

#### **BOARD OF COUNTY COMMISSIONERS** WARREN COUNTY, OHIO

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TOM GROSSMANN SHANNON JONES DAVID G. YOUNG

#### BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular Session – April 24, 2018

The Board met in regular session pursuant to adjournment of the April 17, 2018, meeting.

Tom Grossmann – present

Shannon Jones – absent

David G. Young – present

Tina Osborne, Clerk – present 18-0665 A resolution was adopted to accept resignation of Roy Lutz, Alternative Response Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division, effective May 2, 2018. Vote: Unanimous 18-0666 A resolution was adopted to authorize the posting of the "Alternative Response Caseworker I or II" position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous 18-0667 A resolution was adopted to end temporary classification for Amy Pond as Interim Executive Director of the Workforce Investment Board and update job title to WIB Operations Administrator. Vote: Unanimous 18-0668 A resolution was adopted to approve end of 365-day probationary period and approve a pay increase for Alison Smith within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous 18-0669 A resolution was adopted to promote Andrew Jackson to the position of Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

18-0670

A resolution was adopted to approve hiring of Daniel Bunning as Infrastructure Systems Analyst I within the Telecommunications Department. Vote: Unanimous

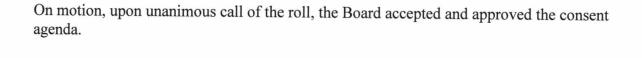
18-0671 A resolution was adopted to approve hiring of temporary employee for the Facilities Management Department. Vote: Unanimous 18-0672 A resolution was adopted to approve lateral transfer of Diana Potter from the position of Protective Services Case Worker II to Investigative Caseworker II within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous 18-0673 A resolution was adopted to approve permanent employment for Jaime Dick as Unit Support Worker II within Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous 18-0674 A resolution was adopted to approve appointment of John Lazares to the Warren County Elderly Services Advisory Council. Vote: Unanimous 18-0675 A resolution was adopted to declare various items within Building and Zoning, County Court, Clerk of Courts, Common Pleas Court, Dog & Kennel, Domestic Relations Court, Drug Task Force, Facilities Management, Health Department, Human Services, Juvenile, Records Center, Sheriff's Office, Solid Waste Management, Telecom, and Water and Sewer Department, as surplus and authorize the disposal of said items. Vote: Unanimous 18-0676 A resolution was adopted to set public hearing for rezoning application of State of Ohio (Lebanon Correctional Institution), Randal D. Page, Business Administrator (Case #2018-01), to rezone approximately 8.39 acres from Public Institutional Zone "PI" and Interstate Highway Overlay "IHO" to Planned Unit Development "PUD". Vote: Unanimous 18-0677 A resolution was adopted to approve County Motor Vehicle Tax (CVT-364) for the Village of Harveysburg in the amount of \$8,884.24. Vote: Unanimous 18-0678 A resolution was adopted to temporarily terminate bi-monthly sewer billing to 8579 Franklin, Trenton Road in the Carlisle Sewer Improvement Area. Vote: Unanimous A resolution was adopted to waive the sewer connection fees for the Wayne 18-0679 Township Fire Rescue Station. Vote: Unanimous 18-0680 A resolution was adopted to determining real property titled in the name of Board of County Commissioners is not needed for public use by the Board of County Commissioners, and further approving the transfer and authorizing the President or Vice-President of the Board of County Commissioners to execute a deed of conveyance, and further authorizing the County Administrator to notify the County Auditor and C.O.R.S.A. Vote: Unanimous

18-0681	A resolution was adopted to authorize Warren County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required relative to the Socialville-Fosters Road Bridge #32-5.14 Rehabilitation Project. Vote: Unanimous
18-0682	A resolution was adopted to approve agreement and addendum with ENA, Inc. as a child placement and related service provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services. Vote: Unanimous
18-0683	A resolution was adopted to approve Change Order No. 3 to the contract with Smith & Brown Contractors, Inc. for the construction of the Wayne Massie Sewer District Improvement Project, Purchase Order No. 18137. Vote: Unanimous
18-0684	A resolution was adopted to approve various refunds. Vote: Unanimous
18-0685	A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
18-0686	A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
18-0687	A resolution was adopted to approve a street and appurtenances bond release for Stoneridge Development, LTD for completion of improvements in Country Brook North, Section Nine in Clearcreek Township. Vote: Unanimous
18-0688	A resolution was adopted to approve Grand Wood Court, Turning Leaf Crossing, and White Bench Court in Country Brook North, Section Nine for public maintenance by Clearcreek Township. Vote: Unanimous
18-0689	A resolution was adopted to approve subdivision public improvement performance and maintenance secure agreement releases with VWC Holdings, LTD. for the Villages of Winding Creek, Turning Leaf at Winding Creek, Section Four and the Villages of Winding Creek, The Boulevards at Winding Creek Section Five in Clearcreek Township. Vote: Unanimous
18-0690	A resolution was adopted to release a subdivision public improvement performance and maintenance security agreement with Savannah Farms, LLC for Savannah Farms situated in Clearcreek Township. Vote: Unanimous
18-0691	A resolution was adopted to release subdivision public improvement performance and maintenance security agreement with Hopewell Valley Development, LLC for the Village of Hopewell Valley, Section 3 situated in Hamilton Township. Vote: Unanimous

PAGE 4	018				
18-0692	A resolution was adopted to enter into erosion control bond agreement for Wellspring Baptist Church for completion of improvements in Wellspring Baptist Church situated in Clearcreek Township. Vote: Unanimous				
18-0693	A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous				
18-0694	A resolution was adopted to approve a cash advance from the County Motor Vehicle Fund #202 into the Strout Road Bridge Rehabilitation Project Fund #435. Vote: Unanimous				
18-0695	A resolution was adopted to approve an operating transfer from Sewer Revenue Fund 580 into Sewer Revenue Project Fund No. 575 for various sewer system improvements. Vote: Unanimous				
18-0696	A resolution was adopted to approve a supplemental appropriation into fund #590 (Storm Water Tier I). Vote: Unanimous				
18-0697	A resolution was adopted to approve supplemental appropriation into Sheriff's Office Fund #630. Vote: Unanimous				
18-0698	A resolution was adopted to approve appropriation adjustment from Commissioners General Fund #101-1110 into Recorder's Fund #101-1160. Vote: Unanimous				
18-0699	A resolution was adopted to approve appropriation adjustment within the Water Revenue Fund No. 510. Vote: Unanimous				
18-0700	A resolution was adopted to authorize payment of bills. Vote: Unanimous				
18-0701	A resolution was adopted to approve annexation of 4.7665 acres to the City of Mason, Joseph L. Trauth, Jr, Agent, pursuant to Ohio Revised Code Section 709.022 [A.K.A. Expedited Type 1 Annexation]. Vote: Unanimous				
18-0702	A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, April 26, 2018. Vote: Unanimous				
18-0703	A resolution was adopted to approve amendments to the Warren County Thoroughfare Plan. Vote: Unanimous				
18-0704	A resolution was adopted to approve amendment to the Warren County Comprehensive Plan to adopt and include the Turtlecreek Crossroads Plan. Vote: Unanimous				

**MINUTES** 

#### DISCUSSIONS



Tina Osborne, Clerk of Commissioners, informed the Board of the filing of a petition to annex of 4.7665 acres to the City of Mason, Joseph L. Trauth, Jr, Agent, pursuant to Ohio Revised Code Section 709.022 [A.K.A. Expedited Type 1 Annexation]. She stated that the property is located along Bethany Road and is owned by Crooked Tree Ltd.

