



# Delaware County Regional Planning Commission

109 North Sandusky Street Delaware, Ohio 43015  
740-833-2260 fax 740-833-2259  
www.dcrpc.org

Scott B. Sanders, AICP  
Executive Director

## *\*MINUTES\**

Thursday, June 25, 2009 at 7:00 PM  
Delaware Hayes Services Building,  
140 N. Sandusky Street, Room G 35, Delaware, Ohio 43015

### I. ADMINISTRATIVE BUSINESS

- Call to order
- Roll Call
- Approval of May 28, 2009 RPC Minutes
- Executive Committee Minutes of June 17, 2009
- Statement of Policy

### II. VARIANCES *(none)*

### III. ZONING MAP/TEXT AMENDMENTS *(none)*

### IV. SUBDIVISION PROJECTS

#### Preliminary

		Township	Lots/Acres
04-09	T	Liberty	10 lots / 16.45 acres

#### Preliminary/Final *(none)*

#### Final *(none)*

T=TABLED, W=WITHDRAWN

### V. EXTENSIONS *(none)*

### VI. OTHER BUSINESS *(none)*

### VII. POLICY / EDUCATION DISCUSSION

- Brad McMillen with Connect Ohio – Discussion of the Delaware County Technology Plan

### VIII. RPC STAFF AND MEMBER NEWS

- Recognition of Service

**I. ADMINISTRATIVE BUSINESS**

▪ **Call to Order**

Chairwoman Foust called the meeting to order at 7:00 p.m.

▪ **Roll Call**

*Representatives:* Jeff George, Rick Sedlacek, Dale Johnson, Fred Fowler, Ken O’Brien, Steve Burke, David Andrian, Dave Stites, Holly Foust, Dick Gladman, Bill Thurston, Marvin Miller, Eric Fischer, Lloyd Shoaf, Tom Brown, Yvonne Clippinger, Tom Zalewski, and Doug Price. *Alternates:* Jack Smelker, Doug Riedel, Karl Johnson and Larry Witt. Arrived after roll call: Todd Hanks (R) and Joe Clase (R). *Staff:* Scott Sanders, Paul Deel, Da-Wei Liou and Stephanie Matlack.

▪ **Approval of the May 28, 2009 RPC Minutes**

*Mr. O’Brien made a motion to approve the minutes from the May 28<sup>th</sup> RPC meeting. Mr. Sedlacek seconded the motion. VOTE: Unanimously For, 0 Opposed. Motion carried.*

▪ **June 17, 2009 Executive Committee Minutes**

1. **Call to order**

Chairwoman Foust called the meeting to order at 8:30 a.m. Present: Lloyd Shoaf, Holly Foust, Dick Gladman, Ken O’Brien, and Steve Burke. Staff: Scott Sanders and Stephanie Matlack.

2. **Approval of Executive Committee Minutes from May 20, 2009**

*Mr. Gladman made a motion to approve the minutes from the May 20<sup>th</sup> Executive Committee meeting. Mr. Shoaf seconded the motion. VOTE: Unanimously For, 0 Opposed. Motion carried.*

3. **New Business**

a. Financial / Activity Reports for May 2009

REGIONAL PLANNING RECEIPTS		APRIL	YTD TOTAL
General Fees (Lot Split)	(4201)	\$205.00	\$1,230.00
Fees A (Site Review)	(4202)	\$100.00	\$400.00
Insp. Fees (Lot Line Transfer)	(4203)		\$400.00
Membership Fees	(4204)		\$231,851.00
Planning Surcharge (Twp. Plan. Assist.)	(4205)	\$981.72	\$4,815.36
Assoc. Membership	(4206)		
General Sales	(4220)	\$30.00	\$488.25
Charges for Serv. A (Prel. Appl.)	(4230)		\$11,341.80
Charges for Serv. B (Final. Appl.)	(4231)	\$6,083.00	\$10,280.30
Charges for Serv. C (Ext. Fee)	(4232)		
Charges for Serv. D (Table Fee)	(4233)		\$400.00
Charges for Serv. E (Appeal/Var.)	(4234)	\$600.00	\$600.00
Charges for Serv. F (Planned District Zoning)	(4235)		\$600.00
OTHER DEPT. RECEIPTS			
Health Dept. Fees	(4242)		\$960.00
Soil & Water Fees	(4243)		\$750.00
MISCELLANEOUS REVENUE			
Other Reimbursements	(4720)		\$2,404.00

Other Reimbursements A			
Other Misc. Revenue (GIS maps)	(4730)	\$40.00	\$322.40
Misc. Non Revenue Receipts	(4733)		
Sale of Fixed Assets	(4804)		\$1,421.00
<b>TOTAL RECEIPTS</b>		\$8,039.72	\$268,264.11

Balance after receipts \$190,422.32  
 Expenditures - \$ 32,439.03  
 End of April balance \$157,983.29

**Mr. Gladman made a motion to approve the Financial reports. Mr. Shoaf seconded the motion. VOTE: Unanimously For, 0 Opposed. Motion carried.**

- b. June RPC Preliminary Agenda – Mr. Sanders explained that The Estates of River Run was the only subdivision on the agenda. The applicant may request another tabling. This project was tabled for 30 days at the May RPC meeting.
- c. Director’s Report
  - 1.) Contract Billing to date:

Twp.	Contract amount	Free hours remaining	Billed to date	Remaining on contract
Berlin (Comp. Plan )	\$10,000.00	0	\$2,630.18	\$7,369.82
Genoa (Zoning Code)	\$10,000.00	55	\$1,389.16	\$8,610.84
Kingston (Zoning Code)	\$8,000.00	0	\$1,146.21	\$6,853.79
Orange (Comp. Plan)	\$18,000.00	74.07	\$2,433.11	\$15,566.89

- 4. Old Business (none)
- 5. Other Business (none)
- 6. Personnel (none)
- 7. Adjourn – At 9:15 a.m. Mr. Shoaf made a motion to adjourn the meeting. Mr. Gladman seconded the motion. VOTE: Unanimously For, 0 Opposed. Motion carried.

