

# 115<sup>th</sup> District #2 Integrating Committee Minutes

October 1, 2010 – 9:00 a.m.

Springfield Township  
Allan Paul Room  
9150 Winton Road  
Cincinnati, OH 45231

Board Members Present	Board Members Absent
Robert Bemmes – Mayor of Reading	William Brayshaw – Hamilton County Engineer
Thomas Bryan – Springfield Township Trustee	Daniel Brooks – Mayor of North College Hill
Lea Eriksen – City of Cincinnati – Budget Director	Joseph Sykes – Miami Township Trustee
Thomas Hart – Hart & Gersbach	
David Holmes – City of Cincinnati – Asst. City Mgr.	
Michael Moore – City of Cincinnati – Dir. Trans. & Engr.	
Alternates Present	Alternates Absent
Ted Hubbard – Hamilton County Engineer's Office	Cliff Bishop – Sycamore Township
Bruce Raabe – Sycamore Township	Kathy Creager – City of Cincinnati
	Lynn Crider – City of Wyoming Councilwoman
	Tim Jamison – City of Cincinnati
	David Krings – Village of Lockland
	Dan Policastro – Village of Mariemont Mayor
	Scott Stiles – City of Cincinnati
Support Staff Present	Organization
Joe Cottrill	Hamilton County Engineer's Office
Guests Present	Organization
Mike Duncan	City of Blue Ash
Gina Stammer	Hamilton County Engineer's Office
Jeff Chamot	Neyer Properties
Jared Wendling	Neyer Properties
Katie Courtright	Ohio Department of Development
Monica Stephart	Ohio Department of Development
Valorie Montoya	Ohio Department of Development
Amy Yersavich	Ohio Environmental Protection Agency
Cara Henezar	SRW Environmental
Morgan Blavatt	SRW Environmental

## Meeting Called to Order:

- ◊ In the absence of both Chairman Brayshaw and Vice-Chairman Sykes, Alternate Board Member Hubbard called the 115<sup>th</sup> District #2 Integrating Committee Board Meeting to order at 9:05 a.m. A roll call was provided by Joe Cottrill, District Liaison Officer.

## Approval of Minutes:

*Alternate Board Member Hubbard entertained a motion for approval...*

*Board Member Bemmes moved to approve the minutes of the 114<sup>th</sup> District #2 Integrating Committee Meeting dated April 30, 2010; seconded by Board Member Moore and the motion carried.*

District Liaison Items:◊ Appointment of NRAC Member

Mr. Cottrill reported that the Natural Resource Assistance Council (NRAC) solicited applications in order to reappoint one member for another three year term. The only application received was from Eric Russo in Group (2) of the Hillside Trust. Mr. Cottrill shared that Mr. Russo has been a very valuable and dedicated member of the NRAC since its inception. Therefore, the District #2 Integrating Committee recommends that Mr. Russo be reappointed for a new three year term to the NRAC.

Secondly, Mr. Cottrill reported the need for a Board Member from the District #2 Integrating Committee to be appointed to Group (0) of the NRAC. He explained that the Ohio Revised Code states that a member of the Integrating Committee is required to be on the NRAC and that Alternate Board Members are not eligible for this position. Mr. Cottrill suggested that between now and December 3, 2010 for someone to accept this position. For the record, none of the Board Members present volunteered for this position on the NRAC, therefore this business will be brought forward at the next District #2 Integrating Committee meeting on December 3, 2010.

*Alternate Board Hubbard entertained a motion for approval...*

*Board Member Bryan moved approval to reappoint Mr. Eric Russo Group (2) of the Hillside Trust for a new three year term to the NRAC; seconded by Alternate Board Member Bruce Raabe and the motion carried unanimously.*

Clean Ohio Revitalization Fund (CORF) Support Staff Items:◊ Presentation of Projects

Mr. Cottrill announced there were only three applications submitted to the Clean Ohio Revitalization Fund (CORF) to cleanup Brownfield sites. Prior to selecting the order of priority recommendations, a brief summary of the following three projects was provided: *(Clean Ohio Revitalization Fund Application Summary Attached)*

1) Village of Lockland – Former Stearns & Foster Property – Redevelopment-Ready Track

Applicant: Hamilton County/Port Authority of Greater Cincinnati  
 Previous Site Use: Stearns & Foster  
 Location: Village of Lockland  
 Total Project Cost: \$2,858,895  
 Clean Ohio Fund Amount Requested: \$1,978,649 – 70%  
 Total Match: \$880,246 – 30%  
 Type of Contamination Remedied: Soil & Groundwater

**Applicant Score: 59                      ODOB Verified Score: 66**

2) City of Norwood – Former NORCO Property Redevelopment – Known-End-User Track

Applicant: City of Norwood  
 Previous Site Use: Norwood Sash & Door Manufacturing  
 Location: City of Norwood  
 Total Project Cost: \$974,070  
 Clean Ohio Fund Amount Requested: \$730,600 – 75%  
 Total Match: \$243,470 – 25%  
 Type of Contamination Remedied: Groundwater