Mrs. Osborne stated that the Tax Map Department has reviewed the map and legal description and determined it to be accurate. She then cited the statute requiring annexation petitions filed pursuant to ORC 702.022 to be approved by the Board at the next meeting.

Upon further discussion, the Board resolved (Resolution #18-0701) to approve annexation of 4.7665 acres to the City of Mason, Joseph L. Trauth, Jr, Agent, pursuant to Ohio Revised Code Section 709.022 [A.K.A. Expedited Type 1 Annexation].

#### PUBLIC HEARING CONSIDER AMENDMENT TO THE WARREN COUNTY THOROUGHFARE PLAN

The Board met this 24<sup>th</sup> day of April 2018, in the Commissioners' Meeting Room to consider amendments to the Warren County Thoroughfare Plan.

Ryan Cook, Warren County Regional Planning Commission (RPC), stated that at the March 6, 2018 RPC meeting, the Planning Commission approved amendments to the Warren County Thoroughfare Plan. He then reviewed the attached PowerPoint reviewing the proposed changes including:

- 1. The reclassification of King Avenue/Grandin Road from a local road to a Collector, needed in order to receive funding through OKI
- 2. The New King Avenue Bridge, being funded in 2020
- 3. State Route 63 Widening Project

There was discussion relative the various projects. Mr. Cook then requested the Board's approval of the proposed amendments.

Upon further discussion, the Board resolved (Resolution #18-0703) to approve amendments to the Warren County Thoroughfare Plan.

Kurt Weber, Chief Deputy County Engineer, provided an update to the Western Row Interchange Project and discussed the proposed assessment project for the Estates of Keever Creek.

Upon further review of the settlement agreement associated with the assessment project, Bruce McGary, Assistant Prosecutor, has determined that the assessment amount listed in the settlement agreement should be the maximum assessment to the property owners.

It was determined that the County Engineer will provide an actual cost for the project for the Board to determine financing upon completion.

#### **PUBLIC HEARING**

#### CONSIDER AMENDMENTS TO THE WARREN COUNTY COMPREHENSIVE PLAN TO INCLUDE THE TURTLECREEK CROSSROADS PLAN

The public hearing to consider amendments to the Warren County Comprehensive Plan to include the Turtlecreek Crossroads Plan was convened this 24<sup>th</sup> day of April 2018, in the Commissioners' Meeting Room.

Greg Orosz, Warren County Regional Planning Commission (RPC), was present to provide information to the Board on the requested amendments. He stated that this plan is a collaboration of numerous meetings that included the township, county, property owners and area residents.

Tammy Boggs, Turtlecreek Township Administrator, stated that the Turtlecreek Township Trustees requested the assistance from the RPC in creating a plan for the area and they did an excellent job.

Mr. Orosz presented the attached PowerPoint presentation reviewing the following:

Rationale for Plan

Introduction and Vision including the purpose to

- 1. Create a road system that will manage traffic demand
- 2. Establish the visual character of the Crossroads
- 3. Provide infrastructure for future businesses and jobs
- 4. Create pedestrian/bike-supportive environments
- 5. Improve connectivity on a local and regional scale

Study Area

Vision Guiding Principles

Road Design Guiding Principles

Recommendations for State Route 63

Recommendations for State Route 741

Character of the area and future land use design including streets, establishing gateways, and opportunities for economic growth

Crossroad Master Plan Map

Zoning Map

Implementation Plan

Mr. Orosz stated the desire to reduce the residential element in the area and focus on commercial and economic development.

Bruce McGary, Assistant Prosecutor, questioned who the RPC anticipates initiating any zone change associated with the land use or do they plan to have it property owner driven as it develops.

Mr. Orosz stated that the majority of the land within the planning area is owned by the State of Ohio.

There was discussion relative to a potential zoning change for the State owned land and what process would be followed.

Commissioner Grossmann stated his concurrence with the plan.

Marge Cunningham, property owner within the planning area, stated she is very much in favor of this plan.

Commissioner David Young reviewed the history of this area including approximately 12 years ago when there were numerous people in the meeting room objecting to any development. He then stated his concurrence with the plan.

Upon further discussion, the public hearing was closed and the Board resolved (Resolution #18-0704) to approve amendment to the Warren County Comprehensive Plan to adopt and include the Turtlecreek Crossroads Plan.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:49 a.m. to discuss imminent litigation pursuant to Ohio Revised code Section 121.22 (G)(3) and exited at 10:30 a.m.

Upon motion the meeting was adjourned.

Tom Grossmann, President

David G. Young

Shannon Jones

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on April 24, 2018, in compliance with Section 121.22 O.R.C.

Tina Osborne, Clerk

**Board of County Commissioners** 

Warren County, Ohio



# Amendments to the Warren County Official Thoroughfare Plan

Prepared for the Board of County Commissioners

Meeting Date: April 24, 2018

### **RPC Recommendation**

Recommend **approval** of the Warren County Official Thoroughfare Plan as proposed in **Exhibits A, B, and C** to the Board of County Commissioners, as an update of the existing Warren County Official Thoroughfare Plan most recently amended and approved in August 2015 by the Board of County Commissioners as a component to the Warren County Comprehensive Plan.

