

Director: Jenny R. Snapp

Executive Committee Meeting Agenda Thursday, May 9, 2013 - 1:15 p.m.

Call to Order – Brad Bodenmiller, President

Roll Call

Action on Minutes of April 11, 2013 – Executive Committee

Financial Report April – Andy Yoder, Treasurer

ODOT Reports

New Business:

- 1. Review of Jerome Village GPN-2 Preliminary Plat Amendment (Union County) Staff Report by Jenny Snapp
- 2. Review of Jerome Village GPN-3 Preliminary Plat (Union County) Staff Report by Jenny Snapp
- 3. Zoning Text Amendment, Darby Township (Union County) Staff Report by Jenny Snapp
- 4. Review of Text Amendment, Jackson Township (Champaign County) Review of Section 1024, Drainage Staff Report by Wes Dodds

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

BEGINNING BALANCE ON April 1, 2013	Treasurer's Report			\$ 439,625.49
RECEIPTS				
Nationwide Realty	JV GPN-2 Amended Preliminary Plat	\$	650.00	
Nationwide Realty	JV GPN-3 Preliminary Plat	\$	6,400.00	
Union County	March Interest	\$	559.65	
TOTAL RECEIPTS				\$ 7,609.65
TOTAL CASH ON HAND				\$ 447,235.14
EXPENDITURES				
Employee Salaries	2 Pay Periods	\$	10,880.00	
PERS	Mar-12	\$	2,284.80	
Medicare	2 Pay Periods	\$	154.28	
Dental Insurance	Dental Insurance	\$	73.25	
CEBCO/Anthem Life	Health/Life Insurance	\$	432.12	
Time Warner Cable	Phone/Internet	\$	287.96	
Worker's Compensation	Worker's Compensation Payment	\$	1,820.00	
Dayton Power & Light	Electricity	\$	371.00	
Verizon Wireless	Cell Phone	\$	149.29	
Jenny Snapp	Mileage - March 2013	\$	38.50	
Weston Dodds	Mileage - March 2013	\$	349.00	
US Postal Service	Postage	\$	426.00	
				\$ 17,266.20
Bldg.	Office Cleaning	۸.	60.00	
Kalyndi Martin	Office Cleaning	\$	60.00	
Lowes	Office Cleaning Supplies	\$	23.72	
				\$ 83.72
TOTAL EXPENDITURES				\$ 17,349.92
BALANCE ON HAND AS OF April 30, 2013				\$ 429,885.22

