

Tuscarawas County Regional Planning Commission Board Minutes

Tuesday, December 8, 2015

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 10, 2015 at 7:00 P.M. John Fondriest, Chairman, chaired the meeting. There were 10 members, 2 staff, and 2 guests present.

Item 1 Approval of the November 10, 2015 Minutes

Don Ackerman made a motion to approve the minutes. David Avon seconded the motion. Motion carried.

Item 2 Approve 2016 Temporary Appropriations

Jill Lengler explained this is one quarter of the 2016 Budget for operations until the Commissioners approve the 2016 Budget next year.

Tedd Finlayson made a motion to approve the 2016 Temporary Appropriations. Donald Quicksall seconded the motion. Motion carried.

Item 3 Commissioners Hearing on Increase in Minimum Lot Size

Jill Lengler reported the commissioners have set the Public Hearing for Thursday, December 17 at 9:30 am in the commissioners meeting room. NOT the 12 as was in the meeting notice we sent out. She encouraged anyone that can attend to support the issue to please do so. The commissioners will NOT be voting on the issue at this meeting. .

Item 4 Nominating Committee Report

John Fondriest reported that no one has come forward. Don Ackerman reported that the Nominating Committee will be recommending John Fondriest as Chairperson for a second year and Tedd Finlayson as Vice Chairperson. He encouraged anyone wishing to serve to contact him, John Fondriest or Donald Quicksall if they would like to serve.

Item 5 Director's Report

Jill Lengler reported that we meet with the commissioners on Tuesday, December 15 at 10 AM for the 2016 budget. Anyone wishing to attend may do so but is not necessary.

Jill has had several meetings with FEMA, ODNR, EMA Office and Stantec Engineering on Risk MAP for the Tuscarawas Watershed. They had discussions about local vulnerability and activities that can result in safer communities. They were asked questions on any particular obstacles to achieving mitigation and resilience to flooding. Lack of money was the number one answer. Not sure what is going to be the outcome to this. She asked that members email her a list of roads in their cities, villages and townships that flood on a regular basis as soon as possible.

She has agreed to be on a task force that will be for one year and have about four meetings on the Harry Clever Field (New Philadelphia Airport) Master Plan Update. This plan has to be done every five years in order for the city to continue to receive funding from the Feds.

She reported that 2015 has been financially a successful year, activity picked up in minor subdivisions (lot splits) and DPDs. She wished everyone a happy safe holiday season and is looking forward to seeing all next year.

John Fondriest asked if there was any other business to discuss. With no other business brought before the Commission, a motion to adjourn was made by Dave Jones, seconded by Tedd Finlayson. Meeting Adjourned.

John Fondriest, Chairman

Date

Lee Finley, Vice Chairman

Date

Absent

Jerry Lahmers, Secretary

Date