95th District #2 Integrating Committee Meeting Minutes
March 26, 2004 – 8:00 a.m.
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

Mr. William Brayshaw, Chairman of the Integrating Committee, called the meeting to order at 8:05 a.m.

Board Members Present: Chairman – Mr. William Brayshaw, Mayor Dan Brooks, Mr. Tom Bryan, Mr. Richard Huddleston, Mr. Timothy Riordan, Mayor Dave Savage and Vice-Chairman Joseph Sykes

Alternate Members Present: Mr. Ted Hubbard *(Alternate for Chairman Brayshaw),* Don Rosemeyer *(Voting Alternate for Eileen Enabnit);* Deborah Holston *(Voting Alternate for Bill Moller)*

Excused Absence: Ms. Eileen Enabnit and Mr. Bill Moller

Support Staff & Guest Present: Hamilton County - Mr. Joe Cottrill and Mr. Eric Beck; City of Cincinnati – Mr. Joe Vogel, Mr. Dick Cline, Mr. Greg Long and Curtis Hines

Approval of Minutes

Board Member Bryan moved for the approval of the minutes from the 94th Integrating Committee Board Meeting dated November 21, 2003; seconded by Board Member Huddleston and the motion carried unanimously.

City of Cincinnati – Dixmyth Avenue Project

◊ The City of Cincinnati submitted a letter to the Integrating Committee Chairman on March 10, 2004, concerning the cancellation of Project Number CIN R17-05-2A - Dixmyth Avenue. Also submitted was a letter from the Good Samaritan Hospital dated January 28, 2004, requesting a two-year delay of project due to future construction and expansion of parking for the hospital. Color drawings of the proposed site plan for Good Samaritan Hospital were also submitted to the Integrating Committee for their review. *(Copy of Letters & Drawings Attached)*

Chairman Brayshaw requested Mr. Vogel from the City of Cincinnati to give an update to the Integrating Committee. Mr. Vogel provided a thorough explanation and history regarding this Round #17 project to the Integrating Committee. It was further requested of the Integrating Committee to forgive the City of Cincinnati for this matter, as they would not like to be penalized in the next funding round for the inability to proceed, as this issue was beyond their control. It was further recommended that the money requested be put back into the fund for redistribution.

After discussion and further questioning from the Integrating Committee, the following motion was proposed:

Board Member Brooks made a motion to waive any penalty under the rating system for the City of Cincinnati Dixmyth Avenue Project; seconded by Richard Huddleston.

There was further discussion…

Board Member Bryan also acknowledged these monies going back into the pool and indicated that it would drop the bar to the next project with no penalties.

The vote was taken and the motion carried unanimously.

Small Governments Sub-Committee

◊ Mr. Cottrill announced that he and Board Member Bryan would be attending the Small Government Commission Meeting on May 12, 2004. It was further acknowledged there is currently a good chance of getting two projects funded. The two projects are: 1) Lockland – Wyoming Avenue; and 2) Arlington Heights – Elliott Avenue. The other projects are close and it is hopeful they will be on the contingency list.

Old Business

◊ Mr. Cottrill noted the monies that are coming back to the District #2 Integrating Committee as a result from the action on the Dixmyth Avenue Project, are $330,000. Since it is before April 1, 2004 there will be an offer of one more project in Round #17 to the City of Cheviot for the Kerry Avenue Project. If the City of Cheviot accepts the offer, this will use up most of the $330,000. If the City of Cheviot declines, then the Round #18 listing will be used. May 31, 2004 is the cutoff date for previous rounds. This information will be reported to the Integrating Committee at the next meeting.

Mr. Cline stated that he would get a formal letter to the OPWC today to terminate the Dixmyth Avenue Project, and in turn copy Mr. Cottrill, District Liaison.

◊ Board Member Riordan inquired whether there was any update from the Support Staff regarding the previous Integrating Committee meeting minutes, which reflects changes to the policy and rating system for future rounds? Mr. Cottrill noted the Support Staff is currently in the middle of having the rating system ready. They hope to have everything finalized by the next Support Staff meeting on April 12, 2004. Everything will then be forwarded to the Integrating Committee Board for their review prior to the next meeting. Mr. Cottrill acknowledged that most of the changes would be in the policy and the handbook, rather than the rating system.

