



Executive Committee Meeting Minutes
Thursday, July 8, 2021

President Beau Michael called the meeting to order at 1:17 pm.

Roll Call – Brad Bodenmiller

Members present: Brad Bodenmiller, Tyler Bumbalough, Doug Crabill for Preston Carter, Tim Cassady, Scott Coleman, Wes Dodds, Todd Freyhof, Todd Garrett, Ashley Gaver, Kyle Hoyng, Steve McCall, Beau Michael, Steve Robinson, Bill Narducci for Jeff Stauch, Ben Vollrath.

Members absent: John Brose, Brian Davidson, Dennis Kauffman, Tammy Noble, Tim Notestine, Jeff Rea, Mark Robinson, Ryan Shoffstall, George Showalter, Ryan Smith, Jason Willis, Ben Wiltheiss, and Andy Yoder.

Guests present: Eric Snowden, Jerome Township; Joe Koralewski, Jerome Township; Dan Hoyng, LJB Inc; Trelis Cintron, City of Marysville; Justin Wollenberg, Terrain Evolution; Wade Dunham, Evergreen Land Company; Aaron Smith and Heather Martin of LUC Regional Planning Commission.

Minutes – Steve McCall moved a motion to approve the minutes from the June 10, 2021, meeting, as written, and Tim Cassady seconded. All in favor.

Financial Report – Heather Martin presented the Financial Report for June. Scott Coleman moved a motion to accept the Financial Report and Todd Garrett seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Steve Coleman reported for Logan County. Our County Commissioners dedicated 174 bridge as the Alan Hale bridge; outside of the Lion's Park outside of West Liberty. It's the recycled material bridge. Steve McCall reported for Champaign County. Bill Narducci reported for Union County's projects.

RTPO:

Tyler Bumbalough reported the RTPO will have two years' worth of construction funding now like the MPO's have. We'll have \$196,000 for the next two years. Applications will be due by the end of August. Brad Bodenmiller emphasized the money is possible because of hard work from a number of current and former LUC and ODOT staff, organizations like ORDA, and the folks involved with the State budget process. LUC is one of six RTPOs in the State.

New Business:

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431 •

• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

1. Review of GPN-11 Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Bill Narducci moved a motion to accept the recommendation of approval of the GPN-11 Phase 2 Final Plat and Scott Coleman seconded. All in favor.
2. Review of Mills of Watkins Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Tim Cassady moved a motion to accept the recommendation of approval of the Mills of Watkins Preliminary Plat and Todd Garrett seconded. All in favor.
3. Review of New California Hills XIII Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the recommendation of approval of the New California Hills XIII Preliminary Plat Extension and Wes Dodds seconded. All in favor.
4. Review of VN-4 Phase 4 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Steve McCall moved a motion to accept the recommendation of approval of the VN-4 Phase 4 Final Plat and Steve Robinson seconded. All in favor.
5. Review of Jerome Township Parcel Amendment (Union County) – Staff Report by Aaron Smith
 - Scott Coleman moved a motion to recommend approval of the Jerome Township Parcel Amendment and Ben Vollrath seconded. All in favor.

Director's Report

Comments from Individuals:

- Brad Bodenmiller briefed the group regarding a recent zoning amendment submittal. He was recently contacted by the amendment's legal representation. Discussion happened regarding timelines. The recommendation is to continue the normal meeting schedule to allow staff adequate time to review the proposal.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:53 pm and Wes Dodds seconded. All in favor.

Next Scheduled Meeting: Thursday, August 12, 2021, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431 •

• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com