

Minutes for the CLINTON COUNTY REGIONAL PLANNING COMMISSION OR THE EXECUTIVE COMMITTEE

May 15th, 2025
5:30 p.m.
1850 Davids Dr., Wilmington, OH 45177

ROLL CALL

Ruth Brindle called the meeting to order at approximately 5:30 p.m. local time, with the following Planning Commission Executive Committee members present.

Ruth Brindle
Benjamin Collings
Michelle Morrison
Jon Branstrator
Rick Walker

The Commission attained a quorum.

Other Attendees: Anya Tipton, Mike McCarty

Rick Walker made a motion to approve the agenda, seconded by Jon Branstrator and approved with a roll call vote: 5 yea, 0 nay, 0 abstention.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Full Commission Meeting/Attendance

Anya Tipton informed the Executive Committee that due to the lack of business, the May 20th Full Commission Meeting will be cancelled. The board discussed recent Commission attendance issues, resulting in a lack of quorum at the last two meetings. The board considered mailing a notice/reminder to Commission members.

Legal Representation

Ruth Brindle indicated that she is in touch with four (4) attorneys for counsel services. Jeff Knox came highly recommended. Brindle is searching for local counsel, but not too local as to prevent conflicts of interest.

The board also discussed impending legal action against the RPC by TJ Thompson regarding his Access Management Regulations variance application (December 17th, 2024).

Rick Walker made a motion to empower Ruth Brindle with the authority to seek and obtain quotes from lawyers for general counsel services to the RPC. The motion was seconded by Michelle Morrison and approved with a roll call vote: 4 yea, 0 nay, 0 abstention (Brindle).

Budget Report/Invoices

The board reviewed the most recent RPC budget report. Ruth Brindle requested a breakdown of dues from the Villages, Land Bank, etc.

Anya Tipton presented three invoices for mileage incurred during travel related to the OLBA Conference, Ohio Brownfields Conference, and a Land Bank property tour.

Tipton also presented the first invoice for consulting services rendered by OHM Advisors.

Benjamin Collings made a motion to approve each of the four invoices for payment. The motion was seconded by Jon Branstrator and approved with a roll call vote: 5 yea, 0 nay, 0 abstention.

RPC Staff Update

Anya Tipton provided an update on ongoing RPC and Land Bank projects.

Mike McCarty left the meeting at 6:33 pm.

Ruth Brindle provided an update on City appointees to the Commission.

ADJOURNMENT

A motion to adjourn was made by Benjamin Collings, seconded by Rick Walker. The Executive Committee adjourned at 6:37 pm.

Respectfully submitted and approved this _____ day of _____ 2025.

Ruth Brindle, Chairman

Anya Tipton, Interim Executive Director