

Big Darby Accord Working Group
Meeting Summary

9:00-10:30

June 24, 2008

280 East Broad St.

Columbus, Ohio

Members Present:

Beth Clark, Brown Township
Pam De Dent, City of Hilliard
Scott Fulton, Franklin County
David Hull, City of Columbus
Adrienne Joly, City of Columbus
Jim Schimmer, Franklin County
Ben Weiner, Franklin County

Matt LaMantia, MORPC

Maggie Lewis, Ohio Commission on Dispute Resolution

Agenda

Status Reports

Revenue Raising Working Group

The revenue raising working group has developed a concept plan for review and consideration by all affected local government entities. Discussion is ongoing and will continue throughout the summer.

Accord Advisory Panel

The next Accord Advisory Panel meeting is scheduled for August 12. More information about the Accord Advisory Panel can be found at:

www.franklincountyohio.gov/BigDarbyAccord/updates/Darbyd4.cfm and
www.franklincountyohio.gov/BigDarbyAccord/AccordDocuments/HighResolution/05_Chap%205%20Implementation_Final.pdf

Zoning Working Group

The Zoning Working Group is in the first of two phases to create a conservation development plan for (potential) adoption by all BDA entities. It is envisioned that the plan may include a performance-based approach. For more information, please see:

www.franklincountyohio.gov/BigDarbyAccord/AccordDocuments/HighResolution/03_Chap%203%20Land%20Use_Final.pdf or contact Ben Weiner, 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 soon..

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

www.franklincountyohio.gov/BigDarbyAccord/AccordDocuments/HighResolution/05_Chap%205%20Implementation_Final.pdf or contact Tracy Hatmaker, 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

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 await publishing. For more information, please contact Susan Ashbrook seashbrook@columbus.gov or Adrienne Joly aljoly@columbus.gov

Open Space Advisory Council

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. 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 these items, BDAWG discussed the Plans' criteria for participation on OSAC. The group agrees that transparency and broad participation should be balanced with a manageable and representative number of participants on this advisory council. More discussion is anticipated by OSAC and by BDAWG at future meetings.

For more information, about the OSAC, please see please contact Matt LaMantia mlamantia@morpc.org

BDAWG WILL NOT MEET IN JULY*BDAWG WILL NOT MEET IN JULY***

(Draft) Agenda for Next BDAWG Meeting

August 28, 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

July 16	9:00	Zoning Working Group
August 12	1:30	Accord Advisory Panel
August 27	9:00	BDAWG Meeting
August 28	9:00	OSAC

For more information about the Big Darby Accord
www.franklincountyohio.gov/BigDarbyAccord