



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

Chairman
Chris Bauserman, PE, PS
Delaware County Engineer

Vice-Chair
Tracie Davies
Delaware County Administrator

Secretary/Treasurer
Seiji Kille
Chief Deputy Auditor

Public Members
Patrick Blayney, PE
Tom Price

Legislative Members
Andrew Brenner
Ohio Senate
Vacant
Ohio House of Representatives

Meeting Minutes May 11, 2022

Meeting Type:
Regular Meeting

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

Board Members in attendance:
Tracie Davies, County Administrator
Seiji Kille, Deputy Auditor
Pat Blayney

Absent:
Chris Bauserman, Delaware County Engineer
Tom Price

Call to Order:

The meeting was called to order by Vice Chair, Tracie Davies, at 9:33 AM. The Pledge of Allegiance was led by Tracie Davies.

Public Comment:

None.

Approval of the Minutes of the March 9, 2022 Regular Meeting:

A motion was made by Mr. Blayney, seconded by Mr. Kille to approve the minutes of the March 9, 2022 regular meeting. A voice vote was called. All voted Aye.

Board Member Reports

None.

Secretary-Treasurer's Report

The balance of the TID bank account is \$6,802,944.19. The audit of the financials is taking place and expected to be finished by June.

Staff Report:

Current Project Updates

1. **I-71/US 36/SR 37 PID 90200:**

ms consultants continues their work on design of the interchange. Current schedule shows completion of final plans for Phase A in Q3 2023.

Contract amount: \$2,777,387

Estimated TID administrative fee: \$60,548

2. Home Road and Sawmill Parkway Improvements:

Shelly & Sands is at work and as of May 10 about 30% complete with the project. Completion scheduled for August/September 2022.

Contract amount: \$4,106,013.58 Estimated TID administrative fee: \$87,120

Discussion- Sawmill Parkway Extension Phase G

Rob Riley introduced Jonathan Owen from the City of Delaware. Mr. Owens laid out the plan for the extension.

A funding application was submitted to ODOT's Jobs and Commerce Division in March for \$500,000 from the TID grant program to assist with the City of Delaware's Sawmill Parkway, Phase G. The project would be developed in 2 phases. If selected, presentations are expected to take place in June or July.

Phase G1 would extend the road about 1600 feet west of Innovation Court to serve a new local road that will go north into the current Wilgus property serving the new 89 acre business park.

Phase G2 would include the remaining 2500 foot extension to Section Line Road at a roundabout at the entrance to the National Lime and Stone quarry entrance. The majority of G2 is outside of the City's corporation limits.

DCEO staff has prepared a draft project agreement governing Phase G1 with the following terms. Under the terms of the agreement, the City will complete design, land acquisition and construction of Phase G1. The TID will contribute \$500,000 cash to the City by July 2022 for Phase G1 (regardless of whether the ODOT TID grant is awarded). The City will then agree to contribute a minimum of \$500,000 to Phase G2. If the ODOT grant is awarded, the TID will retain those funds with the expectation that those get rolled back toward Phase G2, but that is not explicitly stated.

As it stands now, Phase G1 is fully funded; however, Phase G2 is largely unfunded. The majority of the road is outside of the Delaware corporation limits. The estimated cost of this phase is \$8- 12 million including land acquisition and construction. More detailed estimates are forthcoming with the next design submittal in June.

DCEO would like the Board's input on the Phase G1 agreement as well as its desire to contribute funds toward Phase G2. Updated 2022 budget figures show an ending cash balance of about \$1.5 million in the Capital Fund after the \$500,000 payment to the City for Phase G1.

Ms. Davies asked what kinds of funding sources there could be to help with the cost or repayment of costs. Mr. Riley stated there could be TIF, OPWC, ODOT, or CRA funding available.

County Funding Pledge

DCEO has initiated discussion with County Administration on increasing the annual \$400,000 pledge to as much as \$1,000,000 per year to help advance other local projects other than ones on County roads. This increase in annual pledge would enable the TID to take on projects of its own choosing and partner with cities, villages, townships as well as ODOT on a more regular basis to advance projects with regional goals.

Ms. Davies asked how projects were brought to the TID. Mr. Riley stated that most projects to date have been County partnerships because of the TID former ability to waive prevailing wage (which is no longer the case). The only exception was a private development who wanted their private roads made public which meant the roads needed to be brought up to standard for acceptance.

RESOLUTION 2022-05: A RESOLUTION AMENDING THE CERTIFICATE OF COMPLETION OF THE DEL-CR123-5.05 HYATTS ROAD AND US 23 ROAD AND SEWER IMPROVEMENTS:

It was moved by Mr. Blayney, seconded by Mr. Kille to approve the following:

WHEREAS, Resolution 2021-02 certified completion of the Home Road Extension East of U.S. 23, Phase 2 and 3 with a remaining, unused deposit balance of \$1,640,123.88 to be returned to Delaware County; and

WHEREAS, reimbursement of \$200,000.00 was received through the ODOT TID Grant awarded to the project after the certificate of completion was issued by the TID as shown in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the DCTID that the Board amends its previous certificate of completion of the Project and, pursuant to the Project Agreement, the Secretary-Treasurer is authorized to refund the remaining \$200,000.00 to Delaware County.

BE IT FURTHER RESOLVED by the Board that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

A voice vote was called. All voted Aye.

RESOLUTION NO. 2022-06

A RESOLUTION APPROVING REVISION #1 TO THE 2022 BUDGET:

It was moved by Mr. Blayney, seconded by Mr. Kille to approve the following revision:

WHEREAS, pursuant to Section 8.g. of the Bylaws of the Delaware County Transportation Improvement District, the Secretary-Treasurer shall prepare and submit to the Board proposals for the annual budget and appropriations; and

WHEREAS, Mr. Kille has prepared and recommends the following revision to the 2022 Budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Delaware County Transportation Improvement District that the 2022 Budget, attached as Exhibit A, is hereby amended;

BE IT FURTHER RESOLVED by the Board that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

A voice vote was called. All voted Aye.

Other business:

None.

A motion from Mr. Blayney, seconded by Mr. Kille adjourned the meeting at 9:53 AM.

A voice vote was called. All voted Aye.

Minutes by: Dinovo

Board Approval of Minutes:

06 / 08 / 2022

Date



Si Kille, Secretary-Treasurer

TITLE	TID Minutes from May
FILE NAME	5 11 22 minutes_hellosign for Si.pdf
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STATUS	● Signed

Document History



SENT

06 / 08 / 2022

13:43:14 UTC-4

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 from sdinovo@co.delaware.oh.us
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VIEWED

06 / 08 / 2022

13:48:31 UTC-4

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SIGNED

06 / 08 / 2022

13:49:02 UTC-4

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COMPLETED

06 / 08 / 2022

13:49:02 UTC-4

The document has been completed.