Minutes for the

**Clinton County Regional Planning Commission**

**Or the Executive Committee**

March 21, 2023

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

# ROLL CALL

Chairperson Dwayne Dearth called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

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| Dauna Armstrong | John Cohmer | James Myers | Robert Thobaben |
| Bruce Beam | Dwayne Dearth | Sally Orihood |  |
| Ryan Bowman | Jim Fife | Matt Purkey |  |
| Jon Branstrator | Kirk Knoblauch | Damien Snyder |  |
| John Carman | Michelle Morrison | Kerry Steed |  |

The Commission attained a quorum.

A motion was made to approve the agenda by John Cohmer, seconded by Matt Purkey, and a voice vote: all yea.

**Minutes from the Previous Meeting**

# Minutes of February 21, 2023, RPC meeting were presented and approved by motion from James Myers seconded by John Carman a voice vote: all yea.

**NEW BUSINESS**

Applicant #2023-10—Access Management Variance—Tedra Simpson

The applicant, Tedra Simpson was not present for the variance request.

A motion to table the variance request was made by Bruce Beam, seconded by James Myers, and a voice vote: all yea.

Clinton County Regional Planning Commission Training

Taylor Stuckert provided the 2023 annual commissioner training. Taylor highlighted the Regional Planning’s mission to work in cooperation with all jurisdictions in the county and explained the role of the commissioners and the cases typically presented at this board and the importance of the commissioners to understand to accurately inform the public. Lastly, Taylor Stuckert gave an overview of the numerous plans and projects that the Regional Planning has completed and recommended commissioners review these documents on the website.

**FINANCIAL REPORT AND BILLS**

Taylor Stuckert presented the financial report and six bills Philadelphia travel, Amazon, Adobe License, Intern Compensation, APA membership, and State Auditor Invoice

A motion to approve the financial report and bills was made by John Carman, seconded by Matt Purkey and a voice vote: all yea.

**RPC STAFF UPDATE**

Taylor Stuckert updated the board that he will be passing along a card for Walt Daniel wishing him a happy retirement from Clinton County Zoning Department.

Taylor also updated the board on the following: he will be going to the National Planning Conference at the end of next week, doing outreach for the Clinton County 2040 Audit Committee, had a kickoff meeting for the Area Plan Request for Proposals, presented at the Allor Planning Workshop with Josh Harmon and other officials on solar, submitted an inclusive communities grant to JobsOhio to do stakeholder engagement on the programmatic opportunities for the Masonic Building.

Additionally, the Land Bank continues its work on the Mulberry St project in Wilmington and in Midland.

Justin Dickman added that more allocation opportunities for funds for demolition are likely to be available soon from ODOD.

Bruce Beam asked about land bank properties currently being demolished and the process that entails. Taylor Stuckert briefly explained the process and its history and added that staff are considering making a training for land bank to keep the regional planning commissioners informed on land bank procedures.

With no further business to conduct, the Commission adjourned by motion from John Cohmer at approx. 8:05 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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| Taylor Stuckert, AICP Executive Director |  |