



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

111 Liberty St., Suite 111  
Columbus, Ohio 43215  
[www.morpc.org](http://www.morpc.org)

## NOTICE OF A MEETING

**EXECUTIVE COMMITTEE MEETING  
MID-OHIO REGIONAL PLANNING COMMISSION  
111 LIBERTY STREET, SUITE 100  
COLUMBUS, OH 43215  
*BOARD ROOM***

Thursday, March 7, 2024  
1:30 p.m.

### ***Remote Option***

To join by video and see any screen sharing, click on “Join Microsoft Teams Meeting” below. You do not need to have Microsoft Teams for the link to work.

[Join Microsoft Teams Meeting](#)

Meeting ID: 232 747 228 588

Passcode: eCaj7C

To participate by phone, use the conference call information below.

[+1 614-362-3056](#) United States, Columbus

[\(888\) 596-2819](#) United States (Toll-free)

Phone conference ID: 527 827 714#

## AGENDA

1. **Welcome** – Michelle Crandall, Chair
2. **Consent Agenda**
  - Approval of **February 1, 2024 minutes**
3. **Executive Director’s Report** – William Murdock, Executive Director
  - **LinkUS Update**
4. **Committee Updates**
  - **Regional Policy Roundtable** – Joseph Garrity, Senior Director of Government Affairs & Community Relations

**William Murdock, AICP**  
Executive Director

**Chris Amorose Groomes**  
Chair

**Michelle Crandall**  
Vice Chair

**Ben Kessler**  
Secretary

- **Sustainability Advisory Committee** – Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning
  - **Central Ohio Rural Planning Organization** – Parag Agrawal, Chief Mobility & Infrastructure Officer & Senior Director of Programming
  - **Transportation Policy Committee** – Parag Agrawal, Chief Mobility & Infrastructure Officer & Senior Director of Programming
5. **Proposed Resolution 03-24:** “Authorizing the executive director to contract with Sonoma Technology, Inc. to provide air quality forecasting services” – Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning
  6. **Proposed Resolution 04-24:** “To authorize the executive director to enter into agreements with the City of Westerville for \$500,000 for a 12-month period to perform home repairs on owner occupied homes in the City of Westerville” – Robert Williams, Senior Director of Residential Services
  7. **Draft Commission Agenda**
  8. **Other Business**

**PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR [ssaunders@morpc.org](mailto:ssaunders@morpc.org) IF YOU REQUIRE SPECIAL ASSISTANCE.**

**The next Executive Committee Meeting is**  
**Thursday, April 4, 2024 at 1:30 p.m.**  
**111 Liberty Street, Suite 100**  
**Columbus, Ohio 43215**

**PARKING AND TRANSIT:** When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow “M”. Handicapped parking is available at the side of MORPC's building. Electric vehicle charging stations are available for MORPC guests.

Indoor bike parking is available for MORPC guests.

MORPC is accessible by COTA BUS. The closest bus stop to MORPC is S. Front Street & W. Blenkner St. Buses that accommodate this stop are the Number 61 - Grove City, the Number 5 - West 5th Ave. /Refugee, and the Number 8 - Karl/S. High/Parsons. MORPC is accessible by COTA BUS. The closest bus stop to MORPC southbound is High Street & W. Blenkner Street. Buses that accommodate this stop are the 5 - West 5th Ave./Refugee, and the 8 - Karl/S. High/Parsons. The closest stop to MORPC northbound is High Street & E. Hoster Street. Buses that accommodate this stop are the 5 - West 5th Avenue/Refugee and the 8 - Karl/S. High/Parsons. Accessible from the Courthouse stop by a quick walk are COTA lines 1, 2, 4, and CMAX.



## Mid-Ohio Regional Planning Commission Executive Committee Meeting Minutes

Date: February 1, 2024  
Time: 1:30 p.m.  
Location: MORPC Board Room

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### **Members Attending in Person**

Chris Amorose Grooms	Ben Kessler	Nancy White
Franklin Christman	Kris Long	
Michelle Crandall	Joe Stefanov	

### **Members Attending Remotely**

Jeff Benton

### **MORPC Staff Attending in Person**

Parag Agrawal	Shawn Hufstедler	Alisa Obukhova
Kerstin Carr	Niel Jurist	Shari Saunders
Joe Garrity	Eileen Leuby	Robert Williams
Nick Gill	Kelsey Matson	
Ralonda Hampton	William Murdock	

### **Guests Attending**

Karen Angelou

### **Welcome – Michelle Crandall**

Interim Chair Michelle Crandall called the meeting to order at 1:31 p.m. and welcomed and thanked Karen Angelou for her service to MORPC. Ms. Angelou thanked the Executive Committee for allowing her to come one more time. She will miss the committee very much and hopes the most wonderful things for MORPC.

