



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

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Andrew Brenner
Ohio House of Representatives
Rick Carfagna
Ohio House of Representatives

Meeting Minutes October 10, 2018

Meeting Type:

Regular Meeting

Location:

101 North Sandusky Street, Delaware, Ohio, 43015- Hearing Room

Board Members in attendance:

Chris Bauserman
Mike Frommer
Seiji Kille
Tom Price
Pat Blayney

Guests:

Rob Riley
Commissioner Jeff Benton
Commissioner Gary Merrell
Jenna Jackson
Nick Adams
Scott Sanders
Natalie Sakian, JMT

Call to Order:

The meeting was called to order by Delaware County Engineer, Chris Bauserman at 9:30 AM. The Pledge of Allegiance was led by Engineer Bauserman.

Introductions of the Board were made by Chairman Bauserman.

Approval of Minutes:

A motion from Mr. Kille was made to approve the minutes from the August 8, 2018 meeting. The motion was seconded by Mr. Price. Voice vote called: 5 Ayes, 0 Nays. Motion carried.

Board Reports:

Chairman Reports: Chairman Bauserman reported he would save those for the Funding Pledge and other TID Revenues discussion.

Secretary/Treasurer's Report: Si Kille: No reports.

Other Board Member Updates: Mr. Price reported he would be abstaining from any future voting regarding any project that included Lifepoint Church.

Discussion Items:

Project Updates: Robert Riley

a. **Sycamore Trail:** This is a residential subdivision located on the west side of Africa Road, across from Brookview Manor, about 1 mile south of US 36/SR 37. The subdivision needed a northbound left turn lane and this was originally expected to be a TID constructed project. Instead, the minor widening, resurfacing and striping of Africa Road was done as a change order to DCEO's resurfacing of Africa Road. The widening was constructed and cost was paid for by the developer, and there is no further action by the TID required.

b. **Glenn Road Extension North of US 36:** DCEO is considering initiating design of an extension of Glenn Road north of US 36 to State Route 521. With the County's purchase of the Delaware Area Career Center North Campus and renovation for a new public works and Sheriff's office campus, the roadway would serve an important function for response times to/from the east for county personnel and make it more convenient for customers to reach the facility. The preliminary project budget estimate is \$4 million. Design is tentatively scheduled to begin December 2019 subject to commissioner approval. DCEO recommends the TID take over the project in the construction phase. Funding TBD. Riley explained that this project was contemplated as part of the county's 2001 thoroughfare plan, with Glenn Road extending northward to US 42, meeting an eastward extension of Panhandle Road from the bridge over the Olentangy.

c. **Graphics Way Extension (Orangepoint to Menards):** DCEO representatives met with Lifepoint Church, 7719 Graphics Way, Lewis Center, OH. The Church purchased a 14.67 acre tract from AEP in 2017 located just east of US 23, south of Menards and plans to construct a new church facility there. Lifepoint would like to see the Graphics Way extension built and is willing to consider a special assessment on their property. DCEO representatives also met with AEP representatives and AEP is considering participation in the project through special assessment on their property. DCEO will continue working with Lifepoint and AEP on a project agreement.

d. **Home Road Extension East of US 23 – Slate Ridge:** The extension of Home Road east of US 23 to Green Meadows Drive is under design by DCEO and its consultant HDR. This is expected to be a TID construction project beginning summer 2019.

e. **Home Road at Sawmill Parkway – OSU Ambulatory Care Facility:** DCEO has reviewed the preliminary Traffic Impact Study for a proposed OSU Hospital and medical campus located at the northeast corner of Home Road and Sawmill Parkway. Preliminary findings show that major upgrades will be needed to Home Road at Sawmill Parkway, as well as new traffic signals at Home Road at Tullamore Drive and at Sawmill Parkway at Castleblaney Lane, and minor turn lane improvements at Home and Liberty Road. This work is being discussed with Powell as a TID project. Economic Development Director, Bob Lamb reported he has received an MOU from OSU Wednesday morning and he had not had a chance to read over it. Mr. Frommer reported that OSU seems more apt to provide a financial contribution for infrastructure and focusing their efforts on site development.

Funding Pledge and Other TID Revenues: Chris Bauserman

Mr. Bauserman has had discussions with all commissioners regarding a pledge of funds from the county road and bridge funds to the TID in the amount of \$200,000 for 2018 and \$400,000 annually thereafter. All commissioners approved of this concept. Staff is working to develop a Master Agreement between the TID and County Commissioners with the following general terms:

- a. Initial grant of \$200,000 due November 15, 2018, and pledge for annual grant of \$400,000 to be paid by January 30 of each year.
- b. County Commissioners and County Engineer to provide staff assistance and facilities to the TID
- c. TID to use its best efforts to assist in developing transportation projects when requested by County.

Other Business:

Next meeting is scheduled to take place on November 14, 2018 at 9:30 AM in the Commissioners' Hearing Room.

The meeting was adjourned with a motion from Mr. Kille, seconded by Mr. Frommer at 10:00 AM.

Minutes by: Dinovo

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Board Approval of Minutes:

Date

Si Kille, Secretary-Treasurer