

# County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING  
138 EAST COURT STREET  
CINCINNATI, OHIO 45202-1258  
PHONE (513) 632-8523 FAX (513) 723-9748

47th District #2 Integrating Committee Meeting Minutes  
April 16, 1993 - 8:00 a.m.  
Board of County Commissioners' Staff Meeting Room  
Room 603, County Administration Building  
Cincinnati, OH 45202

The meeting was called to order by Vice Chairperson Berger at 8:08 a.m. due to the absence of Chairman Brayshaw. The newly appointed member from the City, Mr. W. Peter Heile, was on vacation.

Support Staff present: Messrs. Sigward, Pickering, Riddiough, Pettit, Cline, Cottrill and Schlimm.

Mr. Stan Lambert, Jr. of the Ohio Public Works Commission, Tim King the Engineer for the Village of Fairfax, and Mr. Prem Garg, Deputy Director of Public Works/Acting City Engineer, were also present.

Vice Chairperson Berger recognized Mr. Lambert and one of our newly appointed representative from the City of Cincinnati, Mr. John Hamner.

Mayor Ragase moved approval of the February 19, 1993 minutes; seconded by Mr. Barfels and passed unanimously.

Support Staff:

Mr. Crafts moved to approve the request for reallocation of Issue 2 funds for the Red Bank Road bridge replacement project, Bridge No. FAI-049, (at Colbank Interchange) and Red Bank Road bridge beam and deck repairs on Bridge No. FAI-069. The motion was seconded by Mayor Ragase and passed unanimously. Mr. King left after this request was approved.

Mr. Cottrill discussed the economic health rating charts. Back in 1989 when the original economic health rating chart was established no financial statements were used and it was formulated using the 1980 census data. The current ratings were formulated by using the 1990 census data and the three year average of the 1989, 1990 and 1991 financial statements from each subdivision. The Support Staff would like for the previous year's financial statement to be made a part of the application; even if they don't submit an application for funding, the Support Staff will still request the current financial statement. With this information the rating table can be updated every year.

A discussion was held regarding other possible sources of economic health information, including OKI and the University of Cincinnati. The consensus of this discussion was to ask the Support Staff to further investigate the economic health analysis. Mr. Barfels made a motion to carry the economic health rating question over to the next meeting to allow the Support Staff additional time to conduct research. The motion was seconded by Mr. Young and passed unanimously. Mr. Young added he would like to see if there is some relationship between the per capita income and the local tax burden per capita. Mayor Ragase asked the Support Staff to provide more information as to how the utilization of tax base was derived.

The following contingency projects were submitted for Issue 2 funding: Southland Road - Forest Park, Southside Avenue - Cincinnati, Sand Run Bridge - Hamilton County, Lebanon Road - Loveland, and Decatur Ct., Daphne Ct., Donora Ln. - Forest Park. Kemper Road Bridge widening - City of Springdale was submitted for LTIP funding due to Wyoming's loans being cancelled. In Round 8 we will have to add \$23,000 to the minimum loan amount to make up a shortfall in this year's loan requirement.

Credit enhancement projects - OPWC has changed in one way the amount we can use for credit enhancements. It's called a "principal buy down" which basically is another term for a 90% grant. If this District were to proclaim a community as economically depressed and wanted to send up a project that was in the current or relatively recent rounds as a credit enhancement for a principal buy down or 90% grant, they would allow us to submit however many projects we wanted for their consideration and they would then determine which ones and how much money they would fund. We have \$1,892,000.00 of credit enhancements available.

The new economic health rating was used to come up with the projects recommended by the Support Staff to be submitted for principal buy down funding. Mayor Ragase thought the project selection methodology was correct, but the old system should be used since that system was being used when these projects were originally submitted for funding. The Support Staff will use leftover projects from Rounds 5, 6 & 7 and choose from the bottom up, starting with the most economically depressed subdivision. Mayor Ragase made a motion to use the old economic factors when submitting projects to OPWC for principal buy down funding; seconded by Mr. Sykes and passed unanimously.

Mr. Crafts moved that the Affirmative Action Plan be amended to include Hamilton County's Sand Run Bridge replacement as an MBE set-aside project; seconded by Mayor Ragase and passed unanimously.

Mayor Ragase made a motion to limit a single jurisdiction from receiving no more than 50% of the LTIP funding in a given Round. Mr. Barfels seconded this motion. A discussion followed. Mr. Crafts moved the motion be tabled until the Committee has a chance to review an update of how much funding each jurisdiction has received since the inception of this program through Round 7, which Joe Cottrill is working on and will mail to each Committee member when completed. The motion was seconded by Mayor Ragase and passed unanimously.

