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Welcome/Call to Order:

Kevin Laughlin, Wood County, Chair of the Stormwater Coalition welcomed members and called the meeting to order.

Introductions:

Those in attendance introduced themselves to the group naming the entity that they represent. The SWC Attendance Roster is attached to the end of the meeting minutes noting members, partners, and guests present.

Approval of Agenda and Minutes:

Kevin Laughlin, Chair, asked for a *motion to approve* the meeting minutes from July 18, 2019. Fred Densic, Kevin Aller, City of Sylvania, *moved to approve*, and Lori Haslinger, City of Toledo, *seconded*. <u>Motion carried</u>.

2020 Leadership:

Kari Gerwin informed the group the chair and vice-chair positions for SWC needed to be voted on. Kevin Laughlin, current chair, and Shawna Towns, current vice-chair have agreed to continue their roles if there were no other nominations.

Andrea Beard *motioned and moved* to close the nominations and approve Laughlin and Towns as chair and vice-chair. Fred Densic *seconded*. <u>Motion carried</u>.

Kari Gerwin asked for a *motion to approve* Kevin Laughlin as chair and Shawna Towns as vice-chair for SWC 2020. Lauren Rush *moved to approve*; Alan Pfaff seconded. <u>Motion carried</u>.

2020 Meeting Schedule:

Kevin Laughlin reviewed the 2020 SWC meeting schedule, which was listed on the agenda. 2020 meetings will be held the 3rd Thursday, quarterly at 1:30 p.m. in the TMACOG boardroom unless otherwise stated. The meeting dates are January 16, April 16, July 16, and October 15.

Laughlin asked for a *motion to approve* the 2020 meeting schedule as listed. Alan Pfaff; *moved to approve*; Kevin Aller seconded. Motion carried.

2020 Dues Schedule:

Kari Gerwin explained the SWC dues schedule for 2020. Every 5 years SWC dues are reviewed. There was no change in SWC dues for 2020. Ottawa County has expressed interest in joining SWC in 2020. A copy of the 2020 dues schedule was included in the meeting packet.

Kevin Laughlin asked for a *motion to approve* the 2020 dues as presented. Fred Densic *moved to approve* and Lorie Haslinger *seconded*. <u>Motion carried</u>.

2020 SWC Annual Work Plan:

Kari Gerwin reviewed the 2020 SWC Annual Work Plan. A copy of the work plan, with edits, was included in the meeting packet. After review and discussion, the last bulleted item under objectives will read:

• Provide professional development opportunities for member communities through the purchase and hosted viewing of stormwater-themed webcasts.

Kevin Laughlin asked for a *motion to approve* the 2020 SWC Annual Work Plan as amended. Kevin Aller *moved to approve*; Alan Phaff *seconded*. **Motion carried**.

PRESENTATION:

Dr. Bill Hintz, University of Toledo, Department of Environmental Sciences and Lake Erie Center Bob Miltner, OEPA

January 16, 2020 SWC Meeting Minutes

Dr. Hintz focused on the effects of road salt and our water sources. Three types of road salt used are Sodium chloride, calcium chloride, and magnesium chloride. Sodium chloride is used as a de-icer ;and is most popular. Ohio ranks 3rd in the nation for salt use behind New York and Pennsylvania. The impacts road salts have in fresh waters, rivers and streams, and the wetland ecosystems was presented and discussed. The economic impact salts have on roads, drinking water, and recreation were also presented. Hintz emphasized that road salts are a necessity and best management practices are necessary to curb salt pollution.

Bob Miltner, OEPA, spoke of Chicago's efforts to reduce the use of road salts. Miltner spoke with Steve McCracken, Chicago, of the impact excessive salt has on macroinvertebrates in the area. Urbanized area streams are most impacted. Both presentations were followed by Q & A.

SWAG Report:

Lauren Rush reported -

- Salt water and pool discharge guidance
- PPGH training videos for municipalities
- Webcast selection
- Construction review submittal forms (reviewing and updating)
- SWAG meeting schedule has been adjusted to all for "working" meetings

OEPA Report:

Lynette Hablizel, OEPA

- Draft of permit rules to USEPA by March 2020
- Final of rules expected by June or July 2020

Staff Report:

Kari Gerwin

- The monies left from 2019 SWC dues, which is approximately \$7, will be applied to the PPGH project that is due for completion in June 2020
- The Agenda for Lake Erie will be updated this year
- The WQ department has a staff position open and details will be forthcoming
- TMACOG will send SWC annual reporting materials to members for OEPA reporting in February

Sara Guiher

- Seed gathering will take place soon with students from Pickett Academy from plants at the Junction bio-cells project. Seeds included little blue stem, milkweed, and joe pie weed.
- Clear Choices Clean Water project data will be sent out shortly. There has been a 46% increase in web page view and social media views have increased.