Respectfully Submitted,

Andy Voder, Treasurer

2013 Budget Summary

As of 5/3/2013

900	REVENUES:		Estimated			To Date	CashBalance		
990-2-1	Membership Contributions	\$	173,578.00		\$	186,331.20	\$	(12,753.20)	
990-2-2	Service & Projects	\$	-		\$	-	\$	-	
990-2-3	Subdivision Plats	\$	7,600.00		\$	27,000.00	\$	(19,400.00)	
990-2-4	Annual Dinner	\$	2,550.00		\$	-	\$	2,550.00	
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		\$	19,387.31	\$	15,312.69	
990-7	Interest	\$	3,000.00		\$	1,799.33	\$	1,200.67	
990-8-1	Other Revenue	\$ ¢	-		\$ ¢	38.00	\$ ¢	(38.00)	
990-6-2		stimated Total Revenue	<u> </u>	\$	226,928.00 \$	234,555.84	\$ \$	(7,627.84)	
990	EXPENDITURES:		Estimated	•	, ,	To Date	•	, ,	%
990-1	Salaries & Wages	\$	145,000.00		\$	48,747.52	\$	96,252.48	34%
990-2	Supplies	\$	5,000.00		\$	825.79	\$	4,174.21	17%
990-3-1	Utilities	\$	13,000.00		\$	3,193.70	\$	9,806.30	25%
990-3-2	Professional Development	\$	2,554.00		\$	617.15	\$	1,936.85	24%
990-3-4	Building Fund	\$	4,000.00		\$	520.18	\$	3,479.82	13%
990-3-6	Annual Meeting	\$	3,000.00		\$	-	\$	3,000.00	0%
990-4	Equipment	\$	1,620.00		\$	-	\$	1,620.00	0%
990-5-1	Other Expenses	\$	5,000.00		\$	43.95	\$	4,956.05	1%
990-5-2	Travel	\$	7,500.00		\$	1,609.00	\$	5,891.00	21%
990-10-1	PERS	\$	20,300.00		\$	6,806.07	\$	13,493.93	34%
990-10-2	Workers Compensation	\$	2,643.00		\$	1,820.00	\$	823.00	69%
990-10-3	Medicare	\$	2,103.00		\$	692.94	\$	1,410.06	33%
990-10-4	Hospital / Life Insurance	\$	7,000.00		\$	1,694.80	\$	5,305.20	24%
990-10-5	Contingencies	\$	5,800.00		\$	-	\$	5,800.00	0%
990-10-6	Dental Insurance	\$	879.00		\$	293.00	\$	586.00	33%
990-10-7	Life Insurance	\$	40.00		\$	18.20	\$	21.80	46%
	Estima	nted Total Expenditures		\$	225,439.00 \$	66,882.30	\$	158,556.70	30%
STATE	MENT:								
•	Cash Balance January 1, 2013	\$	262,211.68						
	Estimated Cash Balance December 31,	2013 \$	252,999.00						
	Actual Cash On Hand December 31, 20:	13							
	Estimated Total Revenue	\$	226,928.00						
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234,555.84

224,346.00

66,882.30

\$157,463.70

\$

7,627.84

Actual 2013 Revenue Difference (+/Under)

Difference (+/Under)

Estimated Total Expenditures

Actual 2013 Expenditures

LUC MEETING May 9, 2013

□Active Construction Projects

ODOT Project 120263

UNI-SR4-13.18, PID Number 83972 Description: Structure rehabilitation. Location: Marysville. SR4 over US33/36.

Maintenance of Traffic: Part width construction. Traffic maintained.

Completion Date: 06/15/2013 **Contractor: Shelly and Sands, Inc.**

Amount: \$1,828,582.92 Project Status: On schedule.

ODOT Project 130017

UNI-US33-8.74, PID Number 76466

Description: Resurfacing and pavement repair. Reconstruct both exit ramps at east US33/36 interchange.

Location: Marysville. US33: SR245/US33 to US36; US36: Collins Avenue to US33EB Ramp.

Maintenance of Traffic: Traffic maintained with short term closures.

Completion Date: 09/15/2013 Contractor: Shelly Company Amount: \$3,300,000.52 Project Status: On schedule.

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 Contractor: Shelly and Sands, Inc.

Amount: \$1,206,926.42 Project Status: On schedule.

ODOT Project 130168

UNI-US33-10.35 (Ramp E), PID Number 89221

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

Location: Marysville. Ramp E on US33 westbound to SR31 northbound. **Maintenance of Traffic**: Traffic detoured. Maximum 30 day closure.

Completion Date: 07/31/2013 Contractor: Shelly Company Amount: \$249,868.75

Project Status: On schedule.

□Projects Awarded During Month of April

No projects awarded during April.

□Upcoming Projects Scheduled for Sale Through May/June

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: to be determined Amount: \$612,000 – estimated

Project Status: Scheduled for sale 06/06/2013.

□ALL PROJECT INFORMATION CURRENT AS OF May 8, 2013.



Director: Jenny R. Snapp

STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE

May 9, 2013

JEROME VILLAGE GPN - 2 (GLACIER PARK NEIGHBORHOOD SECTION 2) AMENDED PRELIMINARY PLAT

APPLICANT: Jerome Village Company LLC

ATTN: Gary Nuss

375 North Front Street, Suite 200

Columbus, OH 43215 Phone 614-857-2334 nussg@nationwide.com

Other Contacts: Terrain Evolution

ATTN: Thom Ries & Justin Wollenberg 720 East Broad Street, Suite 203

Columbus, OH 43215 Phone 614-385-1085

tries@terrainevolution.com & jwollenberg@terrainevolution.com

REQUEST: Approval of the Jerome Village Glacier Park Neighborhood Section 2

AMENDED Preliminary Plat in Jerome Township, Union County

LOCATION: Located on Wells Road, west of Jerome Road in Jerome Township, Union

County.

