

EXECUTIVE COMMITTEE
REGIONAL PLANNING AND
COORDINATING COMMISSION

The Executive Committee meeting of the Regional Planning and Coordinating Commission of Greene County was held on **Tuesday, May 17, 2016 at 1:30 p.m.** in the second floor conference room at 651 Dayton-Xenia Road, Xenia, Ohio.

The meeting was called to order by Vice President Pitstick at 1:30 p.m. He asked for self-introductions.

MEMBERS PRESENT

Mark Klingler
Tom Koogler
Tom Pitstick
Mike Pittman

MEMBERS ABSENT

Kent Campbell
Chris Mucher
Karen Wintrow

STAFF PRESENT

Ken LeBlanc
Rhonda Painter

OTHERS PRESENT

None

Mr. Koogler moved, second by Mr. Klingler, to approve the minutes of the Executive Committee for April 19, 2016. Motion passed 4-0.

Payment of Vouchers

Mr. Klingler moved, second by Mr. Pittman, to approve the vouchers listed below. Motion passed 4-0 as Resolution #16-5-17-1E.

<u>NUMBER</u>	<u>TO</u>	<u>FOR</u>	<u>CODE</u>	
16-0028728	Jessica Maggard	GIS Services	0065-0015.5305.00	\$635.00
16-0021810	Greene County Services	Postage-April	0065-0015-5203.00	\$ 1.35

Proposed RPCC By-Laws Amendment

Mr. LeBlanc presented a proposed amendment to the RPCC Bylaws in response to a request from Greene County Treasurer Dick Gould to be included as an ex officio member. Section IV Membership, Article 4.01 County Representatives would be amended to add County Treasurer to the list of ex-officio members. If approved by the Executive Committee, the amendment will be on the next agenda for the full commission. Mr. Koogler moved, second by Mr. Klingler to amend Section IV, Article 4.01 County Representatives, to add County Treasurer as ex officio member. Motion passed 4-0 as Resolution #16-5-17-2E.

Land Banks

Mr. LeBlanc said Greene County Treasurer Richard Gould talked with him about land banks at the last Township Trustees Association meeting and representatives from some of the cities, villages and townships in Greene County have expressed an interest in having this issue move forward. Mr. Koogler advised a land bank proposal will be discussed at the County

Commissioners' work session next Thursday. If approved, it will be sent to the Greene County Prosecutor for review, and public hearings will be held. The Commissioners will act as a clearinghouse. Each jurisdiction will bring proposals to the County for an end use of the land requested to be in the land bank, and will do the legwork. The land bank will have a Board of Directors, who will appoint a committee. The committee will be structured according to the state law. Bylaws will be created by the Board of Directors. There is still discussion about borrowing money. The County will lend seed money, but will not borrow from lending institutions. Forgiveness of taxes will give the property value and expedite the end use. The two public hearings will be held in one day. Mr. Koogler added he would like to promote jurisdictional collaboration in Greene County. The National Infrastructure funding will only be through land banks, and collaboration will be required to receive it.

Agritourism Update

Mr. LeBlanc advised RPCC staff has been closely watching Senate Bill 75, the agritourism bill. It is expected the Governor will sign it shortly, making it effective around the middle or end of August. It will allow local township zoning to regulate it on a very limited basis. Staff is developing a model zoning text to distribute to townships. The prosecutor's office and the zoning inspector group will review it next week before it is sent out to the townships.

Subdivision Submittals and Review

Mr. LeBlanc presented a flow chart prepared by Ms. Ennist indicating the process of subdivision submittal and review. Mr. Koogler noted a similar chart of zoning and building permit process would be helpful. Mr. LeBlanc and Ms. Ennist met with Al Kumza, Chief of Building Regulations, and viewed their BlueBeam software program, which facilitates digital review of plans. Mr. LeBlanc said RPCC staff will be following the development of software and consider whether it would be useful for reviewing subdivision submittals.

Address Reconciliation Update

Mr. LeBlanc introduced Jessica Maggard, who the RPCC is contracting with for GIS services. She graduated with a Bachelor's degree in geography at Wright State in April. She will be setting up map templates and working with Robert Hill from GIS to reconcile the Auditor's address database with the RPCC address maps.

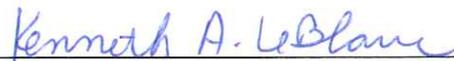
Other Business

Mr. LeBlanc is also working with Steve Tomsicin of GIS to create an Excel spreadsheet file accessible by Greene County Engineer, County Commissioners office, Sanitary Engineering and RPCC to track the status of subdivision and water/sewer bonds.

Mr. Pitstick adjourned the meeting at 2:58 p.m.



Tom Pitstick
Vice President



Kenneth A. LeBlanc
Secretary