept the Financial Report. All in favor.

**ODOT Reports** – ODOT 6 and 7 reports were placed on the web. Bill reported Union County was finishing up two bridge projects and the Raymond/Peoria Sewer project has gone out for bid. Scott shared that State Route 533, is now County Rd 5 and has been traded with ODOT. County 144A is an extension of State Route 347 now. Those will be listed as old State Route 533 and old County Road 144A until updates have happened. Scott also reported they have a couple bridge projects that are wrapping up now. Paul reported that the 16<sup>th</sup> roundabout just opened in Dublin and they're now finishing up a shared use path project; they still have a little paving left then they will be finished for the year. Tim reported paving is finished for the year and continuing to work on several projects including a corporate hanger at the airport.

**New Business:**

1. Review of Jerome Village GPN-8 Preliminary Plat (Jerome Township, Union County) - Staff Report by Jenny Snapp





## Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

- Scott Coleman made the first motion to approve the Jerome Village GPN-8 Preliminary Plat with staff and reviewing agencies comments and Charles Hall made the second motion to approve the Jerome Village GPN-8 Preliminary Plat with staff and reviewing agencies comments. All in favor.
- 2. Review of Allen Township (Union County) Parcel Zoning Amendment of 45.756 Acres from B-1 Service Business District to B-3 Heavy Retail/Wholesale District. The purpose of the zoning amendment is to allow for a Compressed Natural Gas (CNG) Refueling station to be developed by Honda of America. – Staff Report by Wes Dodds
  - Charles Hall made the first motion to recommend approval of the Allen Township Parcel Zoning Amendment with staff and reviewing agencies comments and Paul Hammersmith made the second motion to recommend approval of the Allen Township Parcel Zoning Amendment with staff and reviewing agencies comments. All in favor.
- 3. Sustaining Scioto Project - Brown & Caldwell/MORPC
  - The presentation for the Sustaining Scioto Project can be found on the LUC web-site: [www.lucplanning.com/thismonth](http://www.lucplanning.com/thismonth)
- 4. Annual Dinner (Thursday, November 21, 6:30 PM at Urbana University) – Jenny Snapp
  - The annual dinner will be held next Thursday at Urbana University.
- 5. Nominating Committee Report – Charles Hall
  - Charles Hall made the first motion to accept the recommendation of the Nominations Committee Report and Ben Vollrath 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.
- 6. December Luncheon (Thursday, December 12, 12:15 pm at LUC)
  - A vote is being held to decide what should be served

### **Director's Report:**

#### **Comments from Individuals:**

- Greg shared that there is a new City Engineer for Marysville, Jeremy Hoyt is now the Engineer. There is a Ribbon Cutting for the new City Hall building on November 22 at 10 am.
- Charles shared that the renovation on the exterior of the courthouse has been held up, so it will be finished in the spring. It has new roofing, painting, steps are being repaired, lady justice is being rebuilt, and

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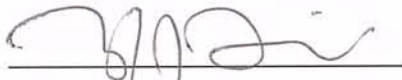
Director: Jenny R. Snapp

preservation of the sandstone. At the annual meeting, the new county administrator will attend, he starts on December 9.

- Matt shared that the long range plan Access Ohio 2040 Draft is available, public comment is November 15- January 15. It is in a workable document that makes reading easy.

**Adjourn** – David Faulkner made the first motion to adjourn the LUC Executive Committee Meeting at 2:03, and Kevin Gregory seconded the motion. All in favor.

**Next Scheduled Meeting:** Thursday, December 12, 2013, 1:15 pm at the LUC Office in East Liberty.

  
\_\_\_\_\_  
President  
Bradley J. Bodenmiller  
12/12/13

  
\_\_\_\_\_  
Secretary

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