STAFF ANALYSIS: This AMENDED Preliminary Plat is for the Jerome Village Glacier Park

Neighborhood Section 2 (GPN - 2). GPN - 2 is proposed to have a total of 77.060 Acres (as amended from 77.275 Acres) with 136 single family residential lots (as amended from 131 lots). This section will contain 21.404 Acres of open space (as amended from 22.020). The proposed method of supplying water is through the City of Marysville Public Water System and sanitary sewer service is through Jerome Village Collection



Director: Jenny R. Snapp

and Marysville Treatment.

The GPN - 2 Preliminary Plat was last approved on February 14, 2013. The Plat Amendment allows for 5 additional lots. According to Terrain Evolution, this Plat Amendment is necessitated for the following reasons: "Dublin Schools and NRI discussed the configuration of the school site during the zoning amendment process. The 138kV Easement has always been a concern for the School. The conclusion reached was that the easement would be split between GPN-2 and the school site (GPN-4). This opened up the land on the east side of Hawthorne drive to have 5 additional lots loaded on it. The shape of the GPN-2 and GPN-4 boundaries have changed to split the easement but while keeping the acreages approximately the same. We are significantly involved in the final engineering stage of the project and have updated the utility layout to reflect the final configuration. The only lot layout changes are the 5 additional lots above previously numbered 126-131 and the shift of 126-131 by 15' to accommodate the additional lots. Lots 7 and 8 are revised to allow for a boulevard entry on Hyland Croy Road as requested by the County."

Union County Engineer's Office

 Per an email dated May 1, 2013, the Union County Engineer's Office has no additional comments other than those provided during the original GPN - 2 Preliminary Plat review which should be incorporated into the Construction Drawings and Final Plat.

• Union County Commissioners Office

 No comments from the Union County Commissioners as of May 3, 2013.

Union County Soil & Water Conservation District

 No comments as of May 3, 2013. Original comments were incorporated into the Union County Engineer's Office review of February 2013.

Union County Health Department

 No comments as of May 3, 2013. Original comments from the February 2013 Preliminary Plat review should still stand.

City of Marysville

 Per an email dated May 1, 2013, the City has no further comments for the Amended GPN - 2 Preliminary Plat. Original comments from the February 2013 Preliminary Plat review should still stand.



Director: Jenny R. Snapp

Jerome Township

No comments as of May 3, 2013.

ODOT District 6

As of May 3, 2013, no comments from ODOT District 6.

Union Rural Electric/URE

 Per the email dated May 1, Union Rural Electric is working with Ohio Energy regarding PUCO electric territory boundaries.
 Both parties are in the process of amending boundaries to provide the best service to homeowners and non-duplication of facilities.

• LUC Regional Planning Commission

 LUC Regional Planning Commission has no additional comments other than those from the February 2013 review which should be incorporated into Construction Drawings and the Final Plat.

STAFF RECOMMENDATIONS:

- Staff recommends APPROVAL of the Jerome Village Glacier Park
 Neighborhood Section 2 AMENDED Preliminary Plat with the condition
 that all comments from LUC and reviewing agencies must 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 prior to submittal.
- All comments from February 14, 2013 still stand and should also be incorporated into Construction Drawings and the Final Plat.

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:

- The Zoning & Subdivision Committee recommended APPROVAL of the Jerome Village Glacier Park Neighborhood Section 2 AMENDED Preliminary Plat with the condition that all comments from LUC and reviewing agencies must 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 prior to submittal.
- All comments from February 14, 2013 still stand and should also be incorporated into Construction Drawings and the Final Plat.
- In addition, the Developer should incorporate an easement or access between lots 126 & 89 to the proposed school property.



