



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Executive Committee Meeting Agenda Thursday, September 9, 2010 - 1:15 p.m.

Call to Order – Robert A. Yoder, President

Roll Call - Jenny Snapp, Director

Action on Minutes of August 12, 2010 – Executive Committee

Financial Report – Max Coates, Treasurer

ODOT Reports

New Business:

1. Review of Jerome Village *Amended* GPN-2 Preliminary Plat, Jerome Township, Union County – Staff Report by Jenny Snapp
2. Review of Jerome Village GPN-6 Preliminary Plat, Jerome Township, Union County – Staff Report by Jenny Snapp

Director's Report – Jenny Snapp, Director

Comments from Individuals

Adjourn

**Reminder - The
Zoning & Sub
Committee will be
meeting on Tuesday,
August 10 at 1:30 pm**

LUC Regional Planning Commission

Treasurer's Report

BEGINNING BALANCE ON August 1, 2010 **\$ 227,235.77**

RECEIPTS

Jerome Village Corp.	GPN-6 Preliminary Plat Tabling	\$ 200.00
Jerome Village Corp.	GPN-2 Amended Preliminary Plat Tabling	\$ 200.00
Union County	Reimbursement K. Hanigosky Unemploy	\$ 575.00

TOTAL RECEIPTS **\$ 975.00**

TOTAL CASH ON HAND **\$ 228,210.77**

EXPENDITURES

Employee Salaries	2 Pay Periods	\$ 10,328.00
PERS	July '10	\$ 1,445.92
Medicare	2 Pay Periods	\$ 147.22
CEBCO	Health Insurance	\$ 895.87
Anthem Life	Life Insurance	\$ 7.20
BWC	Worker's Compensation	\$ 1,587.73
Time Warner Cable	Internet/Phone	\$ 241.77
Dayton Power & Light	Electricity	\$ 318.00
Heather Martin	Mileage - July 2010	\$ 212.46
Jenny Snapp	Mileage - July 2010	\$ 168.00
Wes Dodds	Mileage - July 2010	\$ 217.50
FloodPlain Conference	Weston Dodds	\$ 115.00
Sloan Insurance	Employee Dishonesty Bond	\$ 143.00
Treasurer of State	2008/2009 Audit	\$ 75.60
ODJFS	Fee - Logan Co. Unemployment Late Payment	\$ 7.94

\$ 15,911.21

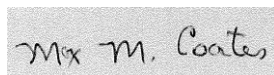
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\$ -

TOTAL EXPENDITURES **\$ 15,911.21**

BALANCE ON HAND AS OF August 31, 2010 **\$ 212,299.56**

Respectfully Submitted,



Max M. Coates, Treasurer

2010 Budget Summary

As of 9/7/2010

10-800 REVENUES:

	Estimated	To Date	CashBalance
1 Per Capita Assessments	\$ 172,782.00	\$ 183,325.35	\$ (10,543.35)
2 Estimated Interest	\$ 4,900.00	\$ 2,993.60	\$ 1,906.40
3 Estimated Other	\$ 45,000.00	\$ 1,904.55	\$ 43,095.45
4 Services and Projects	\$ 67,192.00	\$ 42,201.76	\$ 24,990.24
Estimated Total Revenue	\$ 289,874.00	\$ 230,425.26	\$ 59,448.74

10-100 EXPENDITURES:

	Estimated	To Date	
1020 Salaries & Wages	\$ 189,544.00	\$ 100,450.25	\$ 89,093.75
1030 Supplies	\$ 3,000.00	\$ 3,332.72	\$ (332.72)
1040 Equipment	\$ 1,500.00	\$ 1,150.00	\$ 350.00
1050 Utilities	\$ 11,392.00	\$ 7,119.74	\$ 4,272.26
1060 Travel	\$ 7,000.00	\$ 4,764.01	\$ 2,235.99
1070 Professional Development	\$ 2,000.00	\$ 986.65	\$ 1,013.35
1090 Other Expenses	\$ 6,000.00	\$ 5,242.93	\$ 757.07
1091 PERS	\$ 26,537.00	\$ 14,084.12	\$ 12,452.88
1092 Workers Compensation	\$ 5,687.00	\$ 3,101.26	\$ 2,585.74
1093 Medicare	\$ 2,749.00	\$ 1,435.35	\$ 1,313.65
1094 Hospital / Life Insurance	\$ 26,567.00	\$ 7,563.59	\$ 19,003.41
1100 Contingencies	\$ 2,000.00	\$ 2,710.05	\$ (710.05)
1300 Building Fund	\$ 5,000.00	\$ 472.68	\$ 4,527.32
Estimated Total Expenditures	\$ 288,976.00	\$ 152,413.35	\$ 136,562.65

