

TUSCARAWAS COUNTY REGIONAL PLANNING COMMISSION BOARD MINUTES
Tuesday, March 10, 2015 @ 7:00 pm

TUSCARAWAS COUNTY COMMISSIONERS' PUBLIC MEETING 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' Office in the William Winters Board Room at 7:00 P.M. on Tuesday, January 13, 2015. Don Ackerman, Chairman, chaired the meeting. There were 10 members and 2 staff in attendance.

ITEM 1 APPROVAL OF THE JANUARY 13, 201 MINUTES

Earl McCormick made a motion to approve the minutes. Clayton Weller seconded the motion. Motion carried.

ITEM 2 APPROVE MIKE COCHRAN'S YEARLY CONTRACT TO BE OUR LEGAL ATTORNEY

Earl McCormick made a motion to approve. Doug Frautschy seconded the motion. Motion carried.

ITEM 3 DISCUSSION ON UPDATING THE MAJOR SUBDIVISION SECTION OF OUR REGULATIONS:

Jill stated that in 2011 we updated the County Subdivision Regulations. They took effect January 1, 2012. This did NOT include a major overhaul of the sections on Major Subdivision, Industrial Subdivisions or Planned Unit Development Subdivision.

These are the important areas we need to look at and change

1. Storm Water Drainage- these need to reflect new engineering practices and Include the option of "Green Design" (rain gardens, porous pavement).
2. Allow for the development of alternative types of subdivisions (besides PUD's, which is no longer used) such as low impact development, smart design.
3. Bonding requirements
4. Road Design and lay out

We are going to set up a committee.

Doug Frautschy	Don Ackerman	Mike Jones
Joe Bachman	Zach Phillips	John Fondriest
Don Quicksall	John Karl	Lee Finley

John Fondriest asked Jill what's the time frame for updating Major Subdivision Regulations. Jill said about 18 months.

ITEM 4 DIRECTOR'S REPORT

1. Jill said she needs a new chair because the one she sits on is too big and worn out it was Bob Filkorn's. She said she was also looking into a new furniture. She doesn't plan on spending more than \$2,000.00.
We have a carryover of \$30,000, last year was the first we operated in the black.
2. The FEMA Flood Hazard Grant is almost complete. Awarded contract to demolish the four structures we obtained. They will be gone within the week, weather cooperating. Will close on the fourth house on 3/16/2015. May be acquiring one more.

Motion to adjourn made by Clayton Weller, seconded by Bill Miller
Motion Carried.

Meeting adjourned

John Fondriest, Chairman

Date

Gary Enama, Vice Chairman, absent

Date

Jerry Lahmers, Secretary, absent

Date