Minutes for the

**Clinton County Regional Planning Commission**

**Or the Executive Committee**

June 20, 2023

Community Room, Wilmington Municipal Building, 69 N. South Street, Wilmington, OH

# ROLL CALL

Chairperson Dwayne Dearth called the meeting to order at approximately 7:05 p.m. local time with the following Planning Commissioners present.

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| Bruce Beam | Benjamin Collings |  |  |
| Ryan Bowman | Dwayne Dearth |  |  |
| Jon Branstrator | Michelle Morrison |  |  |
| Ruth Brindle | James Myers |  |  |
| John Cohmer |  |  |  |

The Commission attained a quorum.

A motion was made to approve the agenda by John Cohmer, seconded by Benjamin Collings, and a voice vote: all yeas.

**Minutes from the Previous Meeting**

Minutes of the May 16, 2023, Regular Meeting (Full Commission) and the June 15, 2023, Meeting (Executive Committee) were presented and approved by motion from James Myers seconded by Michelle Morrison and voice vote: all yea.

**OLD BUSINESS**

Applicant #2023-27— Final Site Plan Review —Eagle Testing and Inspection

Kevin Engle with Eagle Testing and Inspection presented a final site plan review for approval for a new 11,880 sq ft steel building to store equipment and gravel parking area in the rear of the existing building to be used as a commercial construction office at 8024 SR 73. The staff report was read with various comments from the review agencies, with outstanding items from Clinton Soil and Water Conservation District. Staff recommends the commission approve the Final Site Plan contingent upon final plan approval from the Clinton County Soil and Water Conservation District.

A motion to approve the Final Site Plan Review with contingencies from the staff report was made by James Myers, seconded by John Cohmer, and a roll call vote: 9 yea, 0 nay, 0 abstention.

**NEW BUSINESS**

Land Bank Annual Report Presentation

Taylor Stuckert presented the Clinton County Land Bank Annual Report.

Creation of Hourly Position

Taylor Stuckert spoke with the County Auditor’s office about creating an hourly position to help with the transition of him leaving and hiring of new staff.

A motion to approve the creation of the hourly position was made by John Cohmer, seconded by Benjamin Collings, and a roll call vote: 9 yea, 0 nay, 0 abstention.

**FINANCIAL REPORT AND BILLS**

Taylor Stuckert presented the financial report and several bills for approval.

A motion to approve the financial report and bills was made by Ruth Brindle, seconded by Ryan Bowman and a voice vote: all yeas.

**RPC STAFF UPDATE**

Taylor Stuckert updated the board on the following: introduced Mackenzie Edison and Drew DeMarsh; provided a staffing update; made an offer to Candidate Connor Rigney, start date is July 24th and Taylors first day at his new position being July 5th but still being available on an hourly basis through the end of the month to assist with onboarding replacement; mentioned ongoing projects that included County Zoning Update Analysis, Interstate Interchange Area Plan, City of Wilmington Sub Regs and Comp Plan Update, Age Friendly 5 Year Report and Blanchester Zoning.

With no further business to conduct, the Commission adjourned by motion from John Cohmer at approx. 8:13 pm.

Respectfully submitted and approved this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_ 2023.

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| Dwayne Dearth, Chairman |  |
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| Robert Thobaben, Secretary |  |
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| Andrew DeMarsh, Associate Planner |  |