

**Tuscarawas County Regional Planning Commission Board Minutes  
Tuesday, January 8, 2019**

**Tuscarawas County Commissioners' William E. Winters Board Room  
County Office Building (2<sup>nd</sup> Floor)  
125 East High Avenue, New Philadelphia, Ohio 44663**

The Tuscarawas County Regional Planning Commission meeting was held in the County Commissioners' William E. Winters Board Room on Tuesday, January 8, 2019 at 7:15 P.M. Tedd Finlayson, Chairman, chaired the meeting. There were 15 members, 2 staff and 3 guests present.

- Item 1      Appoint RPC Officers for 2019**  
Chairperson – Mike Jones  
Vice Chairperson – Kathy Burrier  
Secretary – Gloria Steiner  
John Fondriest made a motion to accept the slate of officers as presented. Matt Specht seconded the motion. Motion Carried.
- Item 2      Welcome New Members**  
Chairperson Tedd Finlayson welcomed new members and we introduced ourselves.
- Item 3      Approval of the December 11, 2018 Minutes**  
Don Ackerman made a motion to approve the minutes. Dana Moore seconded the motion. Motion carried.
- Item 4      Approval of the December 31, 2018 Financial Report**  
Kathy Burrier made a motion to approve the financial report. Don Ackerman seconded the motion. Motion carried.
- Item 5      Commissioner's Appointments**  
Jill Lengler presented the appointments approved by the County Commissioners.
- Item 6      Appoint Executive Committee & Subdivision Committee for 2019**  
John Fondriest made a motion to appoint the following members. Matt Specht seconded the motion. Motion carried.

**Executive Committee**

Joe Sciarretti	President of Commissioners
Mike Jones	RPC Chairperson
Kathy Burrier	RPC Vice Chairperson
Gloria Steiner	RPC Secretary
Joe McCartney	City Planning Commission
Dana Moore	Village Planning Commission
Don Ackerman	Township Trustee
Doug Frautschy	County Commissioner Appointee

**Subdivision Committee**

Don Ackerman	Lee Finley	John Karl
Joe Bachman	John Fondriest	Jill Lengler
Kathy Burrier	Doug Frautschy	Gloria Steiner
Tedd Finlayson	Mike Jones	

**Item 7**

**Variance – Ridgewood Development & RHDK Investments**

Jill Lengler read the variance requests. Brett Hillyer presented arguments in favor of the variances on behalf of the Tuscarawas County Commissioners. Tuscarawas County is purchasing properties from Ridgewood Development and RHDK Investments where a sanitary sewer pump station is currently located. The requests are part of an agreement reached between the Tuscarawas County Commissioners and the City of Dover over the Willow Glens allotment sanitary sewer. The Tuscarawas County Commissioners will be turning over the pump station to the City of Dover. The variances are necessary because the exchange of properties creates three undersized parcels. Input was provided by Commissioners Joe Sciarretti and Chris Abbuhl, property owner Jerry Renner of Ridgewood Development, John Fondriest of Dover Township, Mike Jones of Tuscarawas County Metropolitan Sewer District, Attorney Doug Frautschy RPC Board member appointed by the County Commissioners, County Engineer Joe Bachman and Matt Specht an adjacent property owner. After a lengthy discussion, Shawn Handrich made a motion to approve the variances provided that language be put in the deed of the TWO SMALLER parcels that limit their transfer to EITHER AN adjacent property owner or a public entity FOR A PUBLIC PURPOSE as agreed upon by Attorney Doug Frautschy and Brett Hillyer as attached. Doug Frautschy seconded the motion. The vote by a show of hands was as follows:

Chris Abbuhl	Abstain	Doug Frautschy	Yes
Don Ackerman	Yes	Shawn Handrich	Yes
David Avon	Yes	Mike Jones	Abstain
Joe Bachman	No	Jill Lengler	Director
Kathy Burrier	Yes	Joe McCarthy	Yes
Tedd Finlayson	Chair	Dana Moore	Yes
Lee Finley	Yes	Joe Sciarretti	Abstain
John Fondriest	Yes	Matthew Specht	Abstain

Motion carried

**Item 8**

**Authorization to join CCAO**

Joe Bachman made a motion to permit Director, Jill Lengler to join CCAO for 2019. Doug Frautschy seconded the motion. Motion carried.

**Item 9**

**Director’s Report**

Jill reported that in 2018 revenue was up and that 2019 was starting out well.

Tedd Finlayson asked if there was anything else. Hearing none. Tedd Finlayson asked for a motion to adjourn. Dana Moore made the motion. Kathy Burrier seconded the motion. Meeting adjourned.

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Tedd Finlayson, Chairman

\_\_\_\_\_  
Date

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Mike Jones, Vice Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Gloria Steiner, Secretary

\_\_\_\_\_  
Date