



Executive Committee Meeting Minutes

Wednesday, May 15, 2019

Submitted on July 17, 2019

Members Present: Michael Aspacher, Gordon Bowman, Laurie Brodie, Scott Carpenter, Doris Herringshaw, David Kissinger, Thomas Mackin, Al Prieur, Kay Reiter, Angie Ruiz, Sandy Spang, Craig Stough; **Member(s) Excused:** Carol Contrada, Keith Earley, Robert Mack, Patrick McColley, Edward Snyder, Mark Stahl; **Guest:** Matthew Oestreich, Vice Chair Finance, Audit, and Administration Committee; **Staff Present:** William Best, David Gedeon, Kari Gerwin, Mary Pat McCarthy, Gilda Mitchell, Mike Tippett, Jennifer Allen

A regular meeting of the TMACOG Executive Committee was held on Wednesday, May 15, 2019 at 2 p.m. in the TMACOG Boardroom, located at 300 Martin L. King Jr. Dr., Suite 300 in Toledo.

Call to Order/Pledge of Allegiance/Welcome/Introductions – Chair Doris Herringshaw called the meeting to order, noting a quorum was present. The meeting opened with the Pledge of Allegiance.

Approval of Minutes – A *motion* was made by David Kissinger and *seconded* by Sandy Spang to approve minutes from the February 20, 2019 meeting; the motion passed.

Chair’s Remarks – Chair Doris Herringshaw welcomed everyone to the meeting. She briefly reviewed the list of upcoming TMACOG events listed on the agenda. Registration is now open for the July 31st Summer Caucuses with State Lawmakers. A flyer with details about the program was included in the agenda packet.

TMACOG has completed its search for a new venue to host the 2020 General Assembly. Next year’s meeting is scheduled to take place at the Hilton Garden Inn in Perrysburg on Monday, January 27th. TMACOG’s planning team visited several facilities in the region. The Hilton Garden Inn is centrally located and accessible to members and can accommodate the space requirements for the meeting.

In March, the Board of Trustees authorized TMACOG to send a resolution to the Governor DeWine and northwest Ohio legislators affirming members’ support of the Governor’s proposal for an 18 cents per gallon gasoline tax, indexed to inflation. The resolution was included in the agenda packet.

Sylvania Mayor Craig Stough updated the group on the regional water discussion. The suburban communities are still negotiating with the City of Toledo on wholesale rates, improvement costs, and the lack of redundancy in the Toledo water system. Negotiations with Toledo have been productive.

President’s Report –Tim Brown was unable to attend the meeting as he was under the weather.

Public Comment Period – There were no representatives from the public present for comments.

Programmatic Council Reports

Transportation Council – TMACOG Vice President of Transportation David Gedeon presented the report, which was included in the agenda packet. A *motion* was made by David Kissinger and *seconded* by Scott Carpenter to approve *Resolution No. 2019-08, Certifying the Urban Transportation Planning Process*; the motion passed unanimously.

Water Quality Council – TMACOG Director of Water Quality Planning Kari Gerwin presented the report, which was included in the agenda packet.

TMACOG received a request for intergovernmental clearinghouse review from the Village of Oak Harbor for a grant application that was submitted to USDA Rural Development for their Church Street Corridor Improvement project. A *motion* was made by Craig Stough and *seconded* by Gordon Bowman, confirming that the project is in compliance with local planning, does not conflict with any other local project, and meets the goals of the region; the motion passed unanimously.

A *motion* was made by Gordon Bowman and *seconded* by Angie Ruiz to approve *Resolution No. 2019-09, Updating and Adopting the Areawide Water Quality Management Plan (AWQMP) also known as the "208 Plan"*; the motion passed unanimously.

Administrative Committee Reports

Finance, Audit, and Administration Committee – Committee Vice Chair Matthew Oestreich presented the report, which was included in the agenda packet. A *motion* was made by Kay Reiter and *seconded* by Michael Aspacher to approve the *FY 2018 TMACOG Financial Statement Audit Report*; the motion passed unanimously.

A *motion* was made by Craig Stough and *seconded* by Kay Reiter to approve the *President's Expense Report for the Period Covering January 1, 2018 through March 31, 2019*; the motion passed unanimously.

A *motion* was made by David Kissinger and *seconded* by Sandy Spang to *Resolution No. 2019-10, Approving the FY 2020 Annual Work Program and Adopting the TMACOG FY 2020 Budget and Membership Fee Schedule*; the motion passed unanimously.

A *motion* was made by Angie Ruiz and *seconded* by Scott Carpenter to approve *Resolution No. 2019-11, Amending the TMACOG Employee Handbook*; the motion passed unanimously.

Membership Committee – Committee Chair David Kissinger presented the report, which was included in the agenda packet.

Communications Committee – Committee Chair Scott Carpenter presented the report, which was included in the agenda packet.

Leadership Development Committee – Chair Herringshaw presented the report, which was included in the agenda packet. A *motion* was made by Angie Ruiz and *seconded* by Lori Brodie to approve *Resolution No. 2019-12, Encouraging the Ohio Dept. of Transportation's Support of a Safety Application from the Sandusky County Board of Commissioners and the Sandusky County Engineer for Improvements to US-20/State St. Interchange and the Intersection of County Road 198 at State Route 20 Bypass*. Kay Reiter abstained from voting. The motion carried.

A *motion* was made by Lori Brodie and *seconded* by Gordon Bowman to accept all council and committee reports; the motion passed unanimously.

Any and All Other Business – There was no other business discussed.

Next Meeting/Adjournment – The next regularly scheduled committee meeting will take place on July 17th at 2 p.m. in the TMACOG Boardroom. The chair called for an adjournment of the meeting.

Doris I. Herringshaw, Ed.D., Chair
Toledo Metropolitan Area
Council of Governments (TMACOG)