

Stormwater Coalition Special meeting November 2, 2023 – 1:00 -2:00 p.m. TMACOG Boardroom Toledo, Ohio

Welcome

Jay Mosley Chair, Lucas County Engineer's Office, started the meeting and announced quorum. He introduced himself and asked for round table introductions.

Approval of Previous Meeting Minutes

Jay Mosley asked for a motion to approve July meeting minutes. Edith Kippenhan, City of Toledo, *moved to approve*. Leslie Ferman, Village of Holland, *seconded*. **Motion carried**.

Nominations for 2024 SWC Leadership and Water Quality Council Representation

Kari Gerwin, TMACOG, asked for a motion to open nominations for SWC leadership for 2024. Steve Pilcher, Village of Whitehouse, *moved to approve*. Allyson Murray, City of Rossford, *seconded*.

Kevin Aller, City of Sylvania, *moved to nominate* Jay Mosley for Chair and Lauren Rush, City of Perrysburg, for Vice Chair. Edith Kippenhan *seconded*.

Hearing no other nominations, Kari Gerwin asked for a motion to close nominations. Edith Kippenhan *moved to close nominations*. Mike Moulton, Township of Middleton, *seconded*.

Kari Gerwin asked for a motion to approve the nominations. Edith Kippenhan *moved to approve*. Allyson Murray *seconded*. **Motion carried**.

<u>2024 Meeting Schedule – Jan 18, April 18, July 18, Oct 17 at 1:00 pm.</u> (Quarterly 3rd Thursdays) Jay Mosley asked for a motion to approve the 2024 meeting schedule Leslie Freman *moved to approve*. Edith Kippenhan *seconded*. <u>Motion carried</u>.

2024 Stormwater Coalition Dues

Kari Gerwin stated that the current dues schedule is the same as 2023. The parcel count has not been updated yet. The Ad Hoc committee is working on recommendations for an updated schedule.

Jay Mosley asked for a motion to approve the 2024 SWC dues schedule as presented. Steve Pilcher *moved to approve*. Edith Kippenhan *seconded*. **Motion carried**.

Framework for SWC Mass Media Campaign

Eric Kostecky, TMACOG, gave background on mass media campaign and CCCW and options for running both campaigns or merging them. He stated that the committee will wait until January of 2025 to decide whether to continue CCCW and it will be a recommendation that will be

voted on at that time. Followed by Q & A.

Jay Mosley asked for a motion to approve the mass media campaign cost share. Leslie Ferman moved to approve. Edith Kippenhan seconded. **Motion carried.**

Eric Kostecky explained the requested action requested: For calendar year 2024, identify the organization that will 1) administer the SWC mass media campaign 2) determine the media company to provide services and 3) enter into contracts as necessary to accomplish the goals of the campaign 4) collect cost share payments from members.

Jay Mosley asked for a motion to approve TMACOG as the organization to administer the mass media campaign. Steve Plicher *moved to approve*. Edith Kippenhan *seconded*. **Motion carried**.

Eric Kostecky gave an outline of SWC education outreach and marketing.

Member Update

None

Public Comment

None

Adjourn:

Edith moved to adjourn the meeting. Jay Mosley adjourned the meeting at 1:37 p.m.

SWC meeting schedule for 2024.

January 18, April 18, July 18, October 17 at 1:00 (Quarterly 3rd Thursdays)

STORMWATER COALITION ATTENDANCE ROSTER 2023		2023 STORMWATER COALITION MEETINGS					
Jurisdiction/Organization	Appointee	1/19	4/20	7/20	10/19	11/2	
CHAIR	Jay Mosley	Chairs attendance recorded under respective jurisdictions					
VICE CHAIR	Lauren Rush						
LUCAS COUNTY	Jay Mosley (M)	х	х	х	х	х	
	Matt McFadden (A)	X	х	X	х		
CITY OF MAUMEE	Matt Miles(M)	X	x			X	
	Patrick Burtch (A)						
CITY OF OREGON	Paul Roman (M)						
	Andrea Beard (A)	X	x	X	x	Х	
CITY OF SYLVANIA	Kevin Aller (M)		x	x	x	Х	
	Joe Shaw (A)						
CITY OF TOLEDO	Edith Kippenhan (M)	X	x			Х	
	Lorie Haslinger (A)		х		х		
CITY OF WATERVILLE	Jim Ludwig (M)	х	х	X			

