

Tuscarawas County Regional Planning Commission Board Minutes
Tuesday, November 14, 2017

Tuscarawas County Commissioners' William E. Winters Board Room
County Office Building (2nd 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, November 14, 2017 at 7:00 P.M. Tedd Finlayson, Chairman, chaired the meeting. There were 9 members, 2 guests and 2 staff present.

- Item 1 Approval of the October 10, 2017 Minutes**
John Fondriest made a motion to approve the minutes. Don Ackerman seconded the motion. Motion carried.
- Item 2 Approval of the October 2017 Financial Report**
Sam Wise made a motion to approve the financial report as amended. John Fondriest seconded the motion. Motion carried.
- Item 3 Legal Council**
Doug Frautschy made a motion to enter into an agreement with David Hanhart to provide legal counsel as needed for \$85.00 per hour until 12/31/18. Joe Bachman seconded the motion. Motion carried.
- Item 4 2018 Nominating Committee report**
Don Ackerman reported that Tedd Finlayson and Mike Jones have agreed to be Chairman and Vice Chairman respectively for another year. Tedd asked for any other nominations. Hearing none, John Fondriest made a motion to accept the Officers as presented. Don Ackerman seconded the motion. Motion carried.
- Item 5 Action Institute for Transportation presentation**
Gabriel Riggle and Nate Kamban presented the information they, along with RPC Jill Lengler, learned during their attendance in June at the ODOT conference in Columbus.
- Item 6 Director's Report – Meetings Attended**
10/13/17 – New Philadelphia High Tech Park Design Board Meeting with possible tenant
10/13/17 – Dedicated Private Drive Revision meeting with Surveyor
10/17/17 – Monthly CIC Meeting
10/17/17 - Lot split meeting with land owner
10/18/17 - Met with New EMA director
10/18/19 Flood plain permit, commissioners board meeting
10/18/19 Dover Shade Tree
10/19/17 NRAC Clean Ohio ist scoring meeting for round 12.
10/24/17 – Met with KSU Tusc to talk about Clean Ohio funding for new access
10/26/17 – Met with ODOT District 11 about Lot split review snafu*

10/30/17 Meeting with prospective business expansion in county; business, commissioners, OECD, Port Authority, Community, township. County sanitary engineer

11/2/17 - SWCD Banquet

11/8/17 - Tri County Active Transportation meeting, Sugarcreek Village Hall

11/9/17 - Dover Safe routes to school meeting #2

11/9/17 - 2nd meeting with expanding business

11/14/17 - TMHA Board Meeting

11'14'17 - NRAC Final Scoring meeting for Clean Ohio Round 12

Issues

*ODOT was meeting successful. They were concerned with the language on our lot split form that had them signing off as approved, not approved. Changing the language to say recommended not recommended, and why not recommended (sight distance bad, driveway distance bad) Also will provide their reviewer with aerial tax maps with proposed split shown if they need to make review easier.

Have meeting tentative set up for 11/22/17 with County Health Department to see if we can resolve their issue with completing the forms. I have sent over sample new language for their signature block similar to what we changed for ODOT.

Other

Reviewed ECOBA building permits issued for October. None located in flood plain.

Three floodplain requests for information

Various walk-ins with questions on dividing property

Bob Filkorn, previous Reginal Planning Director passed away

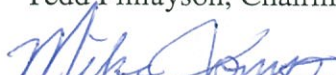
Tedd Finlayson asked if there was anything else. Hearing none. Tedd Finlayson asked for a motion to adjourn. Don Ackerman made the motion. Sam Wise seconded the motion. Meeting adjourned.



Tedd Finlayson, Chairman

1-8-18

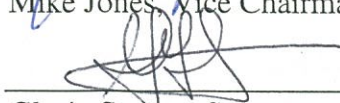
Date



Mike Jones, Vice Chairman

1/9/18

Date



Gloria Steiner, Secretary

1/9/18

Date