

HANCOCK REGIONAL PLANNING COMMISSION



BOARD PACKET JANUARY 15TH, 2020

BOARD MEMBERS

CITY REPRESENTATIVES

DONALD BLEDSOE

GREG BURKS

PAUL CRAUN

BRETT GIES

CHRISTOPHER MOODY

CHRISTINA MURYN

BOB NICHOLS

JODY O'BRIEN

CHRISTIE RANZAU

GRANT RUSSEL

COUNTY REPRESENTATIVES

THOM BISSELL

JIM FERGUSON

JEFF HUNKER

ED MAY

STEPHANIE PHILLIPS

DAVE PLOEGER

BRIAN ROBERTSON

FRED RODABAUGH

POLLY SANDHU

LAUREN SANDHU

GEORGE WALTON

JERRY WOLFORD

STAFF

MATT CORDONNIER, DIRECTOR

LEAH FOX

LIZZIE HILE

JACOB MERCER

JUDY SCRIMSHAW

HANCOCK REGIONAL PLANNING COMMISSION BOARD PACKET

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Municipal Building

3rd Floor Conference Room

JANUARY, 2020 **HANCOCK REGIONAL PLANNING COMMISSION**

**Meeting Dates
2020**

**All meetings are held at 7:30 p.m. in the
Municipal Building Third Floor Conference Room**

Meeting Date	Notice
January 15, 2020	January 8, 2020
February 19, 2020	February 12, 2020
March 18, 2020	March 11, 2020
April 15, 2020	April 8, 2020
May 20, 2020	May 13, 2020
June 17, 2020	June 10, 2020
July 15, 2020	July 8, 2020
August 19, 2020	August 12, 2020
September 16, 2020	September 9, 2020
October 21, 2020	October 14, 2020
November 18, 2020	November 11, 2020
December 16, 2020*	December 9, 2020

❖ December meeting cancelled unless there are issues that require approval before the January meeting.

**Officers
2019**

Name	Title
Paul Craun	President
Polly Sandhu	Vice President
John Harrington	Secretary
Jody O'Brien	Treasurer

HRPC Minutes
3rd Floor Conference Room
Municipal Building
November 20, 2019

MINUTES

MEMBERS PRESENT:

Paul Craun, Lauren Sandhu, Jerry Wolford, Thom Bissell, Polly Sandhu, Brett Gies, Stephanie Phillips, Dave Ploeger, Don Bledsoe, Brian Robertson, Christie Ranzau, Jim Ferguson, Dennis McPheron, Bob Nichols, Christopher Moody, Jody O'Brien

MEMBERS ABSENT:

Christina Muryn, John Harrington, George Walton, Jeff Hunker, Ed May, Fred Rodabaugh

STAFF PRESENT:

Matt Cordonnier, Judy Scrimshaw

GUESTS:

None

Pledge of Allegiance

CALL TO ORDER

Paul Craun called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES

Dave Ploeger moved to approve the minutes of the October 16, 2019 meeting. Don Bledsoe seconded. Motion passed 16-0-0.

EXPENDITURES

Jody O'Brien presented the expenditures for October 2019. Don Bledsoe made a motion to approve the expenditures as presented. Dave Ploeger seconded. Motion passed 16-0-0.

FINANCIAL REPORTS

Ms. O'Brien then directed the members to the financial reports. There were no questions on the reports. Matt Cordonnier noted that all is good with finances. Carryover should be between \$50,000 – \$70,000. Right now, carryover for 2020 will only be about \$6,000.

COMMITTEE REPORTS
EXECUTIVE COMMITTEE

Matt Cordonnier reported that the committee met on November 13.

The main topic of the conversation was the slate of officers for 2020. Tonight we will open the floor for nominations. In January, we will have the election. Finances were also discussed.

OLD BUSINESS

None

NEW BUSINESS

Nominations for 2020 Officers

Mr. Cordonnier noted that Polly Sandhu is proposed to be President, moving up from her role as Vice-President. Brett Gies is slotted for the Vice-President spot. Jody O'Brien is willing to serve as Treasurer again. And Stephanie Phillips is willing to be appointed as Secretary.

Brian Robertson moved to accept the slate of officers as presented. Paul Craun asked if there were any other nominations. There was none. Thom Bissell seconded the motion. The slate of officers was accepted. Election will be in January.

CITY REPORT

None

COMMISSIONERS REPORT

Brian Robertson reported that they had the first annual strategic planning committee meeting in October. He stated that he feels they are making some good progress in the group.

