



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

Chairman

Chris Bauserman, PE, PS
Delaware County Engineer

Vice Chairman

Michael Frommer, PE
Delaware County Administrator

Secretary/Treasurer

Seiji Kille
Chief Deputy Auditor

Public Members

Patrick Blayney, PE
Tom Price

Legislative Members

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

Meeting Minutes April 10, 2019

Meeting Type:

Regular Meeting

Location:

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

Board Members in attendance:

Chris Bauserman
Mike Frommer
Tom Price
Seiji Kille
Pat Blayney

Call to Order:

The meeting was called to order by Delaware County Engineer, Chris Bauserman at 9:31 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. Blayney was made to approve the minutes from the March 13, 2019 meeting. The motion was seconded by Mr. Price. Voice vote called: 5 Ayes, 0 Nays. Motion carried.

Board Reports:

Chairman Report: Chairman Bauserman shared that the Transportation Bill was passed since the last meeting. That Bill included a gas tax increase of 10.7 cents per gallon.

Secretary/Treasurer's Report: There has been no activity for the account opened. The current cash balance is \$200,000.

Other Board Member Updates: No reports.



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Monthly Update: Rob Riley

Mr. Riley provided an update on the following projects.

1. Project Updates

Home Road Extension East of US 23 – Slate Ridge:

The County's design consultant (HDR) is about 90% done with construction plans and will be completing final plans and estimates by the end of April. Due to anticipated changes in the project estimates, the project agreement will be pushed to the May 2019 TID agenda for approval. This will not impact the construction schedule.

The agreement will include the following general provisions:

1. Commissioners will deposit \$5.2± million (amount is still being finalized) with the TID within 30 days of approving the agreement to pay for 2019 estimated contract expenses, and an additional \$5.2± million by January 30, 2020 to pay for remaining expenses. A \$201,000 administrative fee will be charged to the County for the TID's administration of this project.
2. TID will bid, award and manage the construction phase of the project with services provided by DCEO. Substantial completion of the project is required by September 1, 2020 including opening Home Road to traffic and operation of the sanitary sewer main, with overall final completion by June 2021 including the Graphics Way and Green Meadows Drive extensions.
3. The TID will exempt the contractor from Prevailing Wage requirements of ORC 4115.

The project schedule includes advertisement of the construction contract in June with award in July or August 2019.

Graphics Way – Lifepoint Church:

Staff is continuing dialogue with the Lifepoint Church regarding the proposed special assessment and recovering any remaining project costs from TIF revenues available through the Slate Ridge, Creekside or other TIF's in the area. AEP previously declined to participate in the project through special assessment.



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2. 2019 ODOT TID Grant Program

Mr. Riley stated that ODOT's Division of Jobs and Commerce announced that it will award \$4.5 million to TID projects throughout Ohio through a competitive funding application process. The application period is open from April 5 to May 31, 2019 for new projects.

Staff proposes resubmitting the Home Road Extension East of U.S. 23 for \$250,000 in ODOT grant funding and seeks board consent to preparation of the application. The resolution submitting the application will be made at the May 2019 regular meeting.

More information about ODOT's TID grant program is available here:
<http://www.dot.state.oh.us/Divisions/JobsAndCommerce/Pages/TID.aspx>

3. Adopting Rules Governing Public Comment

Mr. Riley recommends the Board consider adopting rules governing public comment similar to those used by the Delaware County Commissioners. A draft of proposed rules is attached.

Presentation: Riverby Subdivision Street/Sanitary Improvements- Request for TID Assistance

Timothy Long, Long Financial Advisors
Emmett Kelly, Frost Brown Todd LLC

Tim Long and Emmett Kelly representing the Riverby Subdivision HOA requested the TID's assistance in making street repairs sanitary sewer improvements by issuance of conduit bonds for private placement. Under the proposal the TID would be the bond issuer and placement of the bonds would be with Richwood Bank. The bond agreements would specifically state that there would be no financial obligation of the TID to repay any of the debt. All debt would be serviced by special assessments placed on the subdivision properties by the Delaware County Commissioners.

The sanitary sewer work would be done by the City of Delaware and the current package plant would be taken out of service and the sewers connected to the City's central sewer system. The approximate cost of the sanitary sewer work is \$1.3 million including the required City tap fees.

The road repairs generally include resurfacing the current private streets with some modification to the entrance. The estimated cost of the street work is about \$350,000.

It was discussed that there would be further dialogue regarding this proposal.

Resolution 2019-1: Resolution approving the 2019 DCTID Budget

A motion was made by Mr. Blayney, seconded by Mr. Price to approve the 2019 DCTID Budget. Voice vote called: 5 Ayes, 0 Nays. Motion carried.

The next meeting will be held on May 8, 2019 at 9:30 AM in the Commissioners' Hearing Room.

Adjournment:

The meeting adjourned at 10:21 AM.

Minutes by: Dinovo



Board Approval of Minutes:

Date

Si Kille, Secretary-Treasurer