Members Report:

- City of Toledo was granted an award through 319 monies for Detwiler Park
- The City of Sylvania was granted 319 monies for work on Harroun Park
- Work continues on updating the Non-point Source Implementation Strategies (NPSIS Plans). The advisory group will meet on March 31 to update plans with projects.
- The American Public Works Association will hold a stormwater education training at the Hancock County Engineers Office on February 19, 2020. Detailed information to follow.
- Lucas County was awarded a GLRI two-stage ditch restoration project for Van Fleet ditch.

Public Comment Period:

None

Next Meeting: -

ADJOURNED

2020					
		JAN 16	APRIL 16	JULY 16	OCT 15
CITY OF BOWLING GREEN	Gamby, Amanda (M)	X			
CITY OF MAUMEE	Brad Holman (A) Camp, Joe (M)	X			
	Breberman, Howard (A)				
CITY OF NORTHWOOD	Anderson, Robert (M)				
	Meijer, Craig (A)				
CITY OF OREGON	Roman, Paul (M)				
	Beard, Andrea (A)				
CITY OF PERRYSBURG	Godsey, Alice (M)				
	Rush, Lauren (A)	x			
CITY OF ROSSFORD	Mark Zuchowski (M)				
CITY OF SYLVANIA	Aller, Kevin (M)	x			
	Shaw, Joe (A)				
CITY OF TOLEDO	Towns, Shawna (M)	x			
	Haslinger, Lorie (A)	x			
	Collins, Regina (P)				
	Dietrich, Anthony (P)				
	DuFour, Marilyn (P)				
	Johnson, Carrie (P)				
	Miringu, Beatrice (P)				
	Stepnick, Andy (P)				
CITY OF WATERVILLE	Hannum, Rick (M)				
	Jim Ludwig (A)	x			
	Meiring, Rick (A)				
LUCAS COUNTY	Mike Pniewski (M)				
	Pfaff, Alan (A)	x			
	Smith, Mark (P)				
	Melnyk, Mike (P)				
	Parrish, Doug (P)				

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		Ferman, Leslie (A)	x			
	VILLAGE OF MILLBURY					
VILLAGE OF OTTAWA HILLS Thompson, Marc (M)	VILLAGE OF OTTAWA HILLS	Thompson, Marc (M)				
Gilmore, Kevin (A)	-					
VILLAGE OF WALBRIDGE Bishop, J. James (M)	VILLAGE OF WALBRIDGE					

VILLAGE OF WHITEHOUSE	Steve Pilcher (M)	E		
	Jordan Daugherty (A)			
WOOD COUNTY	Laughlin, Kevin (M)	x		
	Sisco, Jason (A)	x		
HOME BUILDERS ASSOCIATION	Mitchell, Steve (M)			
	Feller, Greg (A)			
SWC PARTNERS				
American Rivers				
CEC	Bobak, Deanna (P)			
DGL	Bailey, Robert (P)	x		
LUCAS COUNTY SUSTAINABILITY				
ODNR-Scenic Rivers	Kuchle, Christina (P)			
OHIO EPA	Hablitzel, Lynette (P)	x		
	Pargeon, Stefen (P)	x		
PARTNERS FOR CLEAN STREAMS	Patterson, Kris (P)	x		
TOLEDO LUCAS CTY HLTH DEPT	Tester, Brandon (P)			
	Bucher, Mike (P)			
TOLEDO PLAN COMMISSION				
TMACOG STAFF				
TMACOG	Gerwin, Kari	x		
TMACOG	Minarcin, Joy	x		
TMACOG	Kalta, Barbie	x		
TMACOG	Guiher, Sara	x		
GUESTS				
Matt Choma	City of Perrysburg			
Rob Ross	City of Perrysburg			
Keith Henninger	City of Oregon			
Mark Smith	Lucas County Engineers Office			

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