



Executive Committee Meeting Minutes
Thursday, July 9, 2009

LUC 1st Vice President Andy Yoder called the meeting to order at 1:21 pm.

Roll Call - Jenny Snapp, Director

Members present: John Bayliss, Brad Bodenmiller, Max Coates, Scott Coleman, Robb Cummins ODOT 7, Greg DeLong, Bill Edwards, Paul Hammersmith, Randy Kyte, Doug Miller, Tim Notestine, Rick Shortell, Jenny Snapp, Jeff Stauch, and Andy Yoder.

Members absent: Tracy Allen, Mike Bow, Charles Hall, Jim Holycross, Bill Kelley, Valerie Klingman, Barry Moffett, Dan Rooney, Ryan Shoffstall, Fereidoun Shokouhi, Tom Smith, Tim Tillman, and Peg Wiley.

Guests present: Don Walters, Village of Russells Point; 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 June 11, 2009, meeting as written. Max Coates made the second motion to approve the minutes from the June 11, 2009, meeting as written. All in favor.

Treasurer's Report: LUC Acting Treasurer Max Coates presented the Financial Report. Rick Shortell 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 presented ODOT 7 report. Andy questioned where on 55 the road work was scheduled to happen? Robb: Just past the jail outside of Mechanicsburg, sale in August for completion date of October 31. Scott: One of the 274 bridges is funded by stimulus? Robb: the one over the great Miami river as well as Logan 68 on south Main Street, the resurfacing from Link to Water streets. Scott: had dedication of the James K Cox bridge. Jeff: busy with chip sealing

New Business:

1. Congratulations offered from the Committee for the new addition to the Coleman family.
2. Dedication of the James K. Cox bridge pictures were shown and discussed.
3. Grant Clearinghouse Review for RTC Industries to purchase equipment to expand the recycling and job program at RTC. RTC provides job training and employment to the mentally challenged in Logan County. The total project cost will be \$97,734.85.



- Rick Shortell made the first motion to grant clearance on the RTC application, and Tim Notestine made the second motion. All in favor.
- 4. Review of City of Urbana’s Zoning Text Amendment regarding “Signs” – Staff review by Kyle Hanigosky
 - John Bayliss made the first motion to recommend approval of the zoning text amendment subject to comments by LUC staff and the Zoning and Subdivision Committee for consideration. Paul Hammersmith made the second motion to recommend approval of the zoning text amendment subject to comments by LUC staff and the Zoning and Subdivision Committee for consideration. All in favor.
- 5. Recent Press – Jenny Snapp, Director
 - Recent LUC press was discussed. In regards to the Jerome Township article, further discussion and action will happen with LUC Executive Board President Charles Hall.

Director’s Report – Jenny Snapp, Director

Comments from Individuals

- Buckeye Wind submitted a copy to LUC of their application to PUCO for the Champaign County Wind Farm.
- Wes – we’re having a difficult time getting asphalt jobs in Richwood, and possibly, Mechanicsburg; Paul; we’re hearing that they lean themselves out so they are only taking on larger projects, and they’re just being cautious. Jeff, who was the successful bidder? Wes: Columbus Asphalt Company, they were the only bidder on the job the first time as well. Jeff: Shelly Company is coming in and I can ask him the same question, see what he says; the smaller companies don’t want to mess with the requirements of the grant. Scott: mail the notice for bids out directly.

Adjourn: Bill Edwards made the first motion to adjourn the LUC Executive Committee Meeting at approximately 2:01 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, August 13, 2009, 1:15 pm at the LUC Regional Planning Commission building located at 9676 E. Foundry Street, East Liberty.

President

Secretary

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