## **Thoroughfare Plan Amendments**

#### LIST OF UPDATES

#### **Section:**

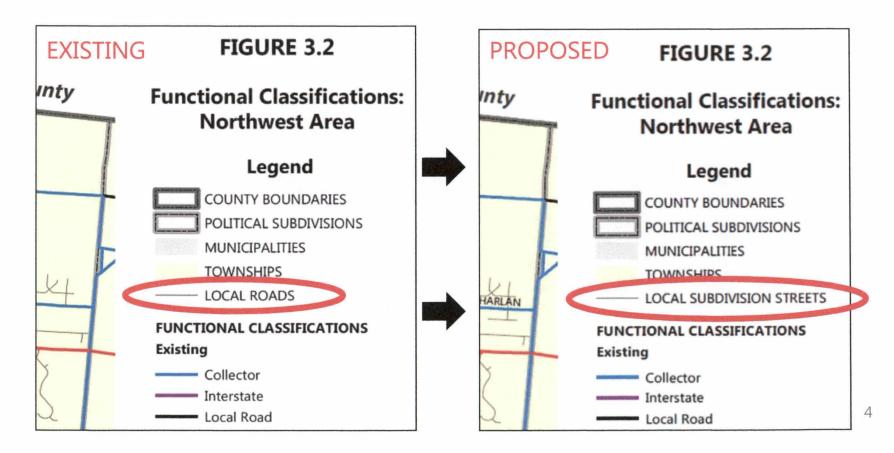
- Section 3- Modify Maps
- Section 4- Modify Text

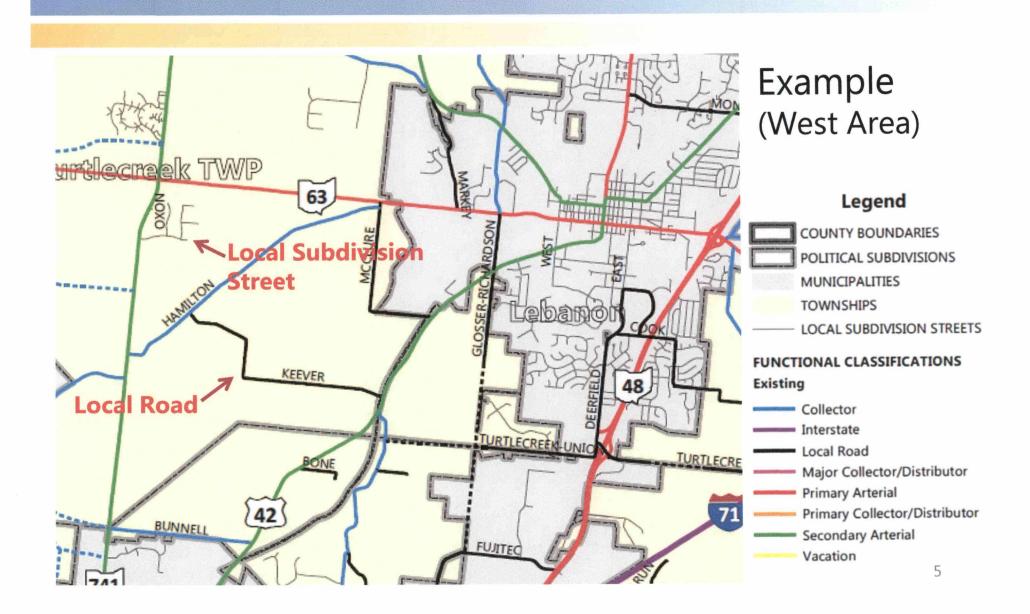
## **Appendix:**

- Figure A.11 Typical Section Figure & Title
- Figure A.12 Typical Section Title
- Figure A.13 Typical Section Figure & Title