47th District #2 Integrating Committee Meeting Minutes

April 16, 1993

No Small Governments Sub-Committee report.

Mr. Sykes reported that while attending the Small Government Capital Improvements Commission it was discussed that consultants are bleeding Issue 2 funds with engineering costs all over the state.

Old Business: None

New Business: Vice Chairperson Berger brought to the attention of the Committee that with Mr. Rowe's resignation we have lost a member of our Small Government Sub-Committee. Mayor Ragase made a motion to appoint Mr. John Hamner to replace Mr. Rowe on the Small Governments Sub-Committee; seconded by Mr. Barfels and passed unanimously.

Next Meeting date is May 21, 1993.

Mr. Barfels made a motion to adjourn; seconded by Mr. Sykes and passed unanimously.

Meeting adjourned 9:25 a.m.

Respectfully submitted,



Joan Cornelius  
Recording Secretary

cc: Support Staff

3/16/93

WWRB 3-18-93  
Joe. C IDC 3-18-93

# City of Cincinnati



Gerald E. Newfarmer  
City Manager

Office of the City Manager

Room 152, City Hall  
801 Plum Street  
Cincinnati, Ohio 45202  
Phone (513) 352-3241

March 10, 1993

Mr. William Brayshaw, P.E., P.S.  
Chairman, Dist. 2 Integrating Committee  
Room 700, County Administration Building  
138 E. Court Street  
Cincinnati, OH 45202

Re: Integrating Committee Appointment to  
Succeed Richard A. Castellini

Dear Mr. Brayshaw:

On April 1, 1993, Mr. Richard A. Castellini, Deputy City Manager, will retire from the City of Cincinnati after 27 years of service. This is to inform you that Mr. Castellini's successor on the District 2 Integrating Committee will be Mr. W. Peter Heile, Deputy City Solicitor.

Mr. Heile's address is Room 214, City Hall and he may be reached at 352-3337.

Sincerely,

F. A. Dawson  
Acting City Manager

# City of Cincinnati



Gerald E. Newfarmer  
City Manager

Office of the City Manager

*DF*  
*3/12/93*

*WCB NNB 3-15-93*  
*copy Joe C*  
*orig Joan C*

Room 152, City Hall  
801 Plum Street  
Cincinnati, Ohio 45202  
Phone (513) 352-3241

March 10, 1993

Mr. William Brayshaw, P.E., P.S.  
Chairman, District 2 Integrating Committee  
Room 700, County Administration Building  
138 East Court Street  
Cincinnati, Ohio 45202

Subject: Integrating Committee Appointment to Succeed George Rowe

Dear Mr. Brayshaw:

On April 1, 1993, Mr. George Rowe, Director of Public Works, will retire from the City of Cincinnati after 42 years of commendable service. This is to inform you that Mr. Rowe's successor on the District 2 Integrating Committee will be Mr. John H. Hamner, effective immediately. Mr. Hamner will become our new Director of Public Works upon the retirement of Mr. Rowe.

Mr. Hamner will inherit Mr. Rowe's office in Room 450 City Hall, and may be reached at 352-3404.

Sincerely,

A handwritten signature in cursive script, appearing to read "F.A. Dawson", is written over a horizontal line.

F.A. Dawson  
Acting City Manager

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Cincinnati, OH 45202

April 16, 1993 - 8:00 a.m.

AGENDA

- 1.) Special recognition.
- 2.) Approval of previous meeting's minutes.
- 3.) Support Staff Items:
  - (a) Reallocation of funds for existing projects for Fairfax, as per request.
  - (b) Presentation of Economic Health Ratings for adoption by the Committee.
  - (c) Update on current contingency projects.
  - (d) Credit enhancement projects.
  - (e) Policy for phasing projects in future rounds.
- 4.) Small Governments Sub-Committee report.
- 5.) Old Business
- 6.) New Business
- 7.) Next meeting date is May 20, 1993.
- 8.) Adjournment

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Cincinnati, OH 45202

April 16, 1993 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

Joe Sykes

Miami Township

941-3393

John Hammer

City of Cincinnati

352-3404

Wayne Barfield

City of Loveland

683-0150

Wilma Berger

Lynchburg Twp

891-7836

T E Young

City of Cincinnati (ret)

681-8148

Joe Ragone

Forest Park

851-5091

DAVE CRAFTS

-

651-9338