

Eastern Edge Plan
Steering Committee Meeting
February 1, 2008 – 1:00 p.m.

Members Present

Paul Debuty, Matt Parrill, Scott Schmid, and Leo Shanayda

Others Present

Jeff Briner, Thea Walsh, Heather Whitmore, Shane Farnsworth, and Zachary Balassone

Paul Debuty called the meeting into order at 1:12 p.m.

I. Review Agenda

Heather Whitmore presented the agenda for the meeting.

II. Traffic Study

Paul Debuty explained that the group needed to provide feedback to Mark Mann, the transportation consultant, on his proposed changes on the Route 40 transportation study.

All changes correspond with map on following page.

Proposed Changes:

1. Ogden Rd. to Pumphouse Rd. – Matt Parrill made a motion to approve the change, seconded by Scott Schmid. All opposed, motion failed.
2. Ogden Rd. to 4th St. – Matt Parrill made a motion to approve the change, seconded by Leo Shanayda. All opposed, motion failed.
3. Suncrest Dr. to Ogden Rd. – Leo Shanayda made a motion to approve the change, seconded by Matt Parrill. Motion Carried.
4. Tuttle Rd. extension to Croft Rd. – Scott Schmid made a motion to approve the change, seconded by Matt Parrill. Motion Carried.
5. Realignment of Tuttle Rd. – Leo Shanayda made a motion to approve the change, seconded by Matt Parrill. Motion Carried.
6. Redwood Blvd. extension to Tuttle Realignment – Leo Shanayda made a motion to approve the change, seconded by Scott Schmid. All opposed, motion failed.
7. Tuttle SE to Bird Rd. – Leo Shanayda made a motion to approve the change, seconded by Matt Parrill. All opposed, motion failed.
8. Tuttle SE extension to Elbron Rd. – Leo Shanayda made a motion to approve the change, seconded by Scott Schmid. All opposed, motion failed.
9. Heatherwood Ave. to Bird Rd. – Scott Schmid made a motion to approve the change, seconded by Matt Parrill. All opposed, motion failed.
10. Bird Rd. to Eagle Ct. – Scott Schmid made a motion to approve the change, seconded by Leo Shanayda. All opposed, motion failed.
11. Alium Rd. extension – Matt Parrill made a motion to approve the change, seconded by Leo Shanayda. Motion Carried.

11. A. Alium Rd. extension to Bird Rd. Leo Shanayda made a motion to approve the change, seconded by Scott Schmid. All opposed, motion failed.
11. B. Alium Rd. extension to Titus Lane – Leo Shanayda made a motion to approve the change, seconded by Scott Schmid. Motion Carried.
12. Carex Rd. extension to existing Titus Rd. – Scott Schmid made a motion to approve the change, seconded by Matt Parrill. Leo Shanayda opposed, motion carried.
13. Carex Rd. extension to Relocated Titus Rd. – Leo Shanayda made a motion to approve the change, seconded by Scott Schmid. Leo Shanayda opposed, motion carried.
14. Titus Rd. relocation to the south side of US 40 – Scott Schmid made a motion to approve the change, seconded by Matt Parrill. Leo Shanayda opposed, motion carried.
15. Titus Rd. extension to Redmond Rd. - Scott Schmid made a motion to approve the change, seconded by Matt Parrill. Leo Shanayda opposed, motion carried.

Future Land Use Changes:

1. Scott Schmid made a motion to approve changing the three parcels on the south side of Old Columbus Rd. and the west side of Tuttle Rd. to Mixed Use Conservation Edge and the properties bordering Tuttle Rd. and Suncrest Lane to Mixed Use Conservation Edge, seconded by Matt Parrill. Motion carried.
2. Scott Schmid made a motion to split the property facing Bird Rd. on the east side, making the frontage residential, and the rest of the property Mixed use R and D, and the three parcels on the corner of Bird Rd. and the South Side of US 40 changed to Mixed use R and D, seconded by Matt Parrill. Motion carried.

Scott Schmid explained that the Benjamin Drive extension to US 40 will be removed from the next TCC transportation plan.

The Steering Committee's response to the proposed changes will be given back to the transportation consultant for review. There will be a meeting in the future to discuss the approved and unapproved changes.

III. Review Revisions of Corridor Plan

Jeff Briner passed out a draft of the glossary for the corridor plan. He is going to rework the definitions, and the PAC will edit it.

Graphic Definitions – Heather Whitmore asked the group to provide any pictures they have for the definitions. She also added that the Smart Code is available to use the pictures out of the documents for public use.

Data – Zachary Balassone explained that he is compiling a data section for the comprehensive plan including: environmental, intrinsic qualities, conservation, building and development , existing land use, existing zoning, population, flood plain, survey results, and traffic data.