STATEMENT:

Cash Balance January 1, 2010	\$ 134,287.65
Estimated Total Revenue	\$ 289,874.00
Estimated Total Expenditures	\$ 288,976.00
Difference	\$ 898.00
Estimated Cash Balance December 31, 2010	\$ 135,185.65

LUC MEETING

September 9, 2010

☐Active Construction Projects

ODOT Project 100080

UNI-SR347-0.00, PID Number 78307

Description: Two lane resurfacing.

Location: UNI-SR347: Liberty Township. Logan County to SR739 right.

UNI-SR37/739: Washington/Jackson Townships. SR31 right to Marion County.

Maintenance of Traffic: Traffic maintained.

Completion Date: 08/31/2010

Contractor: Kokosing Construction Company

Amount: \$2,786,713.50

Project Status: Physical work completed.

ODOT Project 100307

UNI-SR161-0.63, PID Number 78307

Description: Two lane resurfacing.

Location: UNI-SR161: Union Township. SR4 Left to SR38 Right

UNI-SR38: Union, Darby Townships. SR161 Left to SR161 Right (Overlap Portion)

UNI-SR161: Darby, Jerome Townships, Plain City. SR38 Left to US42

Maintenance of Traffic: Traffic maintained.

Completion Date: 09/30/2010

Contractor: Shelly Company

Amount: \$1,180,011

Project Status: Construction started 07/12/2010. On schedule.

☐Projects Awarded During Month of August

No projects awarded during August.

☐Upcoming Projects Scheduled for Sale Through Month of September

No projects scheduled for sale through September.

☐Work by ODOT Maintenance Forces During Month of September

Guardrail repair – Various locations as needed

Berming – Various locations as needed

Drainage Repair – Various locations as needed

☐ALL PROJECT INFORMATION CURRENT AS OF September 8, 2010.

CHP/LOG County Projects

08/15/08 thru 09/30/11

09/08/10	Updated							
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL			
85712	CHP Purchase 1 MMV	Innovative Transit & Light Rail Projects	Purchase 1 modified minivan for the Champaign County Commissioners	12/07/09	12/07/09			
85713	CHP Purchase 1 power washer	Innovative Transit & Light Rail Projects	Purchase 1 power washer for the Champaign County Commissioners	12/07/09	12/07/09			
83897	CHP SR 29 15.08	Minor Rehabilitation - Pavement Gnr1 Sys	Resurface the existing roadway, along with other roadway related items. Also includes CHP 507 0.00	07/01/11				
80856	CHP SR 29 17.80	Minor Rehabilitation - Pavement Gnr1 Sys	Pavement Planing and Resurfacing the existing roadway with Asphalt Concrete.	03/03/11				
84428	CHP US 36 16.28	Minor Rehabilitation - Pavement Gnr1 Sys	Shoulder stabilization and resurfacing of the existing roadway with asphalt concrete. Urban Paving Program	05/26/11				
85759	LOG 2 converted vans	Innovative Transit & Light Rail Projects	Purchase 2 converted vans for Logan County, Tri-County CAC	09/01/09				
85758	LOG 4 MMVs	Innovative Transit & Light Rail Projects	Purchase 4 modified minivans for Logan County CAC. Revised project description to reflect deleted PID#85759 for 2 CVs	11/10/09	11/10/09			
85757	LOG Computers and sched software	Innovative Transit & Light Rail Projects	Purchase 5 computers and scheduling/dispatching software	11/20/09	11/20/09			
85902	LOG Facility purchase	Innovative Transit & Light Rail Projects	Facility purchase for the Tri-County Community Action Commission	07/09/10	07/09/10			
85755	LOG Garage equipment	Innovative Transit & Light Rail Projects	Purchase garage equipment for Logan County, Tri-County CAC: tool set, tool storage base & cabinet, two post hydraulic lift, battery charger/analyzer, and pneumatic wrench set	05/20/09				
86060	LOG Rehab/Renovation	Innovative Transit & Light Rail Projects	Rehabilitation/renovation - to include demolition, renovations (plumbing,HVAC, green items and lighting systems) & bus wash building for Logan County, Tri-County CAC	07/30/10				
19988	LOG SR 235 2.22	Bridge Replacement	REPLACE BEAMS, DECK, SUBSTRUCTURE AND WIDEN STRUCTURE OVER GREAT MIAMI RIVER. MINIMAL APPROACH WORK REQUIRED. 3 SPANS, MAX. SPAN = 85FT. PROGRAMMATIC SELECTION 08/13/04.	03/18/10	03/18/10			
85004	LOG SR 540 0.10	Minor Rehabilitation - Pavement Gnr1 Sys	Pavement planing and resurfacing of the existing roadway with asphalt concrete, along with other roadway related items.(Urban Paving Program)	06/30/11				
83930	LOG SR 708 0.00	Minor Rehabilitation - Pavement Gnr1 Sys	Resurface the existing roadway, along with other roadway related items. Also includes LOG 720 4.12	03/31/11				
75472	LOG IJS 68 5.92	Major Reconstruction	RECONSTRUCTION OF US68, WIDEN/ADD LANES, CURB AND GUTTER, DRAINAGE, FULL DEPTH ASPHALT CONCRETE PAVEMENT. (Safety, Small Cities, and Urban Paving Program funds will all be included in this project.)Designer (PE Detail Design) for the City of Bellefontain	04/01/10	04/01/10			



STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE
COMMITTEE

September 9, 2010

JEROME VILLAGE GPN-2 AMENDED PRELIMINARY PLAT

- APPLICANT:** Jerome Village Company, LLC
Randy Loebig
720 East Broad Street, Suite 200
Columbus, OH 43215
- REQUEST:** Approval of the Jerome Village GPN-2 (Glacier Park Neighborhood)
Amended Preliminary Plat.
- LOCATION:** Located on Wells Road just west of the Jerome Road in Jerome Township,
Union County.
- STAFF ANALYSIS:** This Amended Preliminary Plat is for the Glacier Park Neighborhood (GPN) Section 2 of the Jerome Village Development. The Amended GPN-2 is proposed to have a total of 48.701 Acres and 97 lots. This section will contain 15.391 Acres of open space. 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 through the Jerome Village collection system and Marysville Wastewater Treatment.
- The GPN – 2 Preliminary Plat was originally approved with conditions on June 10, 2010. Following is a summary of changes from the developer from the August 2010 Submittal:
1. Butternut Court (western cul-de-sac) was eliminated. As a result, a drainage easement for a storm water management basin was also eliminated.
 2. The southern portion of Honeysuckle Way was shifted to the west approximately 10 feet to allow for correction to several lots on Hawthorne Drive that were below the required 130 feet depth.



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3. The southern intersection of Honeysuckle Way and Hawthorne Drive was shifted south approximately 200 feet to allow for the recovery of lots eliminated with Butternut Court.
4. Southern 90 degree turn on Honeysuckle Way was reduced to 100 feet to allow for a lot on the interior of the curve to be created.

This Plat was tabled on August 12, 2010 at the request of the developer due to lack of action on outstanding variances from the Union County Subdivision Regulations. LUC recommended that verification of variance approval from the Union County Commissioners be provided with plat re-submittal.

- **Union County Engineer's Office**
 - See Union County Engineer's Office Review Letter dated September 2, 2010. The Union County Engineer's Office recommends approval with modifications. All items addressed in their review should be incorporated in the Final Construction Drawings and Final Plat. Please note, the comments addressed in the letter dated September 2, 2010 are in addition to their original review letter dated June 4, 2010. The comments from June 4, 2010 must also be incorporated in the Construction Drawings and Final Plat.
- **Union County Soil & Water Conservation District**
 - Comments included in the Union County Engineer's Office Review.
- **Union County Health Department**
 - As of September 2, 2010, no comments from the Union County Health Department.
 - Please refer to the original review letter dated May 24, 2010, the Union County Health Department addressed concerns regarding the expansion of sewer and water that pass by or near existing homes. According to the Union County Health Department, passage of Senate Bill 110 and companion House Bill 141 will require existing homes to connect to sewer if it comes within 300 feet of the foundation of a home. The Health Department questions if provisions are being made to connect these existing homes to central sewer.
 - Because GPN – 2 is in the early stages of design, it is too early to determine the proximity of sewer lines to existing

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Logan-Union-Champaign regional planning commission

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homes. However, every effort should be made to ensure compliance with SB 110/HB 141 in the further stages of this development.

