

Big Darby Accord Working Group
Meeting Summary

9:00-11:00

August 27, 2008

280 East Broad St.

Columbus, Ohio

Members Present:

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
Clyde Seidle, City of Hilliard
Ben Weiner, Franklin County

Matt LaMantia, MORPC

Maggie Lewis, Ohio Commission on Dispute Resolution

Agenda

Status Reports

Revenue Working Group

The Revenue Working Group has developed a concept plan for review and consideration by all affected local government entities. Discussion is ongoing. Next meeting is scheduled at 10:30 on Sept. 10. Tracy will notify all members and will develop an agenda for the meeting that will include (but not be limited to) a status report of current proposals, the status of the contract for legal services, and an opportunity to address concerns expressed by Franklin County Commissioners.

Accord Advisory Panel

The August meeting was cancelled; no requests are currently pending before the Accord Advisory Panel. The next Accord Advisory Panel meeting is scheduled for October 14. 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

No action to report on this item.

Post-Construction Monitoring Regulations

The City of Columbus has drafted regulations to implement post-construction monitoring focused initially on best management practice performance. These (new) post-construction monitoring regulations will be added as an addendum to the Storm water Manual published by the Columbus Division of Sewers and Drains. In addition, the Columbus Planning Division is updating the Hellbranch Zoning Overlay and anticipates separation of zoning and storm water regulations.

For more information, please contact Adrienne Joly aljoly@columbus.gov

Open Space Advisory Council

The next meeting is scheduled on August 28 at 9:00-11:00 at MORPC offices; it is anticipated the group will meet bi-monthly 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

BDA Second Year Progress Report

The Group agreed that a second year BDA Progress Report should be prepared by the end of the year. Lee, Ben and Adrienne will discuss and offer a report at upcoming meetings.

Proposed Roadway

Beth informed the group of a proposal for a realignment of Roberts Road (in Brown Township) initiated by the office of Franklin County Engineer Dean Ringle. Brown Township opposes the proposal and requests support from other local jurisdictions that might also oppose the current proposal. Input concerning the proposal is requested immediately. Beth will update other jurisdictions subsequent to her meeting today (Aug. 27) with representatives from the Franklin County Engineer's office. For more information, please contact Beth Clark at bethc52@hotmail.com.

(Draft)

Agenda for Next BDAWG Meeting

NEXT MEETING

NEW LOCATION-

150 SOUTH FRONT STREET SUITE 10

September 24, 2008

9:00-12:00

Status Reports

- Revenue Working Group
- TCMP Consultant Update
- Zoning Working Group and Alternative Wastewater Treatment
- Open Space Advisory Council (OSAC) Update

Calendar of Upcoming Meetings and Events

August 28	9:00	OSAC at MORPC offices
September 10	9:00	Zoning Working Group
September 10	10:30	Revenue Working Group
NO meeting Sept.		Accord Advisory Panel
September 24	9:00	BDAWG Meeting

October 22	9:00	BDAWG Meeting
October 23	9:00	OSAC at MORPC offices
November 26	9:00	BDAWG Meeting

**FUTURE BDAWG MEETINGS
NEW LOCATION
150 SOUTH FRONT STREET SUITE 10**

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