	Rob Binkley (A)		ĺ	x	x	x
HOME BUILDERS ASSOCIATION	Wade Smith (M)	х	х			
	Greg Feller (A)					
TOWNSHIP OF JERUSALEM	Beau Miller (M)		х			
	David Bench (A)					
TOWNSHIP OF MONCLOVA	Doug Holland (M)			х		х
	Harold Grim (A)					
TOWNSHIP OF SPENCER	Dean Anderson (M)					
TOTAL OF STEROOM	Steven Kester (A)					
TOWNSHIP OF SPRINGFIELD	Andy Hohlbein (M)	х	х	х	Х	х
	Jacob Barnes (A)		х	х	Х	
TOWNSHIP OF SYLVANIA	Rob Nash (M)	х		х	Х	х
	Steve Kessler (A)					
VILLAGE OF HOLLAND	Lee Irons (M)					
	Leslie Ferman (A)	х			Х	х
VILLAGE OF OTTAWA HILLS	John Wenzlick (M)	х		Х	Х	х
	Karen Urbanik (A)					
VILLAGE OF SWANTON	Mikael Stiles(M)					
	Kyle Penzinski (A)					
VILLAGE OF WHITEHOUSE	Steve Pilcher (M)	х		Х		х
	Jordan Daugherty (A)					
OTTAWA COUNTY	Kylie Nissen (M)	X	х	Х		
	Mark Coppeler (A)					
TOWNSHIP OF ALLEN	Kylie Nissen (M)	x	х	х		
	Craig Blausey (A)					
WOOD COUNTY	Kevin Laughlin (M)	X				
	Jason Sisco (M)				x	
	Amanda Gamby (P)		х	х		х
CITY OF BOWLING GREEN	Amanda Gamby (M)	х	х	X	X	х
	Brad Holman (A)					х
CITY OF NORTHWOOD	Robert Anderson (M)	X				
	Dave Kuhn (A)			х		Х
	Kevin Laughlin (M)		х			
CITY OF PERRYSBURG	Lauren Rush (M)	X	х	х		Х
	Matt Choma (A)					
CITY OF ROSSFORD	Todd Audet (M)	X				
	Allyson Murray (A)			x	X	х
	Chris Kirk (P)		х			
TOWNSHIP OF LAKE	Vacant (M)					
	Mark Hummer (A)					
TOWNSHIP OF MIDDLETON	Kip McDowell (M)	x	х			
	Mike Moulton (A)					х
TOWNSHIP OF PERRYSBURG	Kelly Moore (M)		х	X	X	

	Jon Eckel (A)					
TOWNSHIP OF WASHINGTON	Chad Klavinger(M)	х				
	Ryan Breininger(M)				х	х
	Vacant (A)					
TOWNSHIP OF WATERVILLE	Vacant (M)					
	Vacant (A)					
VILLAGE OF HASKINS	Colby Carroll (M)					
	Brad Heft (A)					
VILLAGE OF MILLBURY	Dennis Traver (M)					
	Keith Nusbaum (A)					
VILLAGE OF WALBRIDGE	Vacant (M)					
	Vacant (A)					
SWC PARTNERS						
DGL	(P)					
OHIO EPA	Lynette Hablitzel (P)	X	X	X		
	Stefen Pargeon (P)			X		
	Archie Lunsey				X	
PARTNERS FOR CLEAN STREAMS	Kris Patterson (P)			x	x	
	Cassondra Prchlik (P)					
TOLEDO LUCAS CTY HLTH DEPT						
TOLEDO PLAN COMMISSION						
PARTICIPANTS AND GUESTS						
Matt Mace	ADS	х		х		
Destrey Roeber	ADS			X		
Regina Collins	City of Toledo(Proxy)			Х		Х
Cameron Miller	City of Waterville				x	
Alexa Vogel	Lucas County					Х
TMACOG Staff						
Kari Gerwin		X	х	х	Х	х
Sara Guiher			х			
Matthew Kennedy				X		
Eric Kostecky		X	Х	X	X	х
Ann Nair		х		х	х	х
Alex Aspacher				х		
Sandy Spang				х	х	
Rosanna Hoelzle						