



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 27, 2020

Meeting Type:
Special Meeting

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

Board Members in attendance:
Chris Bauserman, Delaware County Engineer
Seiji Kille
Pat Blayney (via telephone)
Mike Frommer
Tom Price

Call to Order:

The meeting was called to order by Chairman, Chris Bauserman, at 9:32 AM. The Pledge of Allegiance was led by Engineer Bauserman.

A motion was made by Mr. Frommer, seconded by Mr. Price to approve the minutes from the April 8, 2020. A voice vote was called. All voted Aye.

Election of Officers for the 2020-2021 term

A motion was made by Mr. Blayney, seconded by Mr. Price to elect the same officers as the previous year. The board will remain as the following:

- a. Chairman: Chris Bauserman, County Engineer
- b. Vice Chairman: Mike Frommer, County Administrator
- c. Secretary-Treasurer: Seiji (Si) Kille, Deputy Auditor

A voice vote was called. All voted Aye.

Board Reports:

Chairman's Report: Two major funding sources for the TID have been effected by the COVID-19 pandemic. The County's sales tax and the Engineer's gas tax revenues will be less compared to last year's revenues. Chairman Bauserman spoke to ODOT District 6 director who stated that traffic has been down around 50-55% since the pandemic started. The loss of revenue can impact the projects later this year and possibly into next year.

The Ohio Public Works Commission (OPWC) has yet to issue the sale of bonds for revenue for grants.

Secretary/Treasurer's Report:

Secretary/Treasurer's Report: Mr. Kille reported the amount in the bank is \$16,746,441.66. A motion was made by Mr. Frommer, seconded by Mr. Price to approve the Treasurer's Report. A voice vote was called. All voted Aye.

A 2018/2019 has started for the TID.

Board Updates:

No reports.

Authorizing the County Engineer to submit a TID Funding Program Application to ODOT

This application will ask for \$250,000 from ODOT for the North Road extension, just south of Peachblow Road.

A motion was made by Mr. Frommer, seconded by Mr. Kille to submit for a funding application from ODOT. A voice vote was called. All voted Aye.

Cancelling the June 8, 2020 Regular Meeting

A motion was made by Mr. Blayney, seconded by Mr. Price to cancel the regularly scheduled meeting for the TID on June 8, 2020. A voice vote was called. All voted Aye.

Resolution 2020-10: Awarding a Construction Contract for the Graphics Way Extension

Chairman Bauserman stated the bids were very close. The winning bid came 5% under the engineer's estimate cost.

A motion by Mr. Frommer, seconded by Mr. Kille to approve the contract with Strawser Paving Company. A voice vote was called. All voted Aye.

Other Business:

The Engineer's office received a nice thank you note from a resident at Riverby Subdivision in appreciation of the improved streets throughout the development.

The meeting was adjourned at 9:45 AM.

Minutes by: Dinovo

Board Approval of Minutes:

08.12.2020
Date



Si Kille, Secretary-Treasurer