Director: Jenny R. Snapp

STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE

May 9, 2013

JEROME VILLAGE GPN - 3 (GLACIER PARK NEIGHBORHOOD SECTION 3) PRELIMINARY PLAT

APPLICANT: Jerome Village Company LLC

ATTN: Gary Nuss

375 North Front Street, Suite 200

Columbus, OH 43215 Phone 614-857-2334 nussg@nationwide.com

Other Contacts: Terrain Evolution

ATTN: Thom Ries & Justin Wollenberg 720 East Broad Street, Suite 203

Columbus, OH 43215 Phone 614-385-1085

tries@terrainevolution.com & jwollenberg@terrainevolution.com

REQUEST: Approval of the Jerome Village Glacier Park Neighborhood Section 3

Preliminary Plat in Jerome Township, Union County

LOCATION: Located at Wells & Jerome Roads in Jerome Township, Union County.

STAFF ANALYSIS: This Preliminary Plat is for the Jerome Village Glacier Park Neighborhood

Section 3 (GPN 3). Jerome Village GPN 3 is proposed to have a total of 64.123 Acres with 140 single family residential lots. This section will contain 25.691 Acres of open space. The proposed method of supplying water is through the City of Marysville Public Water System and sanitary source service is through Jerome Village Collection and Marysville.

sewer service is through Jerome Village Collection and Marysville

Treatment.



Director: Jenny R. Snapp

Union County Engineer's Office

- Per the attached review letter dated May 1, 2013, the Union County Engineer's Office recommends that the Preliminary Plat be approved with the condition that all comments outlined in the attached review are incorporated into the Construction Drawings and Final Plat. Specific comments for incorporation are below:
 - A number of technical items are outlined in the attached review for incorporation.
 - All comments regarding the Master Deed
 Declarations and Restrictions were commented on
 in previous Jerome Village pod submittals. The
 Master Deed Declaration and Restrictions will be
 required to match the previously approved pod
 language unless otherwise requested.
 - Given that there is open space located in Delaware County, with stormwater discharge from the site, plan review also needs to be coordinated with the Delaware County Engineer's Office, Delaware County Regional Planning Commission, and Concord Township.
 - Additional verification will be required from Ohio EPA prior to construction plan review regarding the presence, or lack thereof, of an isolated wetland on-site.

Union County Commissioners Office

 No comments from the Union County Commissioners as of May 3, 2013.

Union County Soil & Water Conservation District

 Comments incorporated with Union County Engineer comments above.

• Union County Health Department

- Per the attached email dated April 30, the Health Department has the following comments:
 - The Health Department recommends that all efforts be made to provide a point of connection (easements and/or service lines) to both water and sewer to any adjacent home, business, or other facility being serviced by private systems.
 - Further, any home or business that is currently being serviced by a private sewage treatment



Director: Jenny R. Snapp

system and ends up being within 200 feet of a sanitary sewer easement should be brought to the Health Department's attention.

City of Marysville

 Per the attached letter dated May 1, 2013, the City of Marysville's has a number of technical comments that should be incorporated.

Jerome Township

o No comments as of May 3, 2013.

ODOT District 6

As of May 3, 2013, no comments from ODOT District 6.

• Union Rural Electric/URE

 Per the email dated May 1, Union Rural Electric is working with Ohio Energy regarding PUCO electric territory boundaries.
 Both parties are in the process of amending boundaries to provide the best service to homeowners and non-duplication of facilities.

• 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 comments, a ditch petition will be required to be prepared and executed between the Developer and County prior to submittal of the final plat.
- All bonds and/or letters of credit shall be submitted and approved prior to submittal of the final plat.
- Because of open space and ultimate stormwater discharge located in Delaware County, the developer should ensure that all necessary process are followed with the Delaware County Regional Planning Commission, Delaware County Engineer's Office, and Concord Township.



Director: Jenny R. Snapp

STAFF RECOMMENDATIONS:

 Staff recommends APPROVAL of the Jerome Village Glacier Park Neighborhood Section 3 Preliminary Plat with the condition that all comments from LUC and reviewing agencies must 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 prior to submittal.

