

## **Big Darby Accord Working Group**

### **Meeting Summary**

9:00-11:00

September 24, 2008

150 South Front St.

Columbus, Ohio

### **Members Present:**

Lee Brown, Franklin County

Scott Fulton, Franklin County

Tracy Hatmaker, Prairie Township

David Hull, City of Columbus

Adrienne Joly, City of Columbus

Clyde Seidle, City of Hilliard

Maggie Lewis, Ohio Commission on Dispute Resolution

### **Agenda**

#### **Status Reports**

#### **Revenue Working Group**

David reported that the Revenue Working Group met on Sept. 10 to discuss a concept plan for review and consideration by all affected local government entities. Drafts for revenue generation and allocation, and the participation agreement for legal counsel were discussed. For more information, please contact David Hull, [dkhull@columbus.gov](mailto:dkhull@columbus.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.

All consultant teams were recently contacted concerning their continued interest in the project; all remain interested and available.

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)

#### **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. Scott will e-mail

the initial proposal to BDA members for review and discussion at the BDAWG meeting scheduled for 10/22, prior to distribution to interested parties.

For more information, please see:

[www.franklincountyohio.gov/BigDarbyAccord/AccordDocuments/HighResolution/03\\_Chap%203%20Land%20Use\\_Final.pdf](http://www.franklincountyohio.gov/BigDarbyAccord/AccordDocuments/HighResolution/03_Chap%203%20Land%20Use_Final.pdf) or contact Ben Weiner, [BIWEINER@Franklincountyohio.gov](mailto:BIWEINER@Franklincountyohio.gov)

#### Alternative Wastewater Treatment

No action to report on this item.

#### Open Space Advisory Council

The August OSAC meeting focused on continued updates to the open space working map produced by MORPC, discussing reasonable open space acquisition assumptions, and commenting on a proposed consensus statement on land conservation. OSAC did not make any recommendations the Big Darby Accord partners at this meeting. The next OSAC meeting will take place on October 23, 2008 at the MORPC offices. For more information, about the OSAC, please see please contact Matt LaMantia [mlamantia@morpc.org](mailto:mlamantia@morpc.org)

#### Accord Advisory Panel

The August and September meetings were cancelled; no requests are currently pending before the Accord Advisory Panel. The next Accord Advisory Panel meeting is scheduled for November 18. 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)

#### Hilliard Annexation

Lee reported that an expedited type 2 annexation request involving 493.6 acres of land in Hilliard will be considered by the Franklin County Commissioners at the regularly scheduled meeting on October 14. The request is consistent with the uses anticipated by the Big Darby Accord. Pursuant to action by the (Franklin County) Commission, the request will be forwarded to Hilliard City Council for consideration.

**(Draft)**  
**Agenda for Next BDAWG Meeting**  
NEXT MEETING  
NEW LOCATION-  
150 SOUTH FRONT STREET SUITE 10  
October 22, 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**

<b>October 8</b>	9:00	Zoning Working Group
<b>October 22</b>	9:00	BDAWG Meeting
<b>October 23</b>	9:00	OSAC at MORPC offices
<b>November 18</b>	1:30	Accord Advisory Panel
<b>November 26</b>	9:00	BDAWG Meeting
<b>December 9</b>	1:30	Accord Advisory Panel

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

*For more information about the Big Darby Accord*  
[www.bigdarbyaccord.org](http://www.bigdarbyaccord.org)