- **City of Marysville**
 - See City of Marysville's Review Letter dated September 2, 2010 with comments for incorporation. Marysville has a number of comments regarding the water system design which must be incorporated into the final engineering plans/construction plans and the Final Plat. Please note the new comment from the City of Marysville which states that water service must be provided for each residential lot near each property line.
- **Jerome Township**
 - As of September 2, 2010, no comments from Jerome Township.
- **ODOT District 6**
 - As of September 2, 2010, no comments from ODOT District 6.
- **LUC Regional Planning Commission**
 - Confirmation on the approval of the amendments to the original PUD 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 should be submitted with the Final Plat.

STAFF RECOMMENDATIONS:

- Staff recommends approval of the Jerome Village GPN – 2 Amended Preliminary Plat with the condition that comments from LUC and reviewing agencies must be incorporated into Construction Drawings and the Final Plat. Outstanding comments from the June 2010 review must also be included. The developer should 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 GPN – 2 Amended Preliminary Plat with the condition that comments from LUC and reviewing agencies must be incorporated into Construction Drawings and the Final Plat. Outstanding comments

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from the June 2010 review must also be included. The developer should 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.



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STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE
COMMITTEE

September 9, 2010

JEROME VILLAGE GPN-6 PRELIMINARY PLAT

APPLICANT: Jerome Village Company, LLC
Randy Loebig
720 East Broad Street, Suite 200
Columbus, OH 43215

REQUEST: Approval of the Jerome Village GPN – 6 (Glacier Park Neighborhood)
Preliminary Plat.

LOCATION: Located off of Brock Road to the north and east of Jerome Road in Jerome
Township, Union County.

STAFF ANALYSIS: This Preliminary Plat is for the Glacier Park Neighborhood (GPN) Section 6
of the Jerome Village Development. GPN-6 is proposed to have a total of
37.723 Acres and 64 lots for single family residential development. In
addition, GPN – 6 will contain 13.407 Acres of open space. 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
through the Jerome Village collection system and Marysville Wastewater
Treatment.

The GPN – 6 Preliminary Plat was originally submitted for the July 2010
LUC Meetings. However, changes were made to the plat just prior to the
deadline for reviewing agencies comments. Therefore, it was requested
that the developer resubmit the plat for LUC's August Executive Committee
Agenda.

The GPN - 6 Plat was tabled on August 12, 2010 at the request of the
developer due to lack of action on outstanding variances from the Union
County Subdivision Regulations. LUC recommended that verification of

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variance approval from the Union County Commissioners be provided with plat re-submittal.

- **Union County Engineer's Office**
 - See Union County Engineer's Office Review Letter dated September 2, 2010. The Union County Engineer's Office recommends approval with modifications. All items addressed in their review should be incorporated in the Construction Drawings and Final Plat. Please note, the comments addressed in the letter dated September 2, 2010 are in addition to their original review letter dated August 4, 2010. The comments from August 4, 2010 must also be incorporated in the Construction Drawings and Final Plat.
- **Union County Soil & Water Conservation District**
 - Comments included in the Union County Engineer's Office Review.
- **Union County Health Department**
 - As of September 2, 2010, no comments from the Union County Health Department.
 - In previous JV Section submittals, the Health Department has expressed concerns regarding the expansion of sewer and water that pass by or near existing homes. According to the Union County Health Department, passage of Senate Bill 110 and companion House Bill 141 will require existing homes to connect to sewer if it comes within 300 feet of the foundation of a home. The Health Department questions if provisions are being made to connect these existing homes to central sewer. Every effort should be made to ensure compliance with SB 110/HB 141 in this development.
- **City of Marysville**
 - See City of Marysville's Review Letter dated September 2, 2010 with comments for incorporation. Marysville has included comments regarding the water service and system design which must be incorporated into the final engineering plans/construction plans and the Final Plat.
 - Please note that there are new comments from the City of Marysville:
 - Water service should be provided for residential lots near each property line.

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- The primary waterline through GPN – 6 and along Brock Road may be revised due to a conceptual Master Utility Layout change.
- **Jerome Township**
 - As of September 2, 2010, no comments from Jerome Township.
- **ODOT District 6**
 - As of September 2, 2010, no comments from ODOT District 6.
- **LUC Regional Planning Commission**
 - Confirmation on the approval of the amendments to the original PUD 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 should be submitted with the Final Plat.

