

EXECUTIVE COMMITTEE
REGIONAL PLANNING AND
COORDINATING COMMISSION

The Executive Committee meeting of the Regional Planning and Coordinating Commission of Greene County was held on **January 21, 2020 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.

MEMBERS PRESENT

Tom Pitstick
Mark Klingler
Chris Mucher
Mike Horsley
Tom Koogler

MEMBERS ABSENT

Brian Housh
Kent Campbell

STAFF PRESENT

Devon Shoemaker
Rhonda Painter

Approval of December 17, 2019 and January 10, 2020 Minutes

Mr. Mucher moved, seconded by Mr. Pitstick, to approve the December 17, 2019 and January 10, 2020 minutes. Motion passed 5-0.

Approval of Vouchers

Mr. Mucher moved, seconded by Mr. Koogler, to approve the vouchers listed below. Motion passed 5-0, as Resolution #20-01-21-1E.

PO #	To	For	Code	Amount
19-0001472	Greene County Services	Copier – December 2019	0065-0015-5305.00	\$ 114.84
19-0011780	Greene County Services	Postage-December 2019	0065-0015-5203.00	\$ 6.10
19-0001473	Data Processing	Telephone-November 2019	0065-0015-5389.00	\$ 104.70
18-0014761	Kroger	Meeting Supplies	0065-0015-5203.00	\$ 12.17
20-0001298	Dell	Computer Software	0065-0015-5511.00	\$ 522.74
20-0001297	Dell	Computers-Laptop&Tower	0065-0015.5504.00	\$2,720.65
TOTAL				\$3,481.20

Year 2020 Budget Adjustment

Mr. Shoemaker has postponed a request for budget adjustment pending the decision of the new planner on whether or not she wants to participate in County health insurance.

Quarterly Audit Report

Mr. Shoemaker presented the Quarterly Audit Report for the fourth quarter of 2019. Total cash carryover from 2019 is \$157,496. Mr. Horsley moved, second by Mr. Mucher to approve the Audit Committee Report.

Other Business

Mr. Shoemaker distributed a schedule of 2020 meetings. He said he is having an issue with subdivision regulations with regard to lots splits greater than five acres and less than ten acres. According to the Ohio Revised Code, he believes Regional Planning can only regulate lot splits up to five acres unless we adopted large lot regulations. Based on his research, RPCC has not adopted large lot regulations. He will seek advice from the Greene County Prosecutor. He would like to remove Section 412 from the subdivision regulations.

Mr. Shoemaker said meetings are scheduled for February 21 at 10:00 for the Master Trails Committee and on March 3 at 10:00 for the Land Use Planning Steering Committee.

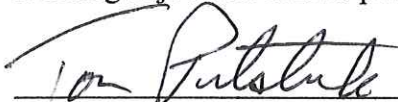
MR. Shoemaker asked the Executive Committee their opinion on quarterly Full Commission meetings. Executive Committee members said meetings can be cancelled if there are no agenda items. Otherwise, it is difficult to get people to attend if they are not in the habit of regular attendance.

The Full Commission meeting on January 28 will have nomination of officers.

Mr. Shoemaker discussed revising the subdivision regulations. He has completed the section about the process and would like to proceed with adoption. The revisions are currently being reviewed by the Prosecutor's Office. The Greene County Engineer is preparing improvement standards, but those revisions are taking longer. The revisions can be adopted a section at a time. The new process for subdivision review will be submission of the preliminary plan for the entire subdivision, then improvements based on technical review committee, and submission of final plans last. Members agreed this process makes sense.

Mr. Mucher moved, second by Mr. Koogler to adjourn the meeting.

Meeting adjourned at 2:10 p.m.



Tom Pitstick
Vice-President



J. Devon Shoemaker, AICP
Secretary