

Wood County Planning Commission
June 4, 2013 @ 5:30pm

The Wood County Planning Commission met in regular session on Tuesday, June 4, 2013 at the County Office Building in Bowling Green. Planning Commission members in attendance were: Anthony Allion, Rob Black, Jim Carter, Pat Fitzgerald, Doris Herringshaw, Raymond Huber, Richard Kohring, Joel Kuhlman, Donna Schuerman and Leslee Thompson. Planning Commission staff in attendance was David Steiner and Katie Baltz. 18 guests were present at the meeting.

Chairman Thompson called the meeting to order. Upon calling the meeting to order, Mr. Black made a motion to approve the amended April 2013 Planning Commission meeting minutes. Ms. Schuerman seconded the motion and Commission members responded in full support.

Mr. Steiner explained that the May 2013 Meeting minutes had a spelling error that needed corrected. Mr. Kohring made a motion to approve the corrected May 2013 meeting minutes. Mr. Kuhlman seconded the motion and Commission members responded in full support.

FY13 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Mr. Steiner began his review and discussion of this item and reported that a total of 13 applications had been submitted for the FY13 Community Development Block Grant (CDBG) Allocation Program, with a total of \$570,001 being requested. Mr. Steiner stated that \$191,000 was available for funding in FY13, and reported that a total of \$164,260 would be available for up to 4 projects. Mr. Steiner stated that a portion of the funds would be used for the fair housing program and administration of the grant. Mr. Steiner then reviewed the FY13 CDBG applications and briefly detailed the projects that were proposed. They were as follows:

VILLAGE OF BRADNER

Replacement of approximately 750 lineal feet of 6" and 4" water mains on Main Street. Project will include installation of new 8" ductile iron waterline with new valves, hydrants, and individual service lines including meter pits.

Total Project Cost	\$98,571
Total CDBG Funds Requested	\$50,000
Local Contribution	\$48,571 (Bradner Water CAP Fund)

VILLAGE OF CUSTAR

Resurfacing of 184 cubic yards of pavement along Superior Street and rehabilitation of 12 sanitary sewer manholes.

Total Project Cost	\$65,438
Total CDBG Funds Requested	\$44,438
Local Contribution	\$21,000 (NWWSD-\$6000, Custar - \$15,000)

VILLAGE OF CYGNET

Resurfacing and repairing 950 feet of pavement on Washington Street.

Total Project Cost	\$50,000
Total CDBG Funds Requested	\$45,000
Local Contribution	\$ 5,000

VILLAGE OF HOYTVILLE

Widening, repairing and resurfacing of 950 lineal feet of roadway on East Church Street (Hoytville Road).

Total Project Cost	\$57,100
Total CDBG Funds Requested	\$51,390
Local Contribution	\$ 5,710 (Village of Hoytville)

VILLAGE OF JERRY CITY

Resurfacing of 230 cubic yards of asphalt concrete on First St., North St., Dickson St. and Factory Street.

Total Project Cost	\$55,100
Total CDBG Funds Requested	\$46,835
Local Contribution	\$ 8,265

VILLAGE OF MILTON CENTER

Resurfacing of 189 cubic yards of pavement along Sugar Street.

Total Project Cost	\$49,709
Total CDBG Funds Requested	\$49,709
Local Contribution	\$0

VILLAGE OF NORTH BALTIMORE

Installation of ADA compliant curb ramp and automatic door operators at the Village of North Baltimore Municipal Building.

Total Project Cost	\$39,469.54
Total CDBG Funds Requested	\$35,469.54
Local Contribution	\$ 4,000.00 (Village of North Baltimore)

NORTHWESTERN WATER AND SEWER DISTRICT

Contribution towards the installation of sewer system for an un-sewered area on Rudolph Road between State Route 281 and Bays Rd that is under orders from the OEPA.

Total Project Cost	\$50,000
Total CDBG Funds Requested	\$50,000
Local Contribution	\$0

CITY OF NORTHWOOD

Replacement of the trunk storm sewer that serves Goodrich Ave., and Resurfacing of approximately 750 feet of pavement on Harding Avenue.

Total Project Cost	\$143,200
Total CDBG Funds Requested	\$ 50,000
Local Contribution	\$ 93,200 (City of Northwood)

CITY OF ROSSFORD

Contribution towards the reconstruction of 660 lineal feet of Roland Court, including installation of 1,100 lineal feet of concrete curbs and storm sewer installation.

Total Project Cost	\$137,110
Total CDBG Funds Requested	\$ 41,000
Local Contribution	\$ 96,110 (City of Rossford)

VILLAGE OF WALBRIDGE

Installation of approximately 32 ADA compliant curb ramps along Main Street from Union Street to Elm Street to meet current ADA standards.

Total Project Cost	\$54,980
Total CDBG Funds Requested	\$49,980
Local Contribution	\$ 5,000 (Village of Walbridge)

WSOS COMMUNITY ACTION COMMISSION, INC.

Provide utility assistance to 50 Wood County residents who are either Veterans, displaced workers or recently released inmates. (A POWERful Start ON the right foot Initiative)

Total Project Cost	\$335,764
Total CDBG Funds Requested	\$ 40,000
Local Contribution	\$295,764

(LOW INCOME HOME ENERGY ASSISTANCE PROGRAM)

WOOD COUNTY BOARD OF DEVELOPMENT DISABILITIES

Installation of approximately 225 feet of concrete sidewalk and 2 ADA mats on the southeast corner of Woodlane School to minimize pedestrian traffic in the driveways.

Total Project Cost	\$16,178.49
Total CDBG Funds Requested	\$16,178.49
Local Contribution	\$ 0

After summarizing the details of the applications, Mr. Steiner turned the item over to the Planning Commission members for review and discussion. Ms. Thompson then allowed all individuals who were present in the audience to give a brief summary of their projects.

After much discussion regarding the projects that would be funded, Mr. Black made a motion to recommend to the Board of County Commissioners to fund the following projects, alternates and amounts:

- | | |
|-------------------------------|-------------|
| 1. Village of Custar | \$44,438.00 |
| 2. Village of Hoytville | \$50,000.00 |
| 3. Village of North Baltimore | \$19,842.00 |
| 4. Village of Walbridge | \$49,980.00 |

ALTERNATES:

- | | |
|--------------------------|-------------|
| 1. Village of Jerry City | \$46,835.00 |
| 2. City of Northwood | \$50,000.00 |

Ms. Schuerman seconded the motion and Commission members responded with a vote of 4 in favor, 4 opposed and 1 abstention (Mr. Carter). Chairman Thompson cast the tie breaking vote in favor of the motion, motion carried.

DIRECTOR'S TIME

Mr. Steiner reported that the July Planning Commission meeting would be held on July 2, 2013.

There being no further discussion, Mr. Black made a motion to adjourn the June 4, 2013 Planning Commission meeting. Mr. Kuhlman seconded the motion and Commission members responded in full support.