

EXECUTIVE COMMITTEE
March 23, 2023

The **Executive Committee** of the Lima/Allen County Regional Planning Commission met on **Thursday, March 23, 2023, at 4:00 p.m.** in the Commission office located at 130 West North Street, Lima, Ohio.

A quorum being present, Howard Elstro brought the meeting to order and proceeded with the agenda.

1. ROLL CALL

Mr. Kevin Cox	Perry Township
Mr. Howard Elstro	City of Lima
Mr. Steve Ewing	Auglaize Township
Mr. Jerry Gilden	Marion Township
Mr. Mitch Kingsley	Village of Bluffton
Mr. Doug Post	Amanda Township
Mr. Jamie Mehaffie	City of Delphos
Ms. Beth Seibert	Allen County
Mr. Thomas Tebben	City of Lima
Mr. Chuck Schierloh	City of Lima
Mr. Shane Coleman	City of Lima
Mr. Sean Chapman	Village of Spencerville

STAFF

Ms. Shaunna Basinger	Lima/Allen County Regional Planning Commission
Mr. Brandon Casler	Lima/Allen County Regional Planning Commission
Ms. Tara Reynolds Bales	Lima/Allen County Regional Planning Commission

2. APPROVAL OF EC MINUTES – February 23, 2023

Seibert made note of 1 edit and 1 addition to the attendance list in last month’s meetings.

Motion 18 (3-23-2023) EC

Doug Post motioned that the Executive Committee minutes of February 23, 2023, be approved with corrections. Seconded by Beth Seibert, the motion carried.

3. COMMUNICATIONS

No new communications were submitted.

The committee and staff did a round table of introductions with the new Executive Director present.

4. FINANCIAL REPORT

Casler noted he changed the format to make it more easily understood. There were no large expenses for February but there will be for March. The Custom Staffing invoice confusion has been corrected so those have been paid, and funds are being received from ODOT. Additionally, salaries will increase with the addition of the Executive Director being hired but will remain within budget.

Motion 19 (3-23-23) EC

Tom Tebben made the motion that the financial report be accepted and authorized payment of the bills, payroll, and PERS. Seconded by Steve Ewing, the motion carried.

5. STANDING COMMITTEES

- a. Administrative Affairs Committee

AAC met on March 22nd. Mr. Tebben requested the committee adjourn into executive session to discuss issues of personnel.

Motion 20 (3-23-2023) EC

Kevin Cox motioned to adjourn into executive session. Seconded by Doug Post, motion carried. 4:15 pm.

Motion 21 (3-23-2023) EC

Havign fully discussed issues of personnel, Steve Ewing motioned the Administrative Affairs Report be accepted. Seconded by Jamie Mehaffie, motion carried. 4:32 pm

b. Community Development Committee

CDC met on March 16, 2023 with the chasirman Kingsley stating that with the less frequent and erratic nature of the CDC meetings in the last few years members have been discussing going from monthly meetings to quarterly meetings.

Motion 22 (3-23-2023) EC

Kevin Cox motioned the CDC meeting report be accepted. Seconded by Doug Post, motion carried.

c. Developmental Controls Committee

DCC met on March 14th with a petition to rezone a lot in Perry Township from R1-A to B-2 General Business for the purposes of establishing an event center. Staff recommendaed a denial for two reasons: 1) it would be a spot zone and 2) the neighborhood is currently residential and township there is no want to alter the state of the neighborhood. The committee accepted the staff recommendation.

Shawnee and Bath both had zoning changes which were presented to the DCC with staff recommendations concerning clarity and grammer but nothing substancial. Committee accepted the staff recommendations.

Motion 23 (3-23-23) EC

Steve Ewing made the motion to approve the DCC report. Seconded by Jamie Mehaffie, motion carried.

d. Transportation Coordinating Committee

TCC met on March 23rd receiving an RTA update, TIP/STIP/LRTP update and discussed the process to get projects submitted into the LRTP. Receieved an update from Casler on the UPWP and expect to hear more back through the end of June. Three resolutions were passed regarding 1) moving money from one TIP cycle to another and initiating the environmental study phase for the 2) Thayer and 3) Cable projects.

Motion 24 (3-23-23) EC

Kevin Cox made the motion to approve the TCC report. Seconded by Doug Post, motion carried.

6. OTHER COMMITTEE REPORTS

a. CAC Committee

CAC did not meet.

b. TAC Committee

TAC met on March 22nd with the same agenda as the TCC

7. STAFF PLANNING ASSISTANCE REPORT: January 2023

Staff presented the February 2023 staffing report notating a rise in number of lot splits processed.

Elstro questioned the lot split fee (\$125) and what all it covers.

Motion 25 (3-23-23) EC

Shane Coleman made the motion to accept the Staffing Report. Seconded by Doug Post, motion carried.

8. OLD BUSINESS

The nominating comttiee will be meeting after this meeting ends at 5 pm to discuss staff recommendations.

10. NEW BUSINESS

Elatro gave his thanks to committee members and staff for their work during the interim of absent director.

11. ADJOURNMENT

Motion 26 (3-23-23) EC

Doug Post made the motion that the meeting be adjourned. Seconded by Kevin Cox, motion carried.

Meeting adjourned at 4:50 pm.

Submitted by:

Accepted by:

Signature/Secretary

Signature/RPC President

Date:_____

Date:_____

