A regular meeting of the TMACOG Board of Trustees was held on Wednesday, June 17, 2020 at 10 a.m. via the GoToMeeting video/teleconference platform.

Call to Order/Roll Call – Chair Mark Stahl thanked everyone for joining the call. Roll call was conducted and is noted above, and a quorum was noted.

Approval of Minutes – A motion was made by Royce Maniko and seconded by Tina Bradley to approve the minutes from the April 15, 2020 meeting; the motion passed.

Chair’s Remarks – Chair Mark Stahl briefly reviewed the upcoming TMACOG events listed on the meeting agenda.

Chair Stahl gave an update on the petition letter that was approved by the board at the April 15 meeting. The letter to the U.S. Department of Treasury was for a request to allow TMACOG as an official unit of government to make direct funding requests to the State and Local Government Coronavirus Relief Fund under the CARES Act on behalf of members for approved COVID-19 expenditures. The request was unsuccessful; all requests for reimbursement will be processed by states.

Chair Stahl asked board members if they thought it would be beneficial for TMACOG to host a webinar for local governments seeking further guidance from the federal government about how CARES Act funds could be spent. Several board members provided feedback indicating the need for such a webinar. TMACOG will explore a potential speaker or panel members for a future webinar.

President’s Report – Tim Brown announced that TMACOG’s office re-opened on June 1 with staggered staff hours and the implementation of safety procedures. TMACOG meetings and events will be held via teleconference until further notice.

Mr. Brown reported on the TMACOG Tech: Nuisance Abatement & Code Enforcement, which was held yesterday morning. The webinar was well attended. This was the first TMACOG Tech held via webinar.

TMACOG will survey members regarding their preference to hold teleconferences versus in-person meetings. Teleconference meetings to conduct public business are allowable by law until December 2020. This statute effectively allows TMACOG’s Board of Trustees, Executive Committee, as well as other councils and committees, to meet via teleconference to conduct business. Several board
members expressed their interest in continuing to hold teleconferences after December 2020. Other local governments in Ohio are seeking permissive authority by the state to continue to continue meeting via teleconference.

Public Comment Period – There were no representatives from the public on the teleconference call for comments.

Transportation Council Report – Council Chair Joseph Shaw and TMACOG V.P. of Transportation David Gedeon presented the report, which was included as a link on the meeting agenda. TMACOG Transportation Planner Marissa Bechstein gave a presentation on the 2045 Transportation Plan update for 2020. A motion was made by Angie Ruiz and seconded by Royce Maniko to approve Resolution No. 2020-12, Adopting the 2045 Transportation Plan – Update 2020 Action Requested: Approve; the motion passed unanimously.

A motion was made by Penny Getz and seconded by Edgar Avila to approve Resolution No. 2020-11, Adopting the Air Quality Determination for the 2045 Plan and FY 2021-2024 Transportation Improvement Program, the motion passed unanimously.

Water Quality Council – Chair Jon Eckel and TMACOG Director of Water Quality Planning Kari Gerwin, presented the report, which was linked to the meeting agenda.

Finance, Audit & Administration Committee Report – Chair Matthew Oestreich presented the report. Support documents for this report were linked to the meeting agenda. TMACOG Vice President of Finance and Administration William Best gave a presentation on the FY 2021 TMACOG budget and summary highlights. A motion was made by Royce Maniko and seconded by Tim Pedro to approve Resolution No. 2020-14, Approving the FY 2021 Annual Work Program and Adopting the TMACOG FY 2021 Budget and Membership Fee Schedule; the motion passed unanimously.

Leadership Development Committee Report – Chair Mark Stahl presented the report, which was linked to the meeting agenda. William Best gave an update on changes to the TMACOG Board of Trustees Weighted Vote Table of Representation. A motion was made by Michael Jay and seconded by Doris Herringshaw to approve Resolution No. 2020-15, Adopting the FY 2021 TMACOG Board of Trustees Weighted Vote Table of Representation; the motion passed unanimously.

A motion was made by Royce Maniko and seconded by Angie Ruiz to accept all report; the motion carried unanimously.

All Other Business – There was no other business discussed.

Next Meeting/Adjournment – The next regularly scheduled board meeting will take place on Wednesday, October 21 at 10 a.m. A motion was made by Tim Pedro and seconded by Cheryl Johnson at 12:02 p.m. to adjourn the meeting; the motion passed unanimously.