Figures 3.2-3.7

Functional Roadway Classification Map Legends



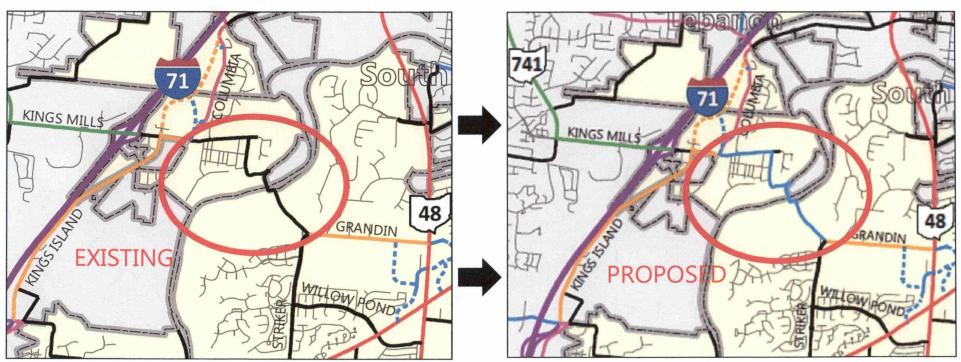


#### Figure 3.6

Grandin Road/ King Avenue re-classification

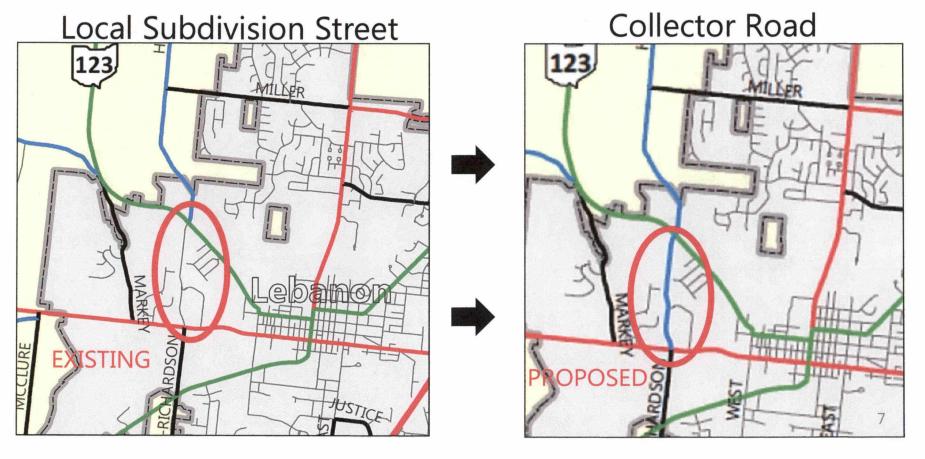
Local Road

Collector



### Figure 3.4

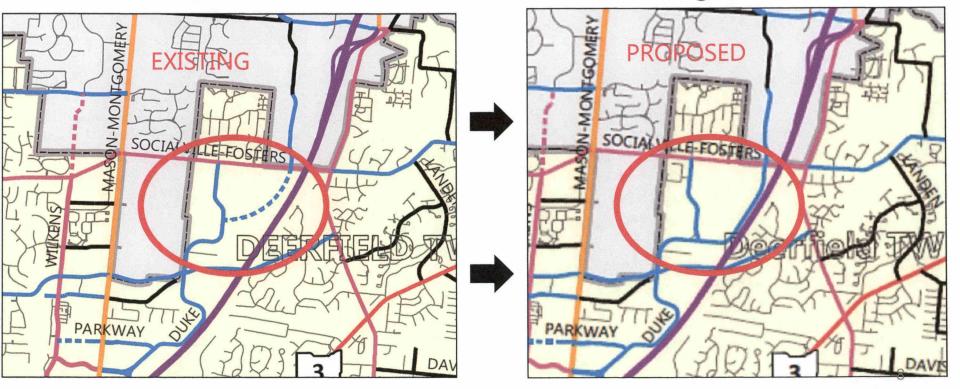
Neil Armstrong Way



### Figure 3.6

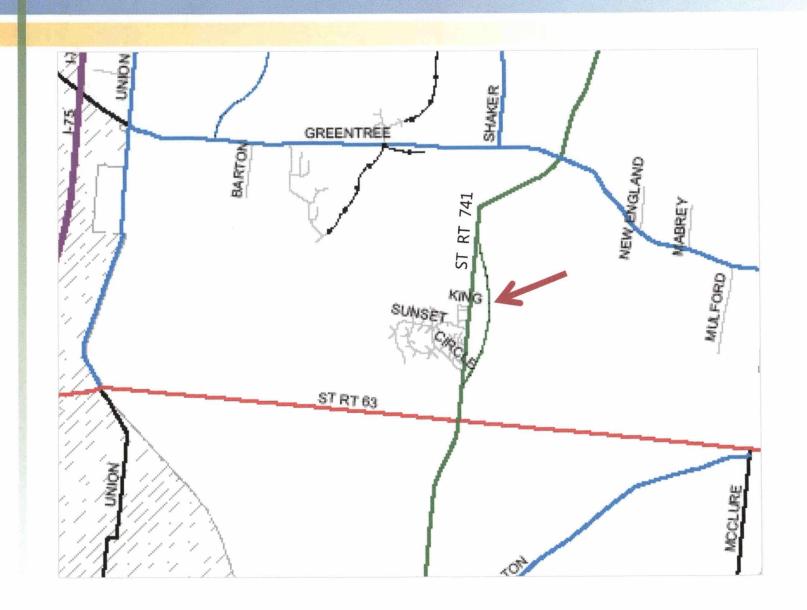
Innovation Way Extension Future Collector

**Existing Collector** 



- Future Roadway Improvements/Extensions/Alterations (pg. 4-1)
- SR 741 Realignment (Secondary Arterial) Near Otterbein
  - [Was removed from thoroughfare map during previous amendment, but text was not updated]
- Collector Roads Duke to Socialville Fosters @ Innovation Way with second collector to Irwin Simpson
  - [Now built, as shown on previous slide]

## Prior SR 741 Bypass (not current map)



#### Future Roadway Improvements/Extensions/Alterations (pg. 4-1)

New King Avenue Bridge - Construct a new bridge crossing the Little Miami River that replaces the existing King Avenue Bridge. This is required to improve traffic safety; improve emergency service response times; and maintain good traffic-flow in response to planned growth within the area. The new bridge should be designed to correct major deficiencies including load-carrying capacity; deficient deck geometry; deficient alignment approaching the current bridge; and to improve access for truck-traffic. An underpass for the Little Miami River Trail will also be needed and bike lanes should be added to the bridge. These improvements will directly benefit residents through reduction in travel-times and improved access to employment opportunities, community services, community facilities, and daily needs.

## **New King Avenue Bridge**



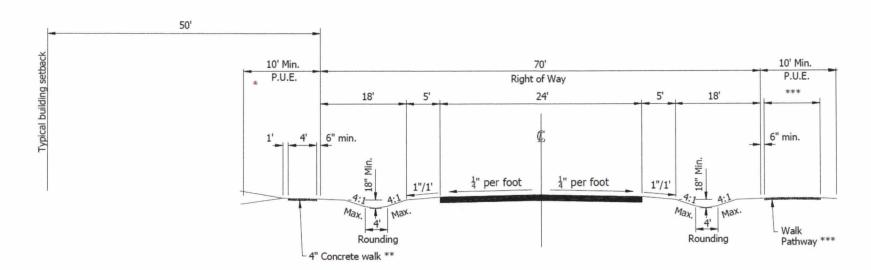
#### **Future Roadway Improvements/Extensions/Alterations** (pg. 4-1)

• SR 63 Improvements - Widen and improve SR 63 to five lanes (two travel lanes in each direction with a center turn-lane and/or median). These improvements should be designed to increase safety and reliability, reduce vehicle delay, manage access, and respond to growth in the years to come. Improvements should also be designed to be context-sensitive in relation to future development patterns and pedestrians. The objective is a safe, accessible, attractive, and unique corridor that encourages a culture of walking and biking.

## **Appendix Changes**

#### Figure A.11 (New Figure & Title)

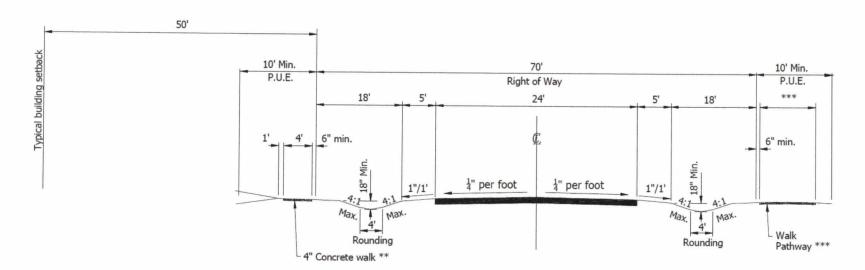
 Typical Section, Local Road – Residential/ Rural (Ditch)



## **Appendix Changes**

### Figure A.12 (New Title)

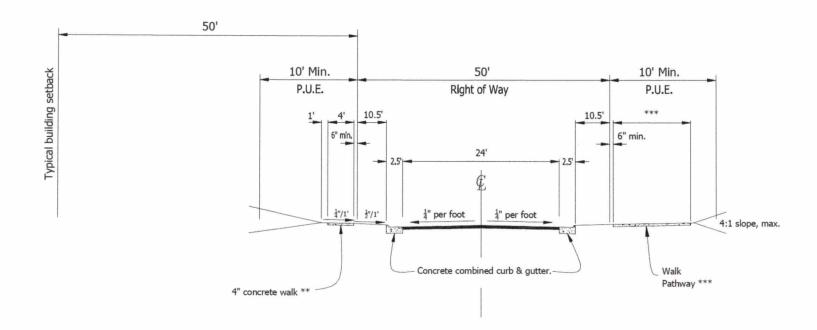
 Typical Section, Local Subdivision Street – Residential/ Rural (Ditch)



## **Appendix Changes**

#### Figure A.13 (New Figure & Title)

 Typical Section, Local Subdivision Street – Residential/ Urban (Curb & Gutter)



## **Motion**

To adopt the amendments to the Warren County Thoroughfare Plan as shown in Exhibits A, B, and C.