◊ Board Member Sykes acknowledged that he was unable to attend a recent meeting with the Western Hamilton County Economic Council and asked for an update with regards to the renewing of bonds. Chairman Brayshaw provided a thorough update to the Integrating Committee and acknowledged that Representative Seitz had agreed to write and introduce a bill to the Ohio General Assembly.

Chairman Brayshaw also acknowledged that he had agreed to take the lead with respect to the Integrating Committees and the County Engineer's Association of Ohio, in notifying the various governmental agencies and jurisdictions about this legislation. At the appropriate time, it will be shown how much progress has been made in eighteen rounds, how much good the program has done, and how much infrastructure still needs to be finished. It was further acknowledged that in Hamilton County alone there were over $350 million dollars generated for eighteen rounds. Statewide it would be in the billions of dollars.

Mr. Cottrill noted that he is currently working on a second report with an Economist from the University of Cincinnati in order to obtain a total impact of the program. Chairman Brayshaw acknowledged the first report primarily provided the total construction costs, including local match for the generation of new jobs. Mr. Cottrill stated that he would forward the first report to Board Member Sykes after the meeting.

Board Member Brooks suggested that between now and November 2004 being a good time to organize a "Strategy Committee". Chairman Brayshaw acknowledged "this group" as that committee, if they are willing to accept it. It was explained that this would be a bipartisan committee of multiple jurisdictions that are the beneficiary's and who can show the needs of the program.

Mr. Cline also suggested drafting a resolution after November 2004 to the OPWC supporting the renewal of the replacement. This could then be sent out to the other eighteen Integrating Committees with the recommendation that they follow suite. The other Integrating Committees could then use this as a boilerplate for showing support. It could then be forwarded to the Ohio General Assembly for their consideration.

◊ Board Member Riordan introduced Ms. Deborah Holston from the City of Cincinnati who is currently the Alternate for Board Member Moller. She is currently the Assistant City Manager and has been with the City of Cincinnati for about one year. This is the first meeting that she has been able to attend.

◊ Chairman Brayshaw congratulated Board Member Sykes on his new position of President for the Statewide Township Trustees Association. Board Member Sykes thanked the board.

New Business – *Nothing to Report*

Next Meeting – Friday, May 7, 2004 – 8:00 a.m. at Nathanael Greene Lodge

Board Member Savage moved to adjourn the 95th Integrating Committee Board Meeting; seconded by Board Member Brooks and the meeting adjourned at 8:55 a.m.

Respectfully submitted,

Cathy Listermann

Cathy Listermann
Recording Secretary

City of Cincinnati

Department of Transportation and Engineering

Room 450, City Hall
801 Plum Street
Cincinnati, Ohio 45202
Phone: (513) 352-2366
Fax: (513) 352-6246

Eileen Enabnit
Director

March 10, 2004

Mr. William W. Brayshaw, Chairman
District 2 Integrating Committee
10480 Burlington Road
Cincinnati, Ohio 45231

RE: Dixmyth Avenue Project Agreement

Dear Mr. Brayshaw:

The City of Cincinnati's Department of Transportation and Engineering is hereby notifying you, as Chairman of the District 2 Integrating Committee, that we must cancel Project Number CIN R17-05-2A, and are requesting that we not be penalized for this cancellation.

In Ohio Public Works Commission (OPWC) Funding Round 17, the City of Cincinnati was awarded $330,000 in State Capital Improvement Program funding to build Project Number CIN R17-05-2A, the Dixmyth Avenue Reconstruction. After the OPWC Project Agreement was executed, bids were opened and a contract was awarded for the work. However, after the contract award, we received the attached letter from Good Samaritan Hospital requesting that we delay the road project until after they complete a planned building addition.

Further discussions with the Good Samaritan administration indicated that their long term plans for this facility may best be met if Dixmyth Avenue were actually relocated to the north, allowing the hospital to expand across the existing alignment of the street. Unfortunately, they did not or could not make certain aspects of their plan known to us when we were coordinating this project with them.

It is clear that the interests of both Good Samaritan Hospital and the City of Cincinnati would be met by postponing the SCIP-funded Dixmyth Avenue Reconstruction Project. Therefore, the City intends to cancel the existing OPWC Agreement for this project and allow the encumbered funding to be reallocated.

