



# 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 May 8, 2019

Meeting Type:  
Regular Meeting

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

Board Members in attendance:  
Chris Bauserman, Delaware County Engineer  
Tom Price  
Pat Blayney  
Mike Frommer

Excused Absence:  
Seiji Kille

### Call to Order:

The meeting was called to order by Chairman, 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 to approve the minutes from April 10, 2018 was made by Pat Blayney, seconded by Tom Price. Voice Vote called: 4 Ayes, 0 Nays. Motion carried.

### Board Reports:

Chairman's Report: None at this time.

Secretary/Treasurer's Report: The TID received the money from the Commissioners' General Fund in the amount of \$400,000. The balance of the account is now \$600,000.

Other Board Member Updates: No reports.

### Monthly Update: Rob Riley

#### 1. Project Updates

##### 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.

**Piatt-Roloson Road Extension – Berlin Station Road to Curve Road:**

DCEO has had conversations with John Pardi, representative of Longhill Limited Partnership, the Developer of a 295 acre, 400+ unit residential development north of Berlin Station Road regarding a 1.05 mile extension of Piatt Road and Roloson Road through the project as contemplated by the 2001 Delaware County Thoroughfare Plan.

As discussed the TID would undertake the project and the county commissioners would impose an agreed special assessment on the development lots to pay for the Developer's portion of the project, including construction and financing costs, which is currently estimated at up to \$2.5 million of the \$3.7 million total estimated project construction cost.

Homewood (Trinity Homes) owns an additional 62 acres which the road would pass through, and would also need to agree to the TID. Staff will be initiating conversation with Homewood on the special assessment proposal.

The TID and/or the County Commissioners would pay for the remaining share of the project construction cost which would be approximately \$1 million in an arrangement yet to be determined.

**2. Adopting Rules Governing Public Comment**

Staff recommends the Board consider adopting rules governing public comment similar to those used by the Delaware County Commissioners. Please have comments about the draft to Mr. Riley before the next meeting.

**Resolutions:**

**Waiting for Rob to clarify Resolution vs. Project Agreement**

Resolution No. 2019-3: A resolution Approving a Program of Projects for the Delaware County Transportation Improvement District and Authorizing the Application for the ODOT SFY 2020 TID Funding round.

A motion was made by Pat Blayney, seconded by Tom Price was made to approve Resolution No. 2019-3. Voice vote was called. 4 Ayes, 0 Nays. Motion carried.

**Other Business:**

Emmett Kelly, Frost Brown Todd LLC

Tim Long, Long EDA Financial Advisors

Mr. Kelly asked the TID Board further consider the request by the Riverby Homeowners HOA for road and sewer improvement assistance. Mr. Riley stated that the plans and specifications for the road were have been submitted. A discussion of how the work could be separated and who would hold contracts occurred.

The next meeting is scheduled for June 12, 2019 at 9:30 AM in the Commissioners' Hearing Room (101 N. Sandusky Street, Delaware, OH 43015).

**Adjournment:**

The meeting was adjourned at 9:52 AM Chairman Bauserman.

Minutes by: Dinovo

.....

Board Approval of Minutes:

07.10.19  
Date

  
\_\_\_\_\_  
Si Kille, Secretary-Treasurer