## THE TURTLECREEK CR SSROADS PLAN



## THE TURTLECREEK CR SSROADS PLAN Rationale for Plan

## Union Village

- 1. Period of transition.
- 2. Large agriculture land going through the development process.
- 3. Turtlecreek Township desire to coordinate future growth.

## **State Property**

- 1. Limited SR 63 access.
- 2. Change future land use map from Mixed-Use to Light Industrial and Commercial.
- 3. Attract economic development and maximize available commercial space.

#### **ACKNOWLEDGMENTS**

#### **TURTLECREEK TOWNSHIP TRUSTEES**

James Vandegrift | Daniel Jones | Jonathan Sams

#### **PLAN PARTICIPANTS**

Frank Adelman	Marcia J Adelman	Samuel Adelman	Keith M Alexander	William Bendel III	Margie Best	lammy Boggs
Melanie Brinkmann	Tom Brinkmann	<b>Margaret Brooks</b>	Mike Carroll	Kevin Chesar	Kenneth A Cooper	Scotty Cooper
Dan Cunningham	Marge Cunningham	Sharon Davis	Katie DeStefano	Chuck Deursch	Connie Deursch	JoAnn Duncan
Jennifer Elston	Nancy Fields	Astin Fish	James Fisher	Sheila Fisher	Steve Flint	Andy Fluegemann
John Foreman	Jay Fricel	Ann Gilton	Jennifer Hardie	Lisa Hatfield	Wayne Henson	Larry Hollingshead
Carol Horn	<b>Amberly Hudson</b>	Dan Hudson	Chip Idatfield	Kameryn Jones	Aaron King	JS Kehn
Mark Kinne	Karen Kitchell	Jeff Kmet	John Koncz	Kim Koncz	Jeff Krum	Nelda Lane
Tom Makris	Dom Mancini	John Marshall	Tom Mazza	David Mick	<b>Debby Mitchell</b>	Charles Morgan
Mike Murtland	Maureen McGillivary	Dan Meyer	Billie Napier	Michele Niewienowski	Jennifer Patterson	Oliver Patterson
Carol Peyton	Paul Pomeroy	Cathleen Presley	Raymond Presely	Christina Pudvan	Camelia Reehardsen	Dianne Relick
Nick Sargent	Matt Schnipke	Kathy Scholl	Mike Shaffer	Mark T Shue	Jon Slocum	Allan Smillie
Bill Spuvlock	Lois Stovall	Joe Steiner	Cy Sykes	Arla Tennehil	Tracy Tenny	Paul Thaden
Jean Voelkel	Karl Voelkel	Dave Walkers	Kurt Weber	Jason Wisniewski	Larry Buchanan	

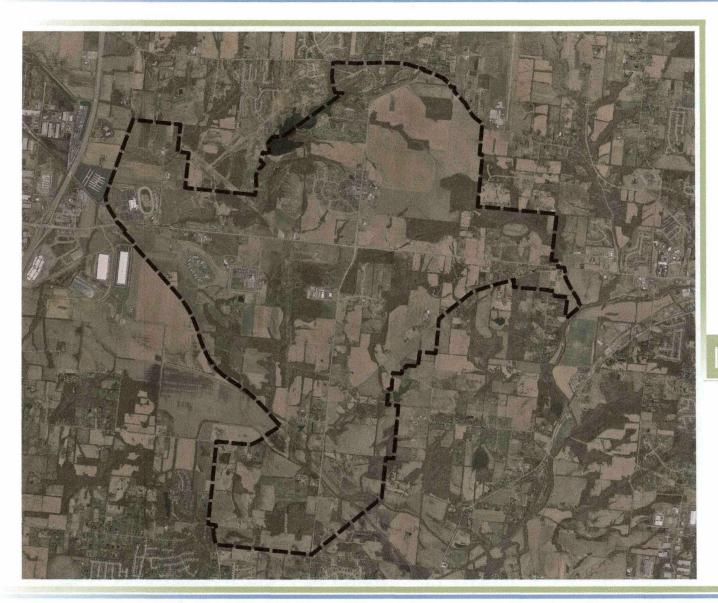
## THE TURTLECREEK CR SSROADS PLAN Plan Contents

Introduction and Vision

Road Design



Implementation



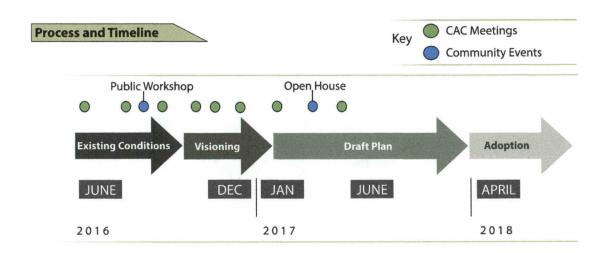
## CHAPTER 1

INTRODUCTION & VISION

#### **Purpose**

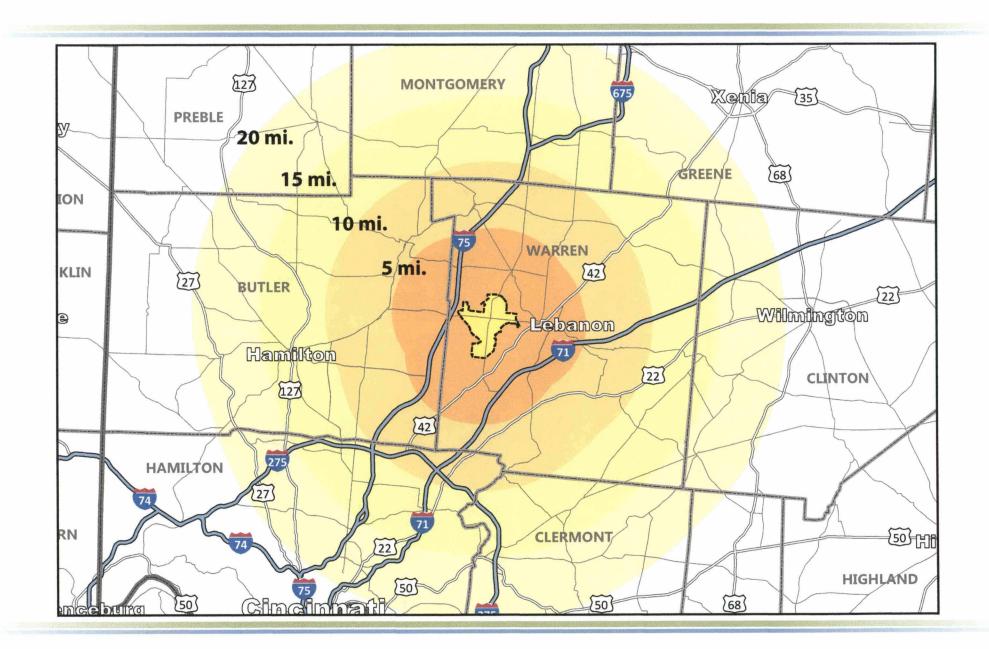
The purpose for the Crossroads Plan is to:

