



Board of Trustees Meeting Minutes

Wednesday, December 12, 2018

Submitted on March 20, 2019

Trustees and Alternates Present: Abby Arnold, Edgar Avila, James Bagdonas, Gordon Bowman, Tina Bradley, Dana Dunbar, Keith Earley, Penelope Getz, Kenneth Gilsdorf, Doris Herringshaw, Cindy Hurst, Michael Jay, Cheryl Johnson, David Kissinger, Paul Knollman, Royce Maniko, Dennis McMickens, Jeffrey Rae, Kay Reiter, Donald Sahloff, Laura Saunders-Kowalec, Rhonda Sewell, Mark Stahl, Craig Stough, David Thompson, **Guest(s):** Thomas Mackin, Lucas Metropolitan Housing Authority; Michael Stormer, ODOT District 2; **TMACOG Staff:** Tim Brown, William Best, Lance Dasher, David Gedeon, Kari Gerwin, Gilda Mitchell, Jennifer Allen

A regular meeting of the TMACOG Board of Trustees was held on Wednesday, December 12, 2018, at 2 p.m. in the TMACOG Boardroom, located at 300 Martin L. King, Jr. Drive in Toledo, Ohio.

Call to Order/Pledge of Allegiance – Chair Doris Herringshaw called the meeting to order, noting a quorum was present. The meeting opened with the Pledge of Allegiance. The meeting agenda was amended to include a Membership Committee Report action item. A *motion* was made by Cheryl Johnson and *seconded* by Dennis McMickens to accept the amended agenda; the motion passed.

Approval of Minutes – Minutes from the October 17, 2018 meeting were corrected “Any and All Other Business,” to state Monroe County Community Colleges’s partnership with Eastern Michigan University instead of the University of Michigan. A *motion* was made by David Thompson and *seconded* by Royce Maniko to approve the minutes with the above amendment; the motion passed.

Chair’s Remarks – Chair Herringshaw referenced a nomination form that was included in the agenda packet. Those interested in serving on the board next year were instructed to complete and return the form for consideration by their respective caucus. The 2019 board meeting schedule was included in the agenda packet. Board members and representatives from their jurisdictions and organizations were encouraged to attend the General Assembly on January 28th as well as other upcoming TMACOG events that were listed on the meeting agenda.

Lucas County Commissioner Carol Contrada was presented a proclamation for her service to TMACOG and the region. Contrada retires at the end of the month. However, she will continue chairing the Water Quality Council. Ottawa County Commissioner James Sass is also retiring at the end of the year. Commissioner Sass was not present at the meeting. However, a proclamation will also be presented to him at a reception scheduled for him on December 20th in Ottawa County.

President’s Report – Tim Brown thanked board members for helping TMACOG celebrate its 50th anniversary this year. Board members were asked to invite their new officials to attend the General Assembly. An exclusive breakfast will be held for new elected officials at 7:30 a.m. in J. Patrick’s restaurant at French Quarter, the day of the meeting. Members and partners who are new to attend a member orientation, TMACOG are invited to Access TMACOG: Resource for Members, on February 27th to learn more about TMACOG and how to get involved. This session will take place from 8:30 a.m. to 10:30 a.m. at TMACOG.

Sylvania Mayor Craig Stough updated the group on the regional water discussion. In November, Toledo voters approved the creation of a Regional Water Commission. A technical committee consisting of utilities directors from each member community was formed to create a formula that would determine retail and wholesale water rates. A legal committee is working on standardize water

contracts. Both committees are making progress. Toledo's suburban communities continue to explore other water resources and redundancy.

Public Comment Period – There were no representatives from the public present for comments.

Transportation Council – Council Chair Keith Earley and TMACOG Vice President of Transportation David Gedeon presented the report, which was included in the agenda packet. City of Waterville Administrator James Bagdonas is retiring in early-January. Mr. Bagdonas has served as vice chair of the Transportation Council and has represented Waterville at TMACOG meetings from a number of years. He was recognized for his service to TMACOG and the region.

Mr. Bagdonas was thanked for his service in the region and to TMACOG. A *motion* was made by Mr. Earley and *seconded* by Penelope Getz to approve *Resolution No. 2018-26, Adopting the TMACOG Congestion Management Process*; the motion passed unanimously.

A *motion* was made by Mr. Earley and *seconded* by Jeffery Rae to approve *Resolution No. 2018-32, Making Amendment Number Twelve to the FY 2018-2021 Transportation Improvement Program*; the motion passed unanimously.

A *motion* was made by Mr. Earley and *seconded* by Jeffery Rae to approve *Resolution No. 2018-33, Recommending the Award of FY 2019 Specialized Transportation (Section 5310) Funds*; the motion passed unanimously.

Water Quality Council – Council Chair Carol Contrada and TMACOG Director of Water Quality Planning Kari Gerwin presented the report, which was included in the agenda packet. A *motion* was made by David Thompson and *seconded* by Royce Maniko to approve *Resolution No. 2018-29, Approving and Adopting the Water Quality Council Operating Procedures*; the motion passed unanimously.

A *motion* was made by Mrs. Contrada and *seconded* by David Kissinger to approve *Resolution No. 2018-30, Endorsing the 2019-2020 Agenda for Lake Erie*; the motion passed unanimously.

Metroparks Parks submitted a request for intergovernmental clearinghouse review to TMACOG for their grant application to the Coastal Management Assistant Grant Program for the installation of shared use paths, walkways, and river overlooks in their downtown Toledo Waterfront Metropark. A *motion* was made by Dennis McMickens and *seconded* by Jefferey Rae confirming the project is in compliance with local planning, does not conflict with any other local project, and meets the goals of the region; the motion carried unanimously.

Membership Committee Report – Committee Chair Kenneth Gilsdorf presented the report, which was included in the agenda packet. A *motion* was made by Mr. Gilsdorf and *seconded* by David Kissinger to approve the *non-governmental member application for ProMedica*. Rhonda Sewell, who chairs the ProMedica Toledo Children's Hospital Foundation Board of Directors, abstained from voting. The motion passed.

Leadership Development Committee Report – Chair Doris Herringshaw, Immediate Past Chair Craig Stough, and President Tim Brown, presented the report, which was included in the agenda packet. A *motion* was made by Mr. Stough and *seconded* by Kenneth Gilsdorf to recommend to the General Assembly the re-election of Doris Herringshaw and Mark Stahl respectively as chair and vice chair of TMACOG for 2019. Stahl and Herringshaw both abstained from voting. The motion carried unanimously.

A ***motion*** was made by David Thompson and ***seconded*** by Dennis McMickens to accept *Resolution 2019-01, Amending the Bylaws of the Toledo Metropolitan Area Council of Governments* and to recommend its adoption by the General Assembly; the motion passed unanimously.

Any and All Other Business – There was no other business discussed.

Next Meeting/Adjournment – The next regularly scheduled board meeting will take place on Wednesday, March 20th at 2 p.m. in the TMACOG Boardroom. A ***motion*** was made by David Kissinger and ***seconded*** by Dennis McMickens to adjourn the meeting; the motion passed unanimously.

Doris I. Herringshaw, Ed.D., Chair
Toledo Metropolitan Area
Council of Governments (TMACOG)

Tim W. Brown, President
Toledo Metropolitan Area
Council of Governments (TMACOG)