STAFF RECOMMENDATIONS:

- Staff recommends approval of Jerome Village GPN – 6 with the condition that comments from LUC and reviewing agencies must be incorporated into Construction Drawings and the Final Plat. Outstanding comments from the August 2010 review must also be included. The developer should 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 GPN – 6 Preliminary Plat with the condition that comments from LUC and reviewing agencies must be incorporated into Construction Drawings and the Final Plat. Outstanding comments from the August 2010 review must also be included. The developer should 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.

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Director's Report – September 9, 2010

Jenny's Activities:

Meetings, Miscellaneous & Projects

August 12	Logan County Land Trust Meeting
August 20	✓ Meeting w/ Jill Clark, OSU Center for Farmland Innovation ✓ Bill Narducci, Union County Engineer's Office – Subdivision Regulations
August 23	Logan County Land Trust Breakfast with various local Agricultural Producers
August 24	Liberty Township (Logan County) Zoning Commission – Zoning Text Amendments
August 30	✓ Tour of Granville Schools Farm to School Food Program ✓ Met w/ Shoshanah Inwood, ODA Farm to School Program
September 3	Meeting w/ Amelia Costanzo & Wilma Yoder, MORPC
September 7	LUC Zoning & Subdivision Committee Meeting
September 8	Logan County Land Trust Meeting with Tom Freitas from Sandusky City Schools re: Farm to School Program
Ongoing Projects	✓ LUC 2011 Budget ✓ Comprehensive Plans: Dover Township (Union County), Union County Update, City of Urbana ✓ Zoning Amendments: Completed Darby & Mad River Townships, Working with Liberty Township (Logan County) ✓ Logan County Land Trust Local Foods Dinner Planning ✓ Logan County Land Trust Grant Applications – Farm to School Food Program for Ohio Hi-Point JVS ✓ Subdivision Regulations Update ✓ Jerome Village Subdivision Plat Reviews ✓ Appointed to OSU's Center for Farmland Innovation Advisory Committee as State of Ohio Planner designee



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Wes' Activities:

Miscellaneous

Aug 17	Attended Champaign and Shelby County CEAP Workshop
Aug 18	Attended Champaign County Township Association Meeting
Aug 23	Attended Logan County Land Trust Breakfast
Aug 23	Attended MORPC "Watershed/Balanced Growth Plan" Meeting at Union County Commissioners Office
Aug 24	Attended Liberty Township (Union Co.) Zoning Commission Meeting
Aug 25	Attended Harrison Township (Logan Co.) Zoning Commission Meeting
Aug 27	Village of Mechanicsburg Pre-Con for Valve Replacement on Water Tower Demolition Project
Aug 30	Met with Granville Schools and Shoshanah Inwood with ODA/OSU About Farm to School Programs
Sept 7	LUC Zoning and Subdivision Committee
Sept 7	Attended Zane Township Trustees Meeting
Sept 8	Logan County Land Trust Meeting with Tom Freitas from Sandusky City Schools for Discussion about Farm to School Program

Ongoing Projects

CDBG	Union County
	✓ FY2009
	○ Magnetic Springs Bid Opens Thursday Sept. 9 th .
	Champaign County
	✓ FY2009
	○ Senior Citizen Center ADA Ramp Project – In Progress. Approximate Completion Date September 18, 2010.
	○ Village of Mechanicsburg Water Tower Demolition – Valve replacement portion of contract awarded. Bids for Demolition Open Sept. 14 th .
	○ Champ. Co. Historical Society – Bids open Sept. 14 th .
GIS	Village of Mechanicsburg
Comp Plans	Logan County Township Plans: Perry Township – Ongoing; Zane Township; City of Urbana – Ongoing, Union County Update
Zoning Updates	Lake Township – Meeting to discuss changes Sept. 14 th Harrison Township – In progress. Next Meeting Sept. 23rd

Heather's Activities:

Meetings, Miscellaneous & Projects

Aug 16	Distribute FH Material in the Village of Russells Point
Aug 18	Logan County Landlord Meeting, FH Training
Aug 31	Distribute FH Material in the Village of West Mansfield, Raymond & Peoria
Sep 1	Champaign County Mainstream Benefits Coalition Meeting (i.e. Prevention Alliance)
Sep 2	Logan County CoC Leadership Meeting
Sep 7	Champaign County Housing Options Coalition Meeting
Ongoing	Update of Village of Huntsville Zoning Ordinance
Completed	Analysis of Impediment Reports for: Logan County, Champaign County & City of Urbana, Union County, City of Marysville

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Executive Committee Meeting Minutes
Thursday, September 9, 2010

LUC President Robert A. Yoder called the meeting to order at 1:17 pm.