Cancellation of this agreement raises a concern on the City's part, since terminating a SCIP or LTIP project after a contract award may trigger a "delinquent project" penalty for future projects under the District 2 Rating System. Since the City exercised due diligence in planning this project, and Good Samaritan's request to postpone the project could not have been anticipated by the City during the planning process, we ask the Integrating Committee to waive any penalty under the Rating System resulting from the cancellation of this project.

We request that this question be referred to the Integrating Committee for their consideration as soon as possible. If you have any questions related to our request, please contact Don Rosemeyer, City Engineer, at 352-3720, or Joe Vogel at 352-1523.

Thank you for your assistance in this matter.

Sincerely,

Eileen Enabnit
Director of Transportation & Engineering

Attachment

cc: Timothy Riordan, Assistant City Manager
Bill Moller, Finance Director
Don Rosemeyer, City Engineer
Joe Vogel, P.E., Engineering
Curtis Hines, Engineering
Greg Long, Engineering
Bill Shefcik, Engineering
Dick Cline, Engineering
Steve Niemeier, Traffic Engineering
Joe Cottrill, District 2 Liaison

Good Samaritan Hospital

January 28, 2004

FEB 0 3 2004

Valerie A. Lemmie
City Manager
City of Cincinnati
Room 152
City Hall
801 Plum Street
Cincinnati, Ohio 45202

Dear Ms. Lemmie:

Good Samaritan Hospital deeply appreciates the discussions we have had with the City of Cincinnati about our plans for the expansion of the hospital, including a new patient's tower and surface parking, and the City's plans for the improvement of Dixmyth Avenue. We fully support the Dixmyth Avenue improvements, but write to request that that project be delayed for two years. I realize that funding is available this year but I share your confidence that you will be able to obtain funding in the future.

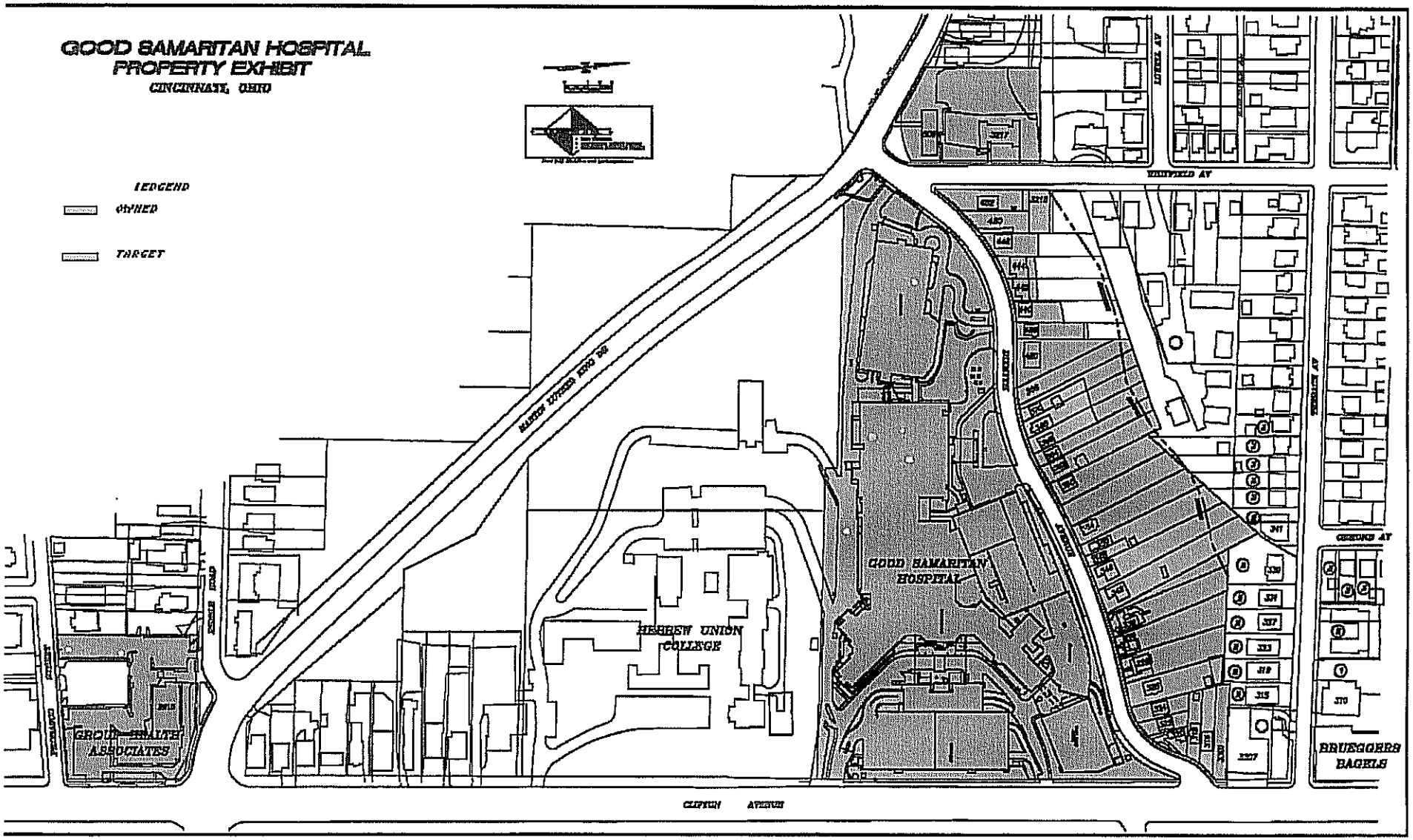
As you know, Good Samaritan Hospital is in the process of completing plans for a major construction project, the new patient's tower, on its campus along Dixmyth Avenue and for the development of surface parking on the opposite side of Dixmyth Avenue on property now owned or being purchased by the hospital. The construction of a new patient's tower and the parking facility we believe make it prudent to delay a major improvement project on Dixmyth Avenue until our construction work is completed. That would avoid conflicts between two valuable projects and delay the improvement of Dixmyth until after adjacent construction is completed. We share your enthusiasm for improving the safety of Dixmyth by straightening the road and making the intersection more conforming. We look forward to working with you on that project.