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:

• The Zoning & Subdivision Committee recommended APPROVAL of the Jerome Village Glacier Park Neighborhood Section 3 Preliminary Plat with the condition that all comments from LUC and reviewing agencies must 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 prior to submittal.



Director: Jenny R. Snapp

STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE

May 9, 2013

DARBY TOWNSHIP (UNION CO.) ZONING TEXT AMENDMENTS

APPLICANT: Darby Township Zoning Commission

REQUEST: Review of proposed zoning text amendments to for the following items:

Definition of "Agriculture"

 Home Occupation - Definition of "Home Occupation" and Section 1013 "Home Occupations"

 Decks & Porches - Definition of "Deck", "Patio", "Porch", Section 300 "Zoning Permits Required" and Section 1050 "Decks and Porches

 Fences, Walls, & Vegetation - Section 1011 "Fences, Walls, and Vegetation"

LUC Staff/Jenny Snapp has worked with Darby Township on these zoning text amendments. She has attended meetings in Darby Township on February 7, March 4, and April 14.

STAFF ANALYSIS:

- Definition of "Agriculture" Staff has no issues with this change.
 The Township wishes to add the ORC citation for the Definition in case the State of Ohio changes the definition, they then would not have to amend their zoning.
- Home Occupation Staff has two suggestions for change.
 The Township has recently had some issues with Home Occupation.
 They want to ensure they are "firming up" their regulations on this issue.
 - Staff recommends that in Section 1013 "Home
 Occupation", a portion of the first sentence be kept in #7,
 "There shall be no change in the outside appearance of
 the building or premises, or other visible evidence of the



Director: Jenny R. Snapp

- conduct of such home occupation." The new portion of #7 (last sentence) should become a new number. Therefore, all numbers would shift.
- Per the bullet point above, a new #8 should be created as follows to read "8. All signs shall comply with Sign Regulations in Section 1210 of this Zoning Resolution."
- Decks & Porches Staff has no issues with these changes. The Township wishes to begin issuing zoning permits for decks and porches as they believe some of them are not going through County Building Regulations and would like to have an extra layer of inspections on their end to ensure deck and porch safety. LUC recommended that the Township Regulations in Section 1050 "Decks & Porches" mirror those of the County Building Regulations which the proposed now does.
- Fences, Walls, & Vegetation Staff has no issues with these changes.

The Township feels that the Regulations as written in #2 are too strict as written. The new regulations address properties that are not meeting the regulations in #2 while at the same time are not impeding safety.

STAFF RECOMMENDATIONS:

 Given that LUC worked closely with the Darby Township, staff recommends *APPROVAL* of the proposed zoning text amendments to the Darby Township Zoning Resolution with the recommendation that the Township consider incorporation of the suggested changes outlined above.

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:

• Given that LUC worked closely with the Darby Township, the Zoning & Subdivision Committee recommended APPROVAL of the proposed zoning text amendments to the Darby Township Zoning Resolution with the recommendation that the Township consider incorporation of the suggested changes regarding "Home Occupation" outlined above.



Director: Jenny R. Snapp

STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE

May 9, 2013

JACKSON TOWNSHIP (CHAMPAIGN COUNTY) REVIEW OF ZONING TEXT AMENDMENT SECTION 1024 - DRAINAGE

APPLICANT: Jackson Township Zoning Commission

REQUEST: Review of proposed zoning text amendment to *Section 1024* –

Adequate Drainage Outlet of the Jackson Township Zoning

Resolution.

STAFF ANALYSIS: Over the last several months, Jackson Township has been working

on developing a Memorandum of Understanding with the Champaign County Soil and Water Conservation District to preform drainage inspections on lots in Jackson Township. Last month the Jackson Township Trustees and the Champaign County Soil and Water Conservation District indicated that they were in favor of this MOU. The Jackson Township Trustees directed the Zoning Commission to incorporate language into the Jackson Township Zoning Resolution to address the MOU and subsequent

STAFF RECOMENDATIONS: Staff provided the Jackson Township Zoning Commission with

language for drainage from Darby Township in Union County. The proposed MOU for Jackson Township is also based on the MOU in place between townships and the Soil and Water Conservation

District in Union County.

drainage inspections.