**Applicant Score: 53                      ODOB Verified Score: 53**

3) City of Blue Ash – Airport Property Redevelopment – Known-End-User Track

Applicant: City of Cincinnati  
 Previous Site Use: Shooting Range  
 Location: City of Blue Ash  
 Total Project Cost: \$1,450,000  
 Clean Ohio Fund Amount Requested: \$1,087,500 – 75%

Total Match: \$362,500 – 25%  
 Type of Contamination Remedied: Soil

**Applicant Score: 42**                      **ODOD Verified Score: 31**

Mr. Cottrill explained that each applicant submits their application with a copy going to the Public Library, as well as a copy going to the Ohio Department of Development (ODOD). On the application the applicant provides a "Self Score" of their project and when the ODOD receives the application they provide a "Validated Score" of the project. Mr. Cottrill stressed that the District #2 Brownfield Support Staff does not score the projects; they only review the applications. However, the Brownfield Support Staff looks at how the projects are scored and then they agree or disagree with it and then bring their recommendations forward to the District #2 Integrating Committee for their final recommended priority order. Once the recommended priority has been selected by the District #2 Integrating Committee, each project gets additional points. The first recommended priority order project receives (50) additional points; the second recommended priority order project receives (30) additional points; and the third recommended priority order project receives (15) additional points. Once the projects are submitted to the ODOD by the District #2 Integrating Committee in the recommended priority order, which includes the additional points, the projects compete with other statewide district projects.

Ms. Katie Courtright, from the ODOD, indicated that there are two "Tracks" with the CORF, further explaining the difference between the "Redevelopment-Ready Track" and the "Known-End-User Track". She also shared that the CORF administers about \$22.9 million dollars statewide.

◊ **Priority Listing of CORF Applications**

After further discussion and questions from the District #2 Integrating Committee, Mr. Cottrill stated that the District #2 Brownfield Support Staff agreed with the "Self Scores" and "Validation Scores" for all three of the projects submitted.

After no further discussion, Mr. Cottrill requested the District #2 Integrating Committee to recommend the following priority order, along with additional points for the CORF applications submitted:

<u>Recommend Priority Order</u>	<u>Additional Points</u>
1) <i>Village of Lockland – Former Stearns &amp; Foster Property</i>	(50)
2) <i>City of Norwood – Former NORCO Property Redevelopment</i>	(30)
3) <i>City of Blue Ash – Airport Property Redevelopment</i>	(15)

*Board Member Bryan moved for the adoption of the recommended priority listing as submitted by the District #2 Brownfield Support Staff for the CORF projects; seconded by Board Member Hart.*

*After further discussion, a roll vote was taken by Mr. Cottrill ...*

<i>Bemmes – <u>Aye</u></i>	<i>(Policastro – Absent)</i>
<i>Brooks – <u>Absent</u></i>	<i>(Crider - Absent)</i>
<i>Bryan – <u>Aye</u></i>	<i>(Bishop – Absent)</i>
<i>Eriksen – <u>Aye</u></i>	<i>(Creager – Absent)</i>
<i>Hart – <u>Aye</u></i>	<i>(Kring – Absent)</i>
<i>Holmes – <u>Aye</u></i>	<i>(Stiles – Absent)</i>
<i>Hubbard – <u>Aye</u></i>	<i>(Brayshaw – Absent)</i>
<i>Moore – <u>Aye</u></i>	<i>(Jamison – Absent)</i>
<i>Raabe – <u>Aye</u></i>	<i>(Sykes – Absent)</i>

*The vote was taken and the motion carried.*

In the later part of the meeting, Katie Courtright from the ODOD reported that the CORF projects would be finalized on November 19, 2010.

**Small Government Sub-Committee Update:**

◊ Nothing to Report

**Old Business:**

- ◊ Nothing to Report

**New Business:**

- ◊ Nothing to Report

**Proposed Meeting Dates:**

- ◊ A meeting will be conducted on Friday, December 3, 2010 @ 9:00 a.m. at the Springfield Township Allan Paul Room. The purpose of the meeting is to set the priority listing of the Round #25 Projects.
- ◊ Mr. Cottrill reported that the District #2 Integrating Committee Support Staff is currently doing the field rating reviews and is going to meet on October 18-19, 2010 to do the office reviews in order to set the preliminary priority listing, which is going to be provided at the earliest date. The applicants shall have time to appeal and the final project listing shall then be presented at the December 3, 2010 meeting for the final priority listing for Round #25 projects.

**Adjournment:**

- ◊ *Alternate Board Member Hubbard entertained a motion to adjourn...*

*Board Member Bemmes moved to adjourn the 115<sup>th</sup> District #2 Integrating Committee meeting; seconded by Board Member Hart and the meeting concluded at approximately 9:40 a.m.*

Respectfully submitted,

*Cathy Listermann*

Cathy Listermann  
Recording Secretary