



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

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Delaware County Engineer

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Chief Deputy Auditor

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Patrick Blayney, PE
Tom Price

Legislative Members

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

Meeting Minutes July 10, 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
Seiji Kille

Excused Absence:

Pat Blayney
Mike Frommer

Call to Order:

The meeting was called to order by Chairman, 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 to approve the minutes from May 8, 2019 was made by Tom Price, seconded by Si Kille. Voice Vote called: 3 Ayes, 0 Nays. Motion carried.

Board Reports:

Chairman's Report: None at this time.

Secretary/Treasurer's Report: The balance of the account is at \$5.8 million.

Other Board Member Updates: No reports.

Monthly Update: Chris Bauserman

1. **Project Updates**

Riverby Subdivision Street Improvements:

DCEO has had discussions and is finalizing arrangements with the Riverby Subdivision HOA representatives to prepare construction plans for the TID to

undertake ONLY the street improvements within the subdivision required to bring the streets up to a suitable condition to accept them as public.

Graphics Way – Lifepoint Church:

- Staff is working to finalize a Memorandum of Understanding between the Church, the County Commissioners and TID laying out the terms.
- Petition will be filed by the Church to the Board of County Commissioners to establish the new road and agree to the assessment for its construction
- A project agreement will need to be approved between the County and TID, with the County agreeing to collect the special assessment and disburse the funds to the TID as they are received. This may be as soon as the August 2019 TID Board Meeting.
- Bidding and awarding of a construction contract. This may be as soon as the October 2019 TID Board Meeting.
- Approximately 3 months to construct the road in 2020.

Piatt-Roloson Road Extension – Berlin Station to Curve Road

Delaware County has had discussions with Longhill Limited Partnership, the developer of a 400+ lot development located on the north side of Berlin Station Road regarding extension of Piatt/Roloson Road through the proposed subdivision. The project would involve a 1 mile extension of Piatt/Roloson Road between Berlin Station and Curve Road with the developer agreeing to a special assessment on each lot over 20-years to reimburse the county and TID for about 2/3 of the cost. It is expected that the TID would be asked to construct the road.

North Road Extension – Shanahan to Peachblow Road

Delaware County has had discussions with Metro Development/DRK & Company, and Evans Farm Development regarding the extension of North Road through the proposed Berlin Meadows subdivision located between Peachblow and Shanahan Roads which includes 362 single family lots, commercial development and a new Olentangy Schools elementary building. The project would involve a 0.9 mile extension of North Road from Peachblow Road through both the Berlin Meadows and Evans Farm developments to Peachblow Road with an estimated project cost of \$4 million, with the county commissioners paying for about 1/3 of the project cost. It is expected that the TID would be asked to construct the road.

County Engineer’s Sawmill Parkway Outpost:

DCEO plans to construct a new outpost on Sawmill Parkway located ¼ mile south of Hyatts Road to serve the growing population and increasing road mileage in the area. The first phase would include a salt storage building with a capacity of approximately 3,500 tons to supply salt to DCEO as well as township and municipal road maintenance agencies.

The entrance to the outpost is located at the planned location for a new public road to the west through the proposed Liberty Grand Development. This will require modification of the median on Sawmill Parkway to provide for northbound and southbound left turn lanes. Since the entrance provides benefits to both DCEO and Liberty Grand, DCEO has discussed initiating the turn lanes as a TID project along with construction of the Sawmill Outpost, with a financial contribution from the Developer.

DCEO believes that significant cost savings could be achieved with non-prevailing wage contracting of the outpost facility construction through the TID. The strategic location of the salt storage and outpost in the center of a fast-growing area of the county would provide improved DCEO maintenance of future TID improvements in the area.

Resolutions:

Resolution No. 2019-4: Resolution Approving The Plans, Specifications And Estimate And Authorizing The County Engineer To Advertise For Bids For The Del-Cr124-7.69 Home Road Extension East Of Us 23, Phase 2 & 3.

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

Other Business:

The next meeting is scheduled for August 28, 2019 at 9:30 AM in the Commissioners' Hearing Room (101 N. Sandusky Street, Delaware, OH 43015).

Adjournment:

The meeting was adjourned at 9:43 AM Chairman Bauserman.

Minutes by: Dinovo

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Board Approval of Minutes:

Date

Si Kille, Secretary-Treasurer