



Executive Committee Meeting Minutes

Wednesday, August 21, 2019

Submitted on September 18, 2019

Members Present: Michael Aspacher, Keith Earley, Jon Eckel, Doris Herringshaw, David Kissinger, Robert Mack, Thomas Mackin, Kay Reiter, Angie Ruiz, Edward Snyder, Sandy Spang, Mark Stahl; **Member(s) Excused:** Gordon Bowman, Laurie Brodie, Scott Carpenter, Carol Contrada, Patrick McColley, Craig Stough; **Guest:** Aaron Behrman, ODOT; **Staff Present:** Jennifer Allen, Kris Barnswell, Marissa Bechstein, William Best, David Gedeon, Kari Gerwin, Mary Pat McCarthy, Gilda Mitchell, Mike Tippet

A regular meeting of the TMACOG Executive Committee was held on Wednesday, August 21, 2019 at 2 p.m. in the TMACOG Boardroom, located at 300 Martin L. King Jr. Dr., Suite 300 in Toledo.

Call to Order/Pledge of Allegiance/Welcome/Introductions – Chair Doris Herringshaw called the meeting to order, noting a quorum was present. The meeting opened with the Pledge of Allegiance. Introductions were made around the room.

Approval of Minutes – A *motion* was made by Edward Snyder and *seconded* by David Kissinger to approve minutes from the May 15, 2019 meeting; the motion passed.

Chair's Remarks – Chair Doris Herringshaw welcomed everyone to the meeting. She reported on the July 31st Summer Caucuses with State Lawmakers. Notes from the caucuses were emailed to the committee prior to the meeting. A link to the notes will also appear in the September issue of the TMACOG Big Picture newsletter.

Chair Herringshaw referenced the list of upcoming TMACOG events that were listed on the agenda and encouraged members to attend them. A flyer with details about the October 9th TMACOG Tech: Tools and Rules II – Legal Components for Managing Meeting was included in the agenda packet. There is no charge to attend this session, however, registration is required and can be accessed at www.tmacog.org.

President's Report – TMACOG President Tim Brown had a speaking engagement at a conference in Chicago.

Public Comment Period – Perrysburg Mayor Thomas Mackin announced that the City of Toledo has reached tentative 40-year, uniform water agreement with its eight suburban communities that share the city's water. The proposed water supply agreement will be taken to each community's councils and commissions for approval. Mayor Mackin noted that none of the communities received everything they requested during the contract negotiations, they were able to reach an agreement that provides stability to the system and equitable water rates for the region. Toledo City Council is scheduled to vote on the proposed agreement in early-September.

A *motion* was made by David Kissinger and *seconded* by Edward Snyder for TMACOG to submit a letter to the affected communities on behalf of the Executive Committee commending the entities for their efforts in addressing regional water issue and for reaching an agreement that is in the best interest of the region as a whole; the motion carried. A draft of the letter will be sent to Executive Committee members for review and comment.

Programmatic Council Reports

Transportation Council – Council Chair Keith Earley and TMACOG Vice President of Transportation David Gedeon presented the report, which was included in the agenda packet. The City of Oregon recently submitted a request for intergovernmental review to TMACOG for its grant application to the U.S. Economic Development Administration’s Economic Development Assistance Program for their Cedar Point Development – Parkway Road Infrastructure Improvements project. A *motion* was made by Mr. Earley and *seconded* by Edward Snyder, 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 passed unanimously.

Water Quality Council – Council Vice Chair Jon Eckel, TMACOG Director of Water Quality Planning Kari Gerwin, and Water Quality Planner Kris Barnswell presented the report, which was included in the agenda packet. A *motion* was made by Mr. Eckel and *seconded* by Edward Snyder to approve *Resolution No. 2019-14, Amending and Adopting the Operating Procedure Water Quality Council*; the motion passed unanimously.

Administrative Committee Reports

Finance, Audit, and Administration Committee – Committee Chair Thomas Mackin presented the report, which was included in the agenda packet. A *motion* was made by Mr. Mackin and *seconded* by Kay Reiter to approve the *President’s Expense Report for the Period Covering April 1, 2019 through June 30, 2019*; the motion passed unanimously.

Membership Committee – Committee Chair David Kissinger presented the report, which was included in the agenda packet.

Communications Committee – TMACOG Digital Communications Manager Mike Tippett presented the report, which was included in the agenda packet.

Leadership Development Committee – Chair Herringshaw presented the report, which was included in the agenda packet. A *motion* was made by Edward Snyder and *seconded* by Sandy Spang to approve *Resolution No. 2019-15, Adopting the Fiscal Year 2020 TMACOG Board of Trustees Weighted Vote Table of Representation* with the edits to the approval dates reflected in the document; the motion passed unanimously.

A *motion* was made by Edward Snyder and *seconded* by Angie Ruiz to accept all council and committee reports; the motion passed unanimously.

Any and All Other Business – Sandusky County 167th county fair began on August 20th and ends on the 25th. Also, Wood County will be celebrating its bicentennial on October 26th. Flyers with details about the anniversary celebration were distributed to everyone at the meeting.

Next Meeting/Adjournment – The next regularly scheduled committee meeting will take place on September 18th at 2 p.m. in the TMACOG Boardroom. A *motion* was made by Edward Snyder and *seconded* by David Kissinger at 2:57 p.m. to adjourn the meeting; the motion passed.

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