To Staff's knowledge, the language from Darby Township regarding drainage and inspections from Soil and Water has worked out well. Staff feels that there is no reason that it would not

have similar results in Jackson Township.



Director: Jenny R. Snapp

Staff has the following recommendations:

 The language submitted by Jackson Township is taken verbatim from the Darby Township Zoning Resolution.
 Staff recommends the township ensure all references to the *Union County Soil and Water Conservation District* are change to the *Champaign County Soil and Water Conservation District*.

Given that staff has recommended this language to Jackson Township, and the fact that it has worked well in Union County, Staff recommends *APPROVAL* of the proposed language with the incorporation of comments above.

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:

The LUC Zoning and Subdivision Committee recommended *APPROVAL* of the proposed text amendment to Section 1024 of the Jackson Township Zoning Resolution with the incorporation of Staff comments above.

Director: Jenny R. Snapp

Director's Report - May 9, 2013

Jenny's Activities:				
Meetings, Miscellaneous & Projects				
April 11	APA/American Planning Association OH Central Section Reception			
April 18	Logan County EMA Natural Hazard Mitigation Plan Committee Meeting			
May 2	May 2 MVRPC/Miami Valley Regional Planning Commission Board Meeting & Orientation Meeting w/ MVRPC Director Brian Martin & Transportation Planner Ana Ramirez			
May 9	LUC Zoning & Subdivision Committee Meeting LUC Executive Committee Meeting Darby Township Zoning Commission Meeting			
April 4	Darby Township Zoning Commission Meeting			
Ongoing Projects	Subdivision Regulations Update Upper Scioto Watershed Balanced Growth Plan Steering Committee - DRAFT Plan Available! Logan County Ag. Council Committee Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation LUC Goal Development w/ LUC President Brad Bodenmiller LUC Building Planning Rural Planning Grant with ODOT - Were AWARDED this grant- Kick-Off Meeting May 20 at ODOT Central Darby Township (Union County) Zoning Amendments Logan County EMA Natural Hazard Mitigation Plan Committee Central Ohio Planning & Zoning Workshop Planning Committee (May 17 at COSI)			

Heather's Activities:			
Meetings, Miscellaneous & Projects			
May 7	Housing Coalition Meeting, Champaign County Pass out FH'ing material Urbana/Champaign County; FH'ing training		
Ongoing	Placing Zoning Committee meeting documents on the web for past meetings		
Ongoing	Scanning documents to store on-line		

Wes' Activitie	S*				
Miscellaneous					
Apr. 15	Apr. 15 Met with Unionville Center Officials regarding an income survey to qualify for CDBG funding				
Apr. 19	Attended Logan County CIC Board of Director's Meeting				
Apr. 22	Met with Village of Richwood Zoning Inspector Chad Clark				
Apr. 29	Apr. 29 Met with Champaign County and the City of Urbana regarding FY2013 CDBG funding and projects				
May 2	May 2 Attended MVRPC Board Meeting and Training Session in preparation for ODOT RTPO Pilot Program				
May 9	May 9 LUC Zoning & Subdivision Committee				
Ongoing Projects					
CDBG	Champaign County Allocation – Pre-Applications received from the Village of Mechanicsburg and the City of Urbana Union County Allocation – Pre-Applications received from the Village of Richwood and the Village of Unionville Center				
GIS	Exploration of ArcGIS Online Services for online mapping on LUC Planning Website; Utility Maps for Village of North Lewisburg				
Zoning	Salem Township				
Updates	Johnson Township				
	Village of Russells Point (Informal review of changes to ordinances)				
Other	Logan County Ag. Council Committee				
	Union County Local Foods				
	Union County Trail Planning Committee				
	Union County GIS Task Force				
	ODOT Rural Planning Grant RFP – LUC Accepted to participate				
	Online Backup of Office Files				



Director: Jenny R. Snapp

Executive Committee Meeting Minutes Thursday, May 9, 2013

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

Roll Call - Jenny Snapp

Members present: John Bayliss, Brad Bodenmiller, Kevin Bruce, Scott Coleman, Greg DeLong, Ves DuPree, David Faulkner, Kevin Gregory, Charles Hall, Paul Hammersmith, Jeremy Hoyt for Valerie Klingman, Steve McCall, Doug Miller, Lonnie Cain for Matt Parrill, Jenny Snapp, Jeff Stauch, Ben Vollrath, and Andy Yoder.

