

**Big Darby Accord Working Group**  
**Meeting Summary**

9:00-10:30

May 28, 2008

280 East Broad St.

Columbus, Ohio

**Members Present:**

Susan Ashbrook, City of Columbus

Lee Brown, Franklin County

Beth Clark, Brown Township

Pam De Dent, City of Hilliard

Tracy Hatmaker, Prairie Township

David Hull, City of Columbus

Adrienne Joly, City of Columbus

Butch Seidle, City of Hilliard

Ben Weiner, Franklin County

Matt LaMantia, MORPC

Maggie Lewis, Ohio Commission on Dispute Resolution

**Agenda**

Status Reports

Revenue Raising Working Group

Pursuant to the May 12 meeting of the Revenue Raising Working Group, a subcommittee will meet on 5/29 to discuss the development of an intergovernmental agreement to address how various financing mechanisms can address the multiple interests of Accord entities. Future meetings of the Revenue Raising Working Group will be scheduled at that time.

Accord Advisory Panel

The next Accord Advisory Panel meeting is scheduled for June 10. More information about the Accord Advisory Panel can be found at:

[www.franklincountyohio.gov/BigDarbyAccord/updates/Darbyd4.cfm](http://www.franklincountyohio.gov/BigDarbyAccord/updates/Darbyd4.cfm) and  
[www.franklincountyohio.gov/BigDarbyAccord/ AccordDocuments/HighResolution/05\\_Chap%205%20Implementation\\_Final.pdf](http://www.franklincountyohio.gov/BigDarbyAccord/ AccordDocuments/HighResolution/05_Chap%205%20Implementation_Final.pdf)

Zoning Working Group

The Zoning Working Group is working on the development of a Conservation Development Plan for potential adoption by all BDA entities. For more information, please see:

[www.franklincountyohio.gov/BigDarbyAccord/ AccordDocuments/HighResol](http://www.franklincountyohio.gov/BigDarbyAccord/ AccordDocuments/HighResol)

[ution/03\\_Chap%203%20Land%20Use\\_Final.pdf](#) or contact Ben Weiner, [BIWEINER@Franklincountyohio.gov](mailto:BIWEINER@Franklincountyohio.gov)

#### Town Center Master Plan

The BDA TCMP Client Group had received twelve sets of proposals in response to the TCMP Master Plan RFP solicitation by the January 18, 2008 deadline. Pursuant to client group interviews, four semi-finalist teams have been selected. Three of four Client Group jurisdictions have prepared a recommendation. Franklin County Commissioners have not yet reached a decision. A decision is anticipated in four -six weeks.

For more information about the Town Center Master Plan, please see:

[www.franklincountyohio.gov/BigDarbyAccord/AccordDocuments/HighResolution/05\\_Chap%205%20Implementation\\_Final.pdf](http://www.franklincountyohio.gov/BigDarbyAccord/AccordDocuments/HighResolution/05_Chap%205%20Implementation_Final.pdf) or contact Tracy Hatmaker, [thatmaker@prairietownship.org](mailto:thatmaker@prairietownship.org)

#### Alternative Wastewater Treatment

The group discussed the availability of Ohio Department of Development Local Government Services and Regional Collaboration Funds to support the development of alternative wastewater treatment planning. An update on the availability of funding and the feasibility of BDAWG entities making application for these funds will be delivered at the next meeting. For more information about this funding opportunity, please see [www.odod.state.oh.us/Collaboration](http://www.odod.state.oh.us/Collaboration)

#### Post-Construction Monitoring Regulations

The City of Columbus has drafted regulations to implement post-construction monitoring focused initially on best management practice performance. The regulations are now in final form and should be published by July 2008. For more information, please contact Susan Ashbrook [seashbrook@columbus.gov](mailto:seashbrook@columbus.gov) or Adrienne Joly [aljoly@columbus.gov](mailto:aljoly@columbus.gov)

#### Open Space Advisory Council

The second meeting of the OSAC was conducted on April 24. Issues for discussion at upcoming meetings will be 1.) Creation of a map of proposed open space, 2.) A list of possible funding opportunities, 3.) Acquisition entities.

In addition to this report, the BDAWG discussed how (any) (future) potential conflicts of interests of OSAC officers may be addressed. Discussion about this issue will continue at the next BDAWG meeting.

The next meeting is scheduled on June 26 at 9:00-11:00 at MORPC offices; it is anticipated the group will meet quarterly thereafter. For more information, about the OSAC, please see please contact Matt LaMantia [mlamantia@morpc.org](mailto:mlamantia@morpc.org)

**(Draft) Agenda for Next BDAWG Meeting**

June 25, 2008

9:00-12:00

280 East Broad St.

**Status Reports**

- Revenue Raising Working Group
- Zoning Working Group
- TCMP Consultant Update
- Alternative Wastewater Treatment Group Update
- Post-Construction Monitoring Regulations Update
- Open Space Advisory Group Update

**Calendar of Upcoming Meetings and Events**

May 29	1:00	Revenue Raising Sub-Group
June 10	1:30	Accord Advisory Panel
June 13		Canoe Trip
June 18	9:00	Zoning Working Group
June 25	9:00	BDAWG Meeting
June 26	9:00	OSAC

*For more information about the Big Darby Accord*  
[www.franklincountyohio.gov/BigDarbyAccord](http://www.franklincountyohio.gov/BigDarbyAccord)