



Welcome/Call to Order:

Jason Sisco, City of Bowling Green, Chair of the SWC, called the meeting to order.

Introductions: Those in attendance introduced themselves to the group naming the jurisdiction in which they represented. Members and guests who were in attendance at this meeting are noted on the attendance sign-in sheet.

Approval of Agenda and Minutes:

A motion was made Kevin Laughlin, Wood County, to approve minutes from October 15, 2015. Seconded by Brian Miller, Lucas County Engineer's Office. **Motion carried.**

2016 Meeting Schedule:

A motion was made by Brian Miller, Lucas County Engineer's Office, to approve the proposed SWC meeting schedule for 2016 to meeting the 3rd Thursday of even-numbered months. This was seconded by Kevin Laughlin, Wood County Engineer's Office. **Motion carried.** Actual meeting dates for SWC 2016 are as follows:

February 18, 2016	April 21, 2016	June 16, 2016
August 18, 2016	October 20, 2016	December 15, 2016

Stormwater Coalition Bylaws:

A copy of the Stormwater Coalition Operating Procedures/Bylaws was distributed to member for review. Jason Sisco, Chair, explained the major change was the elimination of the Environmental Council and that SWC would be a subcommittee of the newly formed Water Quality Council within TMACOG.

Brian Miller, Lucas County Engineer's Office, made a motion for the Stormwater Coalition Operating Procedures/Bylaws to be approved as written. This was seconded by Scott Sibley, City of Toledo.

Motion carried.

2016 Stormwater Coalition Leadership:

The floor was open to nominations for chair and vice-chair of the SWC. Jason Sisco, City of Bowling Green, and Kevin Aller, City of Sylvania, agreed to continue as chair and vice-chair. Hearing no other nominations, Brian Miller, Lucas County Engineer's Office motioned for Mr. Sisco and Mr. Aller to continue their leadership roles for 2016. This was seconded by Kevin Laughlin, Wood County.

Motion carried.

Site Plan Review Resources:

Led by Brian Miller, Lucas County Engineer's Office.

A copy of the final Stormwater Pollution Prevention Plan (SWP3) Review Submittal Coversheet for the Ohio EPA Stormwater Pollution Prevention Plan (SWP3) checklist for construction activities was

distribution to SWC members. Brian Miller explained that the City of Toledo, City of Oregon, City of Bowling Green, Wood County, and Lucas County plan to rollout this form for use for all submittals by January 2016. The goal of the coversheet is to simplify the site plan review process. Discussion ensued on the use of the form, along with other general questions.

Kari Gerwin, TMACOG, noted that all SWC jurisdictions are encouraged to adopt the site plan submittal process. If any jurisdictions would like their names added or removed from the list, please contact Ms. Gerwin.

Stormwater Education Program and Budget:

Led by Kevin Laughlin, Wood County.

For fiscal year ending 2015, SWC is approximately \$12,000 in the black.

Outreach & Education was a main goal determined in breakout sessions held in 2014. The thought is that this money could be used to spearhead some type of outreach and education campaign.

Some ideas:

- Revise, re-visit, reform the previous Give Water a Hand campaign by taking the hard copy materials and have them digitally re-mastered.
- Media ads
- Rain barrel workshops
- Rain garden workshops
- Any regional campaign that will help meet MS4 requirements
- Watershed signs

Kari Gerwin also explained what was outlined in TMACOG's 2014 Ohio EPA Environmental Education Fund grant submittal (which was not granted). Within the next 6 months, Ms. Gerwin would like to have some clear guidance on priorities for spending the funds.

TMACOG Staff Report:

Kurt Erichsen, TMACOG, reported.

- SWC invoices for 2016 have been mailed, and are now due.
- Water Quality Council will be officially established on January 25, 2016 at the General Assembly.
- Water Quality sub-committees are well under way getting established along with leadership.
- March 10, 2016 there will be a Water & Wastewater Operator Training at the Northwestern Water & Sewer District in Bowling Green, OH. Details to follow. There will be about 7 presentations with about 6.5 credit hours available.

Kari Gerwin, TMACOG, reported.

- LEPF Grant for identifying vacant lots for green infrastructure is coming to a close. This grant also included an installation of a Rain Garden.
- Junction Avenue Project is complete. There will be a rollout event, Monday January 25, beginning at 5 PM.
- Working with Cleveland State University to organize a bus tour showcasing green infrastructure. The event is slated to take place in late May or early June 2016. This is geared toward administrative officials, decision makers, and elected officials.
- SWC web page update is slated for early 2016.

OEPA:

Lynette Hablitzel

- Ohio Department of Natural Resources is now part of OEPA. ODNR offices have been moved into the OEPA Columbus office. Continue to call same numbers for any issues.
- The ODNR Rainwater and Land Development Manual can be found on the OEPA website.

Member Comments: None

Public Comment Period: None

Next Meeting/Adjournment: – The next meeting of the Stormwater Coalition is on **Thursday, February 18, 2016** at 1:30 p.m. in TMACOG’s Boardroom.