Mr. Robertson stated that they met with Mayor Muryn last week regarding a quit claim deed for the area the City owns of Dorney Plaza which the County plans to use to construct the new Probate/Juvenile court and connection to the Courthouse. That will be going to City Council. They hope to start demo in February. The courts will locate to the old CAC building on Clinton Ct. As soon as the courts can move to the new building, the old CAC will be demolished so we don't have to give back flood money to the State that was to be used to remove it.

There is a levy with JFS (Job and Family Services) for Kids in Care that is going on the ballot.

Mr. Robertson also reported that they had a jail update meeting. The Courier did report on that.

SCHOOLS

Dennis McPheron reported that the schools are starting the process of interviewing architects for an assessment plan that the State requires.

They are starting the transition for his position and a Public Relations person who is also retiring at the end of the year.

Matt Cordonnier thanked Mr. McPheron for his years of service on the HRPC Board.

TOWNSHIP REPORTS

None

VILLAGE REPORTS

None

BRWP Blanchard River Watershed Partnership

Lauren Sandhu reported that construction has started on the wetland on TR 89. Some trees were planted today, but the main tree planting will be tomorrow, Friday and Saturday from 10-3. 500 of the 2000+ went in today. Most of the volunteers are available on Saturday.

DIRECTOR'S REPORT

Matt Cordonnier reported that the public hearing for the County Subdivision Regulations amendments will be tomorrow at 11:00 a.m. in the Commissioners' meeting room.

Matt commented that he has had numerous inquiries on the zoning map update. He has spoken to the apartment association and is hoping to get on the agenda with the realtors as well. All the information is on the City website. He saw 955 views over the weekend.

Legislation will not go to Council until next year. He stated that we are changing the zoning on around 6000 parcels, but it is probably beneficial to them in general. In most cases, we are trying to make the use match a zoning district. It should help cut down on variance requests and rezoning.

Mr. Cordonnier stated that he has been on an Infrastructure Committee through The Alliance. We've been doing a lot of mapping for that. They are trying to see strategically how to get more housing into the community, where to locate more

infrastructure, etc.

HRPC is submitting two letters for grants tomorrow: A \$500,000 grant for sewer lining for the City of Findlay and a \$314,000 grant for waterlines and well work for the Village of Rawson. These are competitive Critical Infrastructure grants. Lizzy Essinger has done a great job on these and we hope to hear that we get the awards.

Mr. Cordonnier reported that we approved an RLF loan today for Baker's Café. They will be moving to a larger space on S. Main Street in the former Ben Franklin building.

Matt stated that we do not have a meeting of this Board planned for next month. However, we may have a Preliminary Plat for Hunter's Creek with a portion of the lots in the county at this time. If necessary, we may have to call a meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned.

EXPENDITURES

THE FOLLOWING EXPENDITURES
ARE SUBMITTED FOR YOUR
REVIEW BY JODY O'BRIEN,
TREASURER

JANUARY 15TH, 2020

BUDGET

THE FOLLOWING REPRESENTS
OUR BUDGET BALANCE AS OF
TODAY BY MATT CORDONNIER,
DIRECTOR

JANUARY 15TH, 2020

HRPC EXECUTIVE COMMITTEE MEETING

September 12th, 2018

Members in attendance: Jim Ferguson, Jody O'Brien, Paul Craun, Christie Ranzau,

Polly Sandhu, Don Bledsoe, Bob Nichols

Guests: None

Staff in attendance: Matt Cordonnier

1. Call to Order

Meeting was called to order at 12:00 Noon.

2. Finances

Matt Cordonnier presented a brief overview of the finances and reviewed the potential revenue for 2018. Matt Cordonnier noted that the Hazard Mitigation Plan Grant had been awarded to Hancock County. Additionally other grants may be available to eventually help the finances in a year or two..

3. Projects and Grants

Matt Cordonnier stated that some additional money may be available from FEMA/OEMA for property acquisition. Aleta Boecker will be preparing the grant applications which will be due late this fall. The Hazard Mitigation grant agreement was signed and executed. A critical infrastructure grant was awarded to Hancock County for the Village of Mt. Blanchard in the amount of \$400,000. The CHIP grant for Hancock County and Findlay was award to Hancock County in the amount \$750,000. Which is a total of \$1,174,000 awarded to the County in the last month.

The meeting adjourned at approximately 12:45 P.M.

8) *OLD BUSINESS*

9) NEW BUSINESS

10) COMMISSIONER'S REPORT

11) CITY REPORTS

NHANCOCK REGIONAL PLANNING COMMISSION

January 15th, 2020

12) VILLAGE REPORTS

13) TOWNSHIP REPORTS