Roll Call - Jenny Snapp, Director

Members present: John Bayliss, Brad Bodenmiller, Mike Bow, Scott Coleman, Greg DeLong, Ves DuPree, Bill Edwards, Charles Hall, Paul Hammersmith, Bill Kelley, Valerie Klingman, Randy Kyte, Brad Lightle, Fereidoun Shokouhi, Jenny Snapp, Jeff Stauch, Peg Wiley and Andy Yoder.

Members absent: Tracy Allen, Max Coates, Jim Holycross, Doug Miller, Barry Moffett, Tim Notestine, Ryan Shoffstall, Rick Shortell, Tom Smith, and Tim Tillman.

Guests present: Robb Cummins, Harrison Township; Kathy Streng, DLZ; Thom Ries, Terrain Evolution; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes: John Bayliss made the first motion to approve the minutes from the August 12, 2010 meeting as written. Charles Hall made the second motion to approve the minutes from the August 12, 2010 meeting as written. All in favor.

Treasurer's Report: LUC Director Jenny Snapp presented the Financial Report for August due to the absence of Max Coates, Treasurer. Bill Edwards made the first motion to accept the August Financial Report. Valerie Klingman made the second motion to accept the August Financial Report. All in favor.

ODOT Reports:

ODOT District 6 and 7 were both placed on the web-site. Brad Lightle presented for ODOT 7. In regards to District 6, Charles asked about State Route 4, which is not listed on the report. Jeff reported that they are now doing some patch resurfacing but he's not sure when the road resurfacing is going to happen.

New Business:

1. Resolution for Don Walters
 - Fereidoun Shokouhi made the first motion to approve the resolution for Don Walters recognizing his years of service and Scott Coleman made the second motion to approve the resolution for Don Walters recognizing his years of service.
2. Review of Jerome Village *Amended* GPN-2 Preliminary Plat, Jerome Township, Union County – Staff Report by Jenny Snapp
 - Charles Hall made the first motion to accept the Zoning and Subdivision Committee's recommendation of approval of the Jerome Village Amended



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GPN-2 Preliminary Plat with the condition that comments from LUC staff and all reviewing agencies must be incorporated into the Construction Drawings and Final Plat. Paul Hammersmith made the second motion to accept the Zoning and Subdivision Committee's recommendation of approval of the Jerome Village Amended GPN-2 Preliminary Plat with the condition that comments from LUC staff and all reviewing agencies must be incorporated into the Construction Drawings and Final Plat.

3. Review of Jerome Village GPN-6 Preliminary Plat, Jerome Township, Union County – Staff Report by Jenny Snapp
 - Charles Hall made the first motion to accept the approval of the Zoning and Subdivision Committee's recommendation of approval of the Jerome Village GPN-6 Preliminary Plat with the condition that comments from LUC staff and all reviewing agencies must be incorporated into the Construction Drawings and Final Plat. Bill Kelley made the second motion to accept the approval of the Zoning and Subdivision Committee's recommendation of approval of the Jerome Village GPN-6 Preliminary Plat with the condition that comments from LUC staff and all reviewing agencies must be incorporated into the Construction Drawings and Final Plat.

Director's Report – Jenny Snapp, Director

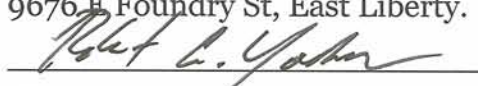
- Jeff questioned if Wes received any phone calls with questions in regards to the Magnetic Springs CDBG project? Wes reported that John Gross called yesterday to ask if they could do an addendum on the plan but because of the bid opening today that wasn't possible. There were only two bid packets picked up at the Commissioner's office by contractors. The bid was placed on the Builder's Exchange and Wes made follow-up calls with past contractors.

Other

- Introduction of Kathy Streng from DZL
- Charles – this Saturday Union County is having their Covered Bridge Festival. Tours will be from 9 am – 2 pm. Milford Center, Unionville Center and North Lewisburg are having festivals along with that.

Adjourn: Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 1:35 pm, and Charles Hall seconded the motion. All in favor.

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


President


Secretary

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