

MINUTES Thursday, May 31, 2012 at 7:00 PM Frank B. Willis Building, 2079 US 23 North, Conference Room, Delaware, Ohio 43015

I. ADMINISTRATIVE BUSINESS

- Call to order
- Roll Call
- Approval of April 26, 2012 RPC Minutes
- Executive Committee Minutes of May 23, 2012
- Statement of Policy

II. VARIANCES

15-02.4.B.VEstates of Glen Oak, Section 4, Phase B – Orange Twp. – requesting additional extension02-12.VRiver Rock Farms – Liberty Twp. – requesting variance from Sec. 306.03

III. ZONING MAP/TEXT AMENDMENTS

04-12.A ZON	M/I Homes – Orange Twp. – 107.858 acres – FR-1 to SFPRD
04-12.B ZON	M/I Homes – Genoa Twp. – 13.016 acres from RR to PRD
05-12 ZON	Tom Sanfillipo – Orange Twp. – 5.87 acres from FR-1 to PC

IV. SUBDIVISION PROJECTS		Township	Lots/Acres				
Preliminary							
02-12	River Rock Farms	Liberty	08 lots / 30.8 acres				
07-04.6	Olentangy Crossings, Section 6	Orange/Liberty	39 lots / 43.98 acres				
Preliminary/Final (none)							

Final

05-05		The Estates at Sherman Lakes	Berlin	39 lots / 40.709 acres
09-02.7.B	Т	Glen Oak, Section 7, Phase B	Orange	25 lots / 8.458 acres

T=TABLED, W=WITHDRAWN

V. EXTENSIONS

15-02.4.B Estates of Glen Oak, Sec. 4, Ph. B – Orange Twp. – requesting 2-year extension

VI. OTHER BUSINESS

- Consideration for Approval: State Audit, \$1,271.00
- Consideration for Approval: Contract for Sunbury Comprehensive Plan Update
- Executive Committee election

VII. POLICY / EDUCATION DISCUSSION

VIII. RPC STAFF AND MEMBER NEWS

• Recognition of Service

I. ADMINISTRATIVE BUSINESS

Call to Order

Chairman Burke called the meeting to order at 7:05 p.m.

Roll Call

Representatives: Rick Sedlacek, Susan Kuba, Fred Fowler, Ken O'Brien, Steve Burke, Tiffany Jenkins, Sharon Hough, Gary Gunderman, Tom Hopper, Joe Clase, Dave Stites, Holly Foust, Thomas Farahay, Bill Thurston, and Bill Metzler. *Alternates:* Doug Riedel. *Staff:* Scott Sanders, Da-Wei Liou and Stephanie Matlack.

Due to the lack of a quorum, no business could be conducted by the RPC. The agenda will be presented at the next RPC meeting on June 28, 2012.

II. RPC Staff and Member News

Mr. Sanders did present a certificate of appreciation for Mr. Shoaf for his 10 years of service to the DCRPC. He also acknowledged Mrs. Foust's 12 years of serving as Executive Committee Chairperson and presented her with a plaque to show the Commission's appreciation for her exemplary service.

Mr. Clase made a motion to adjourn the meeting due to lack of quorum, seconded by Mrs. Foust. VOTE: Unanimously For, 0 Opposed. Motion carried.

The next meeting of the Delaware County Regional Planning Commission will be Thursday, June 28, 2012, 7:00 PM at the Willis Building, 2079 US 23 North, Conference Room, Delaware, Ohio 43015.

Steve Burke, Chairman

Stephanie Matlack, Executive Administrative Assistant