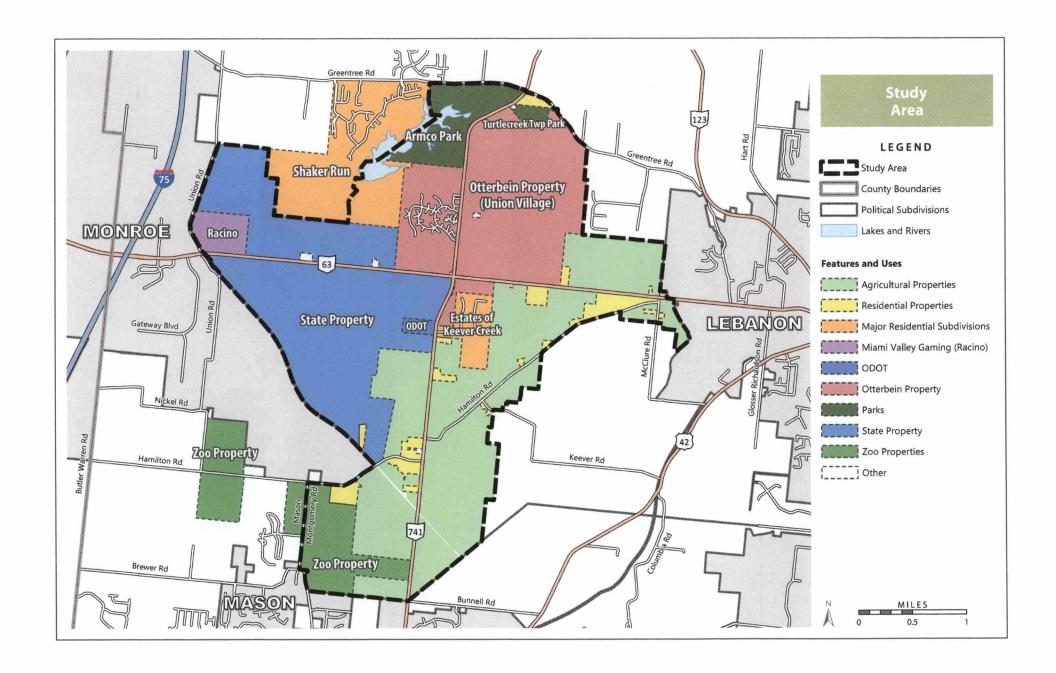
- 1. Create a road system that will manage traffic demand.
- 2. Establish the visual character of the Crossroads
- 3. Provide infrastructure for future businesses and jobs
- 4. Create a pedestrian/bike-supportive environments and
- 5. Improve connectivity on a local and regional scale.











#### VISION

The Crossroads defines a unique <u>sense of place</u> with enhanced fluidity of movement, environmental sensitivity, and <u>connectivity for residents, workers,</u> <u>and visitors</u> incorporating transportation modes of all types, including cars, bikes, and pedestrians.

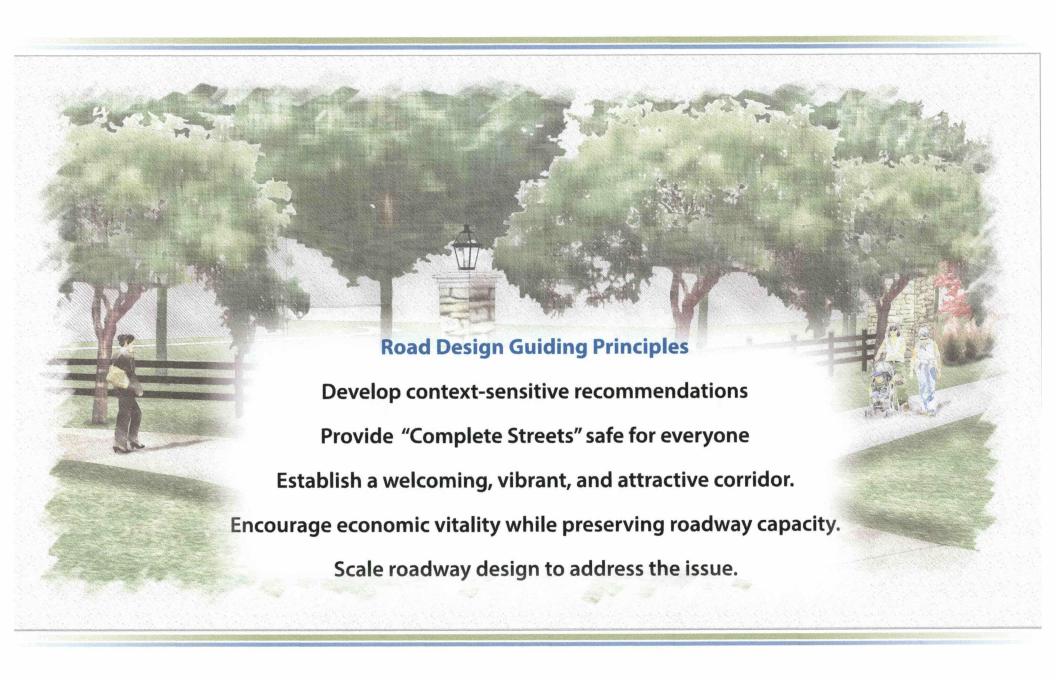
The Corridor enables an active pedestrian life and integrates residential, commercial, recreation, education, faith, and retail. The <u>streetscape is safe</u>, accessible, and <u>uniquely Turtlecreek Township</u> with unifying gestures and green space that make it an <u>attractive thoroughfare</u> with gathering places.