**The next regular Executive Committee meeting will be Wednesday, July 22, 2009 at 8:30 a.m. at 109 North Sandusky Street, Delaware, Ohio, 43015.**

• **Statement of Policy**

As is the adopted policy of the Regional Planning Commission, all applicants will be granted an opportunity to make their formal presentation. The audience will then be granted an opportunity to speak, at which time the chair will allow questions from the members of the Commission. This policy was adopted by the Regional Planning Commission to provide for the orderly discussion of business scheduled for consideration. The Chairperson may limit repetitive debate.

**II. VARIANCES (none)**

III. ZONING MAP/TEXT AMENDMENTS (none)

IV. SUBDIVISION PROJECTS

Preliminary

04-09 T The Estates of River Run – Liberty Twp. - 10 lots / 16.45 acres

**Applicant:** Vincent Margello

**Engineer:** James Olausen, Civil Design Engineering

**Previous tablings:** 4/30/09-5/28/09, 05/28/09 – 06/25/09

I. Staff Comments

The applicant has requested a 90-day tabling of The Estates of River Run in order to resolve the emergency exit with Liberty Township.

II. Staff Recommendation

Staff recommends *Approval* of the 90-day tabling of **The Estates of River Run** to the DCRPC.

Commission / Public Comments

No one was present to represent the applicant.

**Mr. Miller made a motion to approve the 90-day table request for The Estates of River Run. Mr. Sedlacek seconded the motion. VOTE: Unanimously For, 0 Opposed. Motion carried.**

-----

Preliminary/Final (none)

CONSENT AGENDA

Final (none)

V. EXTENSIONS (none)

VI. OTHER BUSINESS (none)

## VII. POLICY / EDUCATION DISCUSSION

- **Brad McMillen with Connect Ohio – Discussion of the Delaware County Technology Plan, an effort to increase Broadband Fiber throughout the county and the need for broad representation from a variety of economic sectors.**

Mr. McMillen explained that Connect Ohio is a non-profit organization hired by the State of Ohio to help Counties plan for broadband expansion and technology use. Federal Stimulus monies are available for the development of policies to deliver broadband to rural areas and restore economic growth and opportunity for Americans residing and working in those areas. One of the key goals of Connect Ohio is to establish eCommunity Leadership Teams in every county. Connect Ohio's technology planning specialists (eCommunity Strategists) will work with these teams to develop comprehensive technology growth plans that involve many sectors of the community including local government, business and industry, education, healthcare, agriculture, libraries, tourism, and community-based organizations. Each eCommunity team will complete a Strategic Technology Plan for their respective county. This plan will define areas of the County that need coverage. Mr. McMillen anticipates the plan to be completed in the next 90 days. After the plan is defined, Mr. McMillen will work to get funding to put the broadband in place. \$7.9 billion of the Stimulus monies have been assigned to broadband and technology projects.

The Connect Ohio has a dedicated website ([www.connectohio.org](http://www.connectohio.org)) where more information is available along with meeting schedules for Delaware County. Mr. McMillen explained that they have had two meetings for this area that were lightly attended. He hoped the Commission members would go back to their respective jurisdictions and inform the officials of the next meeting. He has 10 county plans completed with 13 more to go. He hopes to have all of them done by August.

Mr. O'Brien stated the next meeting date is July 15<sup>th</sup> from 1:00 – 3:00 p.m. at the Delaware Hayes Services building room G35. He explained the current coverage map shows that there are areas that seem to have broadband coverage which actually do not. The meetings can help define the maps better.

Mr. McMillen explained that for every \$5 billion in broadband spent, 96,000 jobs could be created. For example, Allen County (based on population, which is less than 1% of the state) could expect 881 new jobs with the installation of broadband.

- **Joe Clase, Property Maintenance Code** – Mr. Clase explained that he has been asked to put together a Committee to create a model property maintenance code and asked anyone interested in volunteering to contact him. Meetings could be held at the DCRPC office. In order to enforce any maintenance codes, each jurisdiction would need to adopt a Property Maintenance Code.

## VIII. RPC STAFF AND MEMBER NEWS

- **Recognition of Service** – Mr. Sanders presented Mr. Deel with a specially engraved clock and gift card for his 12 years of service with the DCRPC. He informed the Commission of Mr. Deel's disability retirement. Mr. Deel thanked the Commission for their support and expressed his fondness for working with everyone.

*At 7:30 p.m., Mr. Miller made a motion to adjourn the meeting. Mr. Gladman seconded the motion. VOTE: Unanimously For, 0 Opposed. Motion carried.*

*The next meeting of the Delaware County Regional Planning Commission will be Thursday, July 30, 2009, 7:00 PM at the Delaware Hayes Services Building, 140 N. Sandusky Street, Conference Room G-35, Delaware, Ohio 43015.*

---

Holly Foust, Chairperson

---

Stephanie Matlack, Executive Administrative Assistant