Sincerely,

David P. Dornheggen
Vice President and Chief Operating Officer
Good Samaritan Hospital

Good Samaritan Hospital
375 Dixmyth Avenue
Cincinnati, Ohio 45220-2489
513 872 1400

TriHealth



December 15, 2009

95th District #2 Integrating Committee Meeting
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248
March 26, 2004 – 8:00 a.m.

AGENDA

1.) Approval of 94th meeting minutes.

2.) Request from the City of Cincinnati concerning the Dixmyth Avenue project, Mr. Joe Vogel to present.

3.) Small Governments Subcommittee:

The Small Government Commission will hold a vote on the submitted projects for Round 18 in May 2004. The District Liaison will be in attendance at the meeting.

4.) Old Business:

5.) New Business: Future meeting venue.

6.) Suggested Next Meeting Date: Friday, May 7, 2004 @ 8:00 a.m. - NGL

7.) Meeting Adjourn.

Note: Seven (7) affirmative votes are required to approve any item on the agenda.

Website address for District 2 SCIP/LTIP page:
www.hamilton-co.org/engineer/SCIP/ltip.htm

Website Address for Clean Ohio page:
www.pwc.state.oh.us/clean_ohio.htm

95th District #2 Integrating Committee Meeting

Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

8:00 a.m.

March 26, 2004

BOARD ATTENDANCE LIST

NAME	AFFILIATION	PHONE
Bill Brayshaw	Ham. Co. Engr.	946-8902
Don Rosenberger	City of Cinti	352-3435
[illegible]	Hamilton County	772-2330
Tom Bryan	HCTA	522-8532
Tim Riordan	City of Cinti	352-2459
Joe [illegible]	HCTA	941 3393
Ron Brooks	HCML	521-7413
[illegible]	HCML (Wyoming)	821-7600
Deborah Holston	City of Cinti	352-5368

95th District #2 Integrating Committee Meeting

Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

8:00 a.m.

March 26, 2004

VISITOR LIST

NAME	AFFILIATION	PHONE
Curtis Hines	City of Cincinnati	352-3462
Dick Cline	" "	352-6235
Greg Long	City Of Cincinnati	352 5289
Cathy Liotermann	HCE	946-8902
Joe Cottrill	HCE	946-8906
Joe Vogel	City of Linn	352-1523
Ted Hubbard	Ham. Co. Eng's. Office	946-8903
Eric Beck	HCE	946 8430