## CHAPTER 2

Road Design



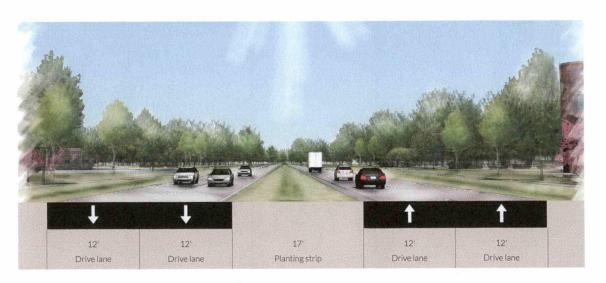
### **Recommendations for State Route 63**

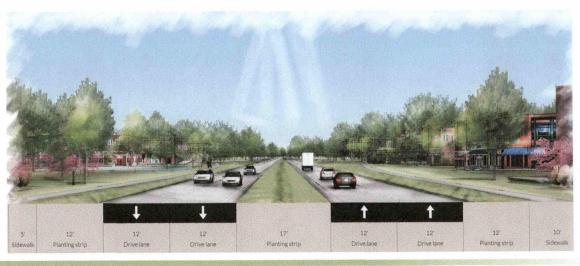
#### **Rural Locations**

- 12' travel lanes
- Side ditches
- Shoulders may be needed
- Generally higher speed limit

### **Urban Locations**

- 12' travel lanes
- Curb and gutter
- · Small shoulder width
- Slightly reduced speed limit
- Landscaping /decorative lighting





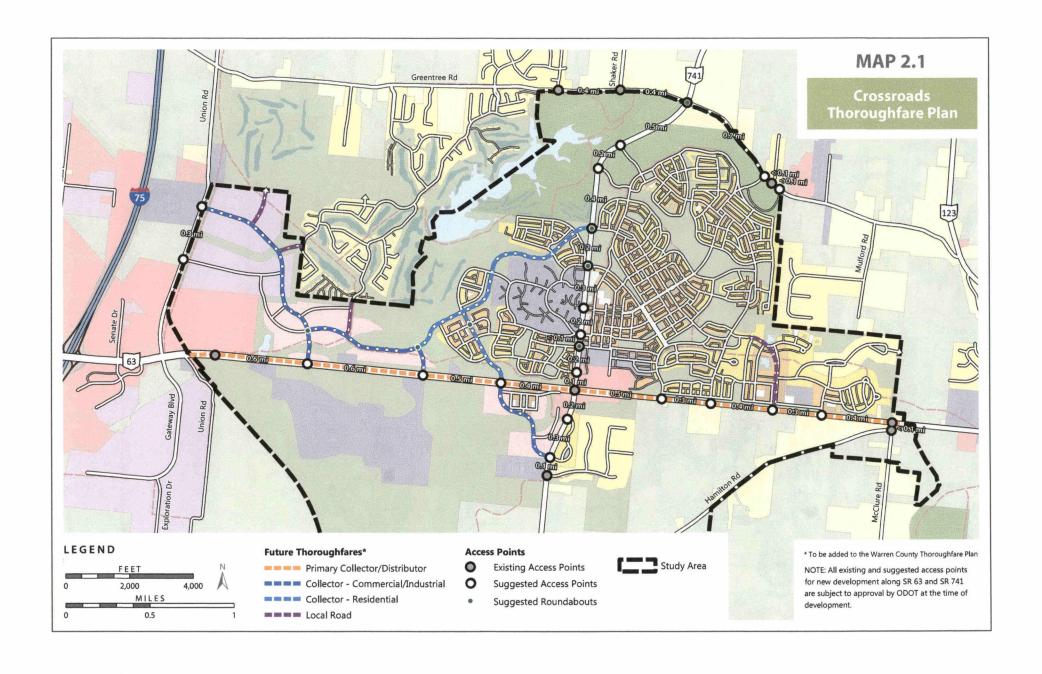
### **Recommendations for State Route 741**

- Strategically placed roundabouts
- Narrower travel lanes
- Curb and gutter
- Reduced speed limit (25-35 mph)
- Dual bike lane or shared bike lanes
- Wide sidewalks (6-12 feet wide)
- Marked cross-walks
- Street trees & decorative lighting









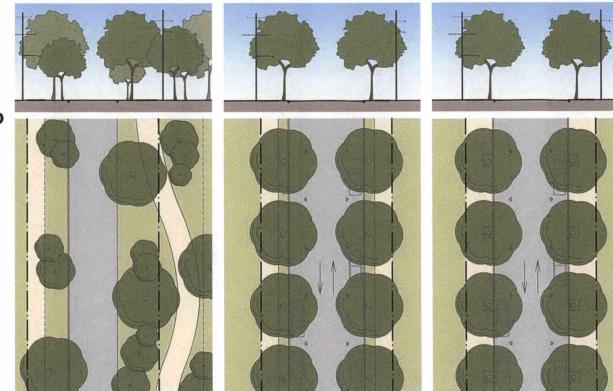


# CHAPTER3

PLACEMAKING

### **Goal 1: Street Design**

- Flowering street trees
- Planting strip between the curb and sidewalk
- Planting beds