IV. Proposed Regulatory Zoning Text

Heather Whitmore passed out a copy of the “Optional Manual” for drainage and mitigation standards. The group discussed declaring appropriate properties as hazard mitigation areas. The text also outlines sound and light standards that could be incorporated into the plan.

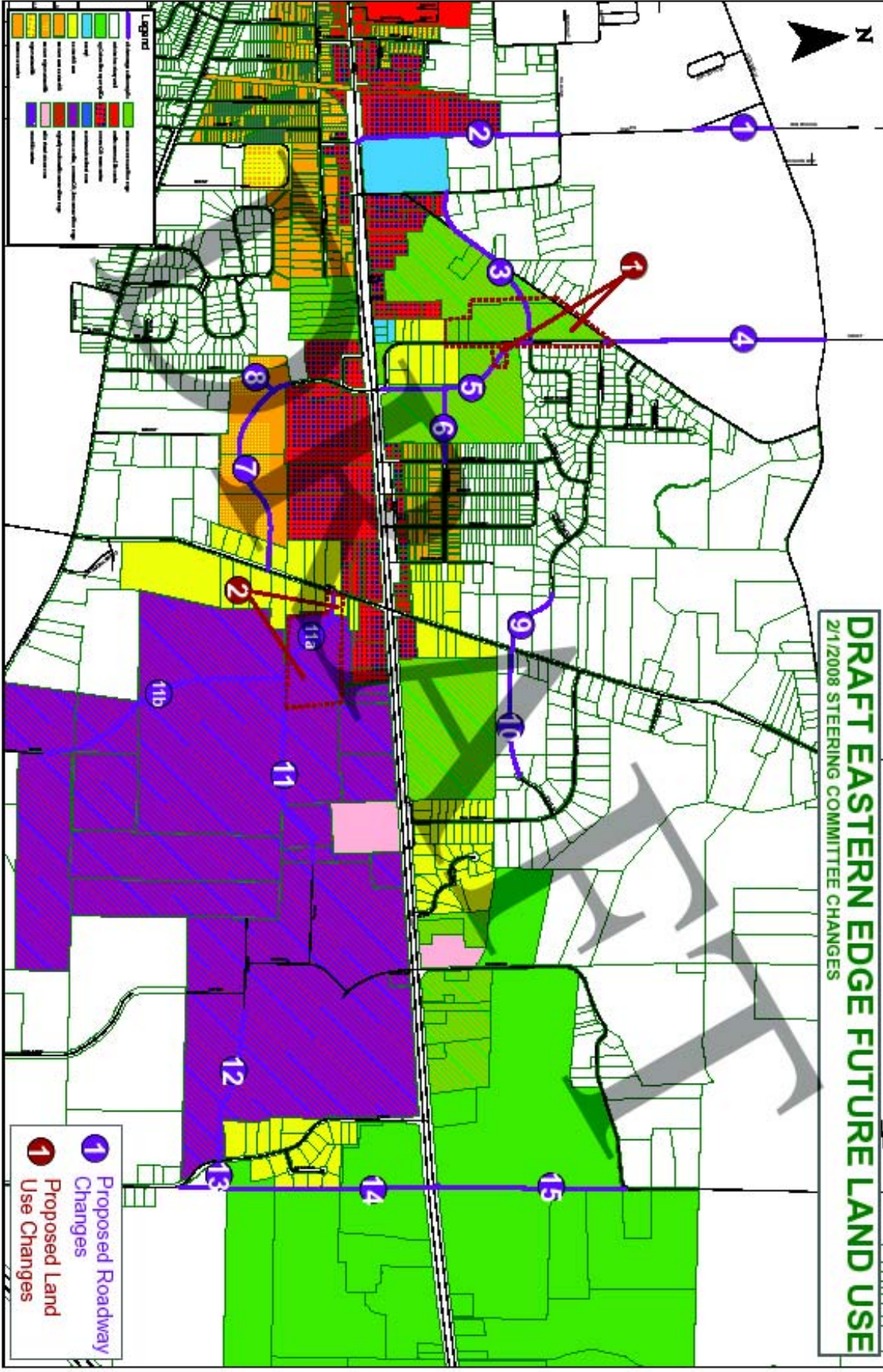
V. Final Comments and Adjournment

Paul Debuty asked about having a preliminary vote before finishing everything in order to avoid any wasteful work. Heather Whitmore explained that we have more regulatory principles left as opposed to zoning and that the various approval boards will not approve anything until the final product is received.

Matt Parrill made a motion to adjourn at 3:27 p.m., seconded by Leo Shanayda. Motion Carried.

DRAFT EASTERN EDGE FUTURE LAND USE

2/1/2008 STEERING COMMITTEE CHANGES



1 Proposed Roadway Changes
1 Proposed Land Use Changes