Members absent: Tracy Allen, Tim Cassady, Robb Cummins, Bill Edwards, Jim Holycross, Barry Moffett, Jeremy Nash, Tim Notestine, Ryan Shoffstall, and George Showalter.

Guests present: Jeff Baird, City of Urbana Intern; Kathy Streng, DLZ; Bill Narducci, Union County Engineer's Office; Thom Ries, Terrain Evolution; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes – Scott Coleman made the first motion to approve the minutes from the April 11, 2013 meeting as written. Paul Hammersmith made the second motion to approve the minutes from the April 11, 2013 meeting as written. All in favor.

Financial Report – Andy Yoder presented the Financial Report for April. Charles Hall 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 – ODOT6 report was placed on the web. Lonnie reported on District 7 activities. Steve reported on bridge structure completions for Champaign County as well as asphalt costs staying the same. Jeff reported that asphalt material bids were opened and chip sealing quotes have gone down quite a bit with material prices staying the same. Scott reported they have a ribbon cutting for the Onion ditch Bridge at the end of the month. Logan County is completing the bridge on County Road 105. Jeremy reported that the State Route 4 Bridge should be completed by the end of the month; Marysville will be opening bids for Stream Restoration downtown. Paul reported a lot of upcoming projects for Dublin. The Parade of Homes will begin June 15 for Jerome Village.

New Business:

 Review of Jerome Village GPN-2 Preliminary Plat Amendment (Union County) -Staff Report by Jenny Snapp

 Steve McCall made the first motion to accept the recommendation of approval for the Jerome Village GPN-2 Preliminary Plat Amendment in Jerome



Director: Jenny R. Snapp

Township with the comments made by the staff, committee and reviewing agencies and John Bayliss made the second motion to accept the recommendation of approval for the Jerome Village GPN-2 Preliminary Plat Amendment in Jerome Township with the comments made by the staff, committee and reviewing agencies. All in favor.

2. Review of Jerome Village GPN-3 Preliminary Plat (Union County) – Staff Report by Jenny Snapp

- O Paul Hammersmith made the first motion to accept the recommendation of approval for the Jerome Village GPN-3 Preliminary Plat in Jerome Township with the comments made by the staff, committee and reviewing agencies and Charles Hall made the second motion to accept the recommendation of approval for the Jerome Village GPN-3 Preliminary Plat in Jerome Township with the comments made by the staff, committee and reviewing agencies. All in favor.
- 3. Zoning Text Amendments, Darby Township (Union County) Staff Report by Jenny Snapp
 - Charles Hall made the first motion to accept the recommendation of approval for the Darby Township Zoning Text Amendments including staff comments and Doug Miller made the second motion to accept the recommendation of approval for the Darby Township Zoning Text Amendments including staff comments. All in favor.
- 4. Review of Text Amendment, Jackson Township (Champaign County) Review of Section 1024, Drainage Staff Report by Wes Dodds
 - O David Faulkner made the first motion to accept the recommendation of approval of the Text Amendment for Jackson Township including comments from the staff and Kevin Bruce made the second motion to accept the recommendation of approval of the Text Amendment for Jackson Township including comments from the staff. All in favor.

Director's Report

Comments from Individuals

Adjourn – Steve McCall made the first motion to adjourn the LUC Executive Committee Meeting at 1:38 pm, and David Faulkner seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, June 13, 2013, 1:15 pm at the LUC Office in East Liberty.



Director: Jenny R. Snapp

06/13/13

President

Bradley J. Bodenniller

Secretary

Jenny R. Snapp-