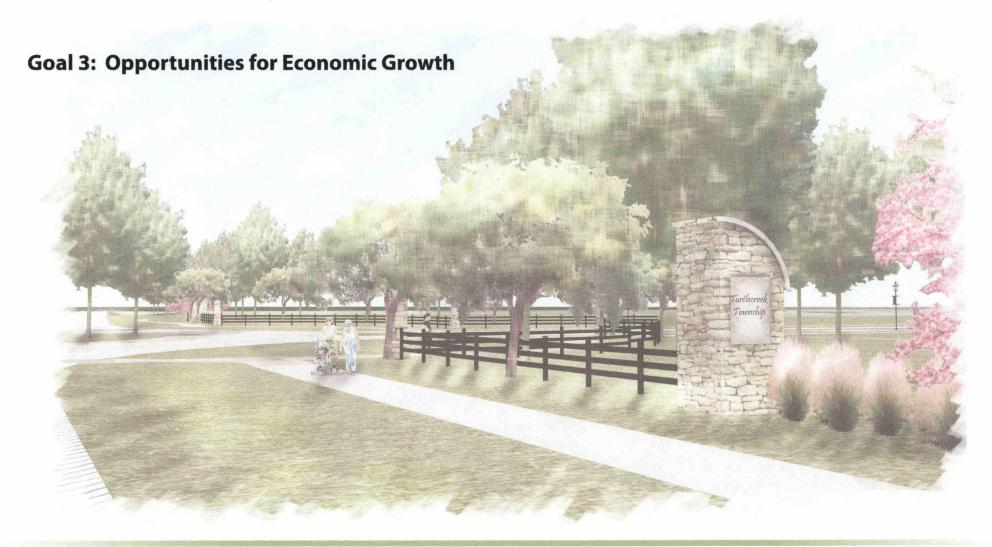


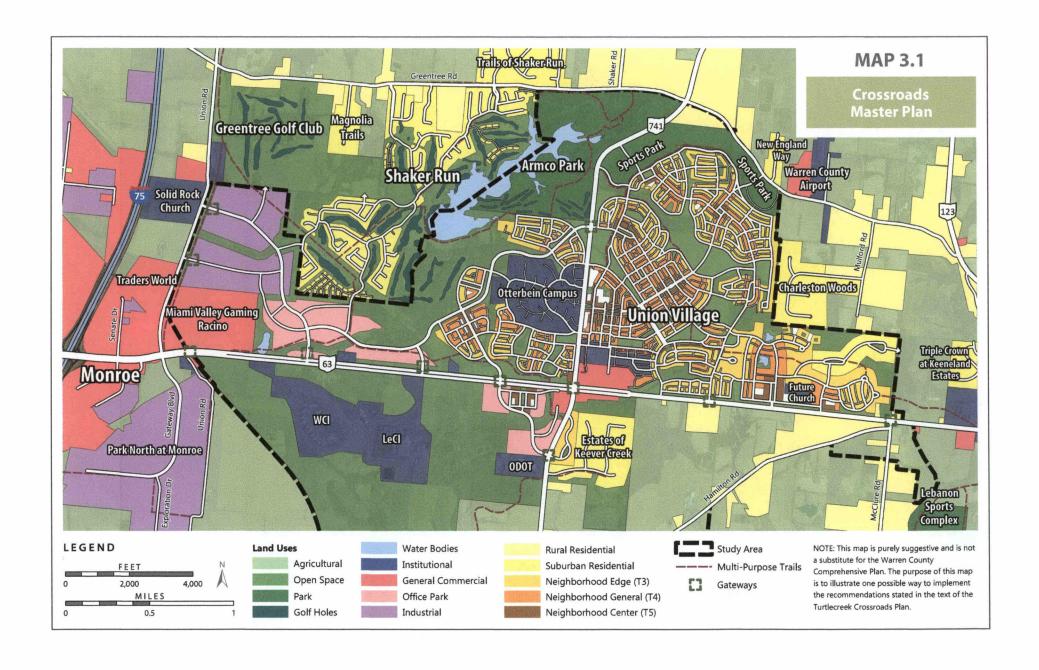


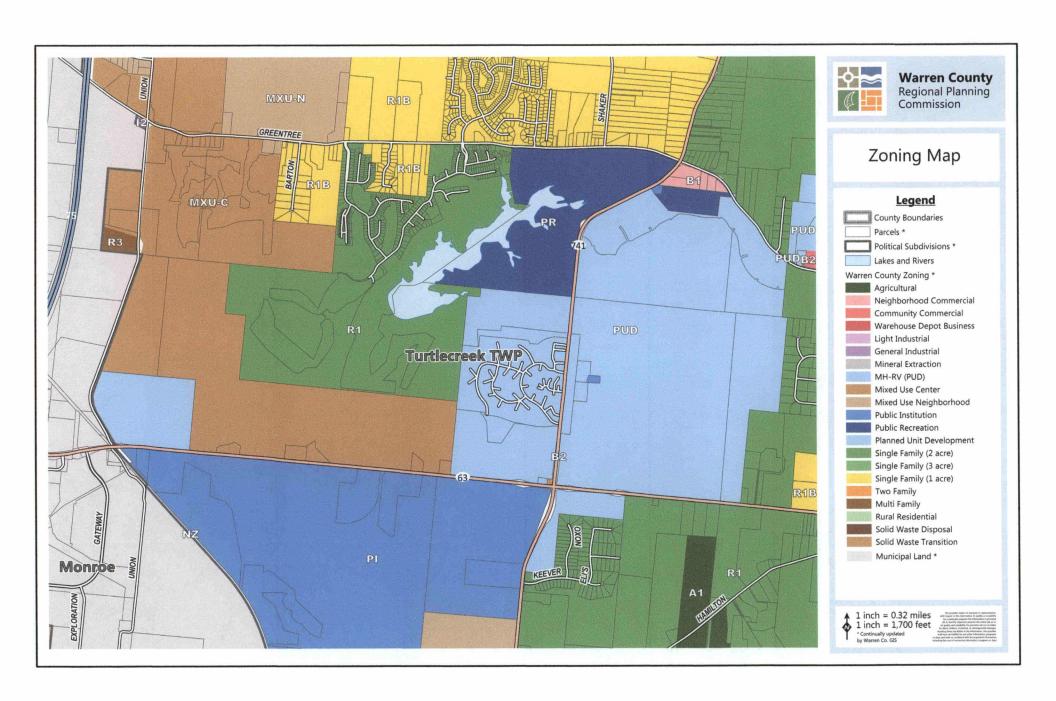
Bike lane that follows with the natural topography and existing tree coverage.

Bike lanes in both direction with a smaller grass median. Parallel parking on both sides. Bike lanes in both direction with no grass separation in urban areas.

**Goal 2: Establish Gateways** 









## CHAPTER4

**IMPLEMENTATION** 

### THE TURTLECREEK CRSSROADS PLAN

### Implementation Plan

**ROAD DESIGN** 



**PLACEMAKING** 

**IMPLEMENTATION ACTION** 

**RESPONSIBILITY** 

**TIME FRAME** 

**NOTES** 

### **ROAD DESIGN**

IMPLEMENTATION ACTION	RESPONSIBILITY	TIME FRAME	NOTES
Goal 1: A safe, accessible, sustainable, and efficient multi-modal transportation network.			
ACTION 1.8: Improve SR 741 near Armco Park and the Warren County Sports Park to three lanes (one travel lane in each direction with a center turn lane) and right-turn lanes at major intersections.	ODOT & WCCVB	Short-term	See page 21
<b>ACTION 1.9:</b> Install a roundabout at the entrance to Armco Park and Warren County Sports Park to improve intersection safety for motorists and pedestrians.	ODOT & WCCVB	Short-term	See Map 2.1
<b>ACTION 1.10:</b> Update the County Thoroughfare Plan to include the design characteristics described in this Plan for pedestrian friendly streets including narrower travel lanes, parallel parking, designated areas for planters and street trees and alleys.	WCRPC & WCEO	Short-term	See pages 18, 20 and the Union Village PUD
Goal 2: A connected road network			
<b>ACTION 2.1:</b> Amend the Warren County Thoroughfare Plan to include the "East/ West Connector Road" and other new roadways identified in the Plan.			See Map 2.1
ACTION 2.2: Amend the Union Village Master Plan (PUD) to include the East/West Connector Road	WCRPC & Union Village De- velopment Company	Short-term	
ACTION 2.3: Secure right-of-way and require development of the "Connector Road" as development of sites occur.	WCAO & WCRPC	Ongoing	Work with the State Government to ensure sale of the state property is dedicating right of way easements.
ACTION 2.4: Secure right-of-way and require development of the "Frontage Road" as development of sites occur.	WCAO & WCRPC	Ongoing	

# THE TURTLECREEK CR SSROADS PLAN Action for Plan

### **WCRPC Board recommends:**

**Approval** of the Crossroads Plan as a supplement to the Warren County Comprehensive Plan including updating the Future Land Use Map.