### **Nominating Committee Report – Ben Kessler**

Ben Kessler shared the Nominating Committee met multiple times to put together the slate presented today. There are a couple differences from the slate presented in December. There is a new representative from Franklin County and a new vacancy for the City of Columbus. The Commission will vote next week. Nominating Committee members are Ben Kessler (Chair), Jeff Benton, Mike Schadek, Franklin Christman and Nancy White. The Nominating Committee makes the following recommendations:

- Nominees for Officers for renewed one-year term (expires 2025)
  - Chair – Chris Amorose Grooms, Mayor, City of Dublin
  - Vice-Chair – Michelle Crandall, City Manager, City of Hilliard
  - Secretary – Ben Kessler, Mayor, City of Bexley
- Nominees for Executive Committee – renewal of one-year term (expires 2025)
  - Joe Stefanov, Chair of Benefits & Compensation Committee, City Manager, City of New Albany
  - Nancy White, Chair of Reserve & Investment Advisory Committee, Fiscal Officer, Mifflin Township
  - Chris Amorose Grooms, Mayor, City of Dublin
- Nominee for Executive Committee – renewal of two-year term (expires 2026)
  - Michelle Crandall, City Manager, City of Hilliard
- Nominees for Executive Committee – new two-year term (expires 2026)
  - Kris Long, Deputy Director, Franklin County
  - LaGrieta Acheampong, Franklin County
  - Laurie Jadwin, Mayor, City of Gahanna
  - Matthew Starr, Mayor, City of Mount Vernon

- Hayley Lupton, Administrator, Village of Plain City
- Vacant (Forthcoming for consideration later in 2024)

### **Consent Agenda**

Chris Amorose Groomes made a motion to approve the Consent Agenda, a second was made; motion passed.

### **Executive Director's Report – William Murdock**

William Murdock welcomed members to the first Executive Committee meeting of 2024 and introduced MORPC's new Chief Mobility & Infrastructure Officer & Senior Director of Programming Parag Agrawal. Mr. Agrawal started three weeks ago. He comes from Florida where he served as the Executive Director of the Polk Transportation Planning Organization. Polk County is the fastest growing county in Florida located between Tampa and Orlando. It is the fifth fastest growing county in the country. Two priorities were transit and safety. Before Florida, Mr. Agrawal served as the Planning Director of Prince William County, Virginia. He received his master's in city and regional planning from The Ohio State University and worked for the City of Columbus five years after graduating. He is humbled and honored to be part of MORPC.

Mr. Murdock reported a few big changes that happened recently. Jennifer Gallagher left the City of Columbus, Greg Lestini stepped down from the Executive Committee, and Franklin County Engineer Cornell Robertson retired. Kris Long shared the Franklin County Board of Commissioners swore in Brad Foster as the Interim Engineer. The Franklin County Republican Party is meeting next week to consider the appointment.

MORPC's facility is performing as a place for the community and hosted several major meetings since December:

- Economic Development District Kick-Off
- ODOT's Strategic Transportation & Development Analysis (STDA)
- Columbus Chamber New Members
- All Aboard Ohio Whistlestop Tour
- COMMA
- Justice40 Kick-Off

Mr. Murdock reported MORPC is leading at the national level with the National Association of Regional Councils (NARC). We co-led a kick-off of a National Housing Committee. Niel Jurist co-chaired the National Diversity Committee with a panel of representatives from the EDA, EPA, DOT, and our consultant.

The new Regional Collaboration Lunch Series kicked-off yesterday in New Albany. Mr. Murdock thanked Joe Stefanov for hosting. Mr. Murdock and Team Members also made member visits and attended other engagements.

MORPC is collaborating with the Columbus Partnership. They want to engage Peter Calthorpe to do deeper analysis in housing corridors. The Partnership is paying for the study. MORPC will help craft it to make sure local governments are at the table.

Mr. Murdock expressed his pride in Robert Williams and the Residential Services Team. We anticipated a subsidy of \$430,000 for weatherization in 2023. By June, the subsidy was down to \$200,000. Even though we still subsidized the program a bit last year, the program made money in the last six months.

MORPC is entering a collaboration agreement with the City of Fort Wayne, and eventually our peer organization in Pittsburgh, on the Chicago, Columbus, Pittsburgh passenger rail line (Midwest Connect). We had a kick-off with the Federal Railroad Administration who wants to get this moving quickly. MORPC met with the Ohio Rail Development Commission on the Cleveland, Columbus, Dayton, Cincinnati (3C+D) line. We are making sure we have communication and engagement strategies. We are looking at benchmarking trips with the Columbus Partnership keeping the business community engaged. We anticipate standing up a reconfigured passenger rail committee for the region soon. Mr. Murdock thanked committee members for their involvement.

The partnership with the Ohio EPA is moving forward. They received four proposals in response to the RFP issued for the water study. The plan is to start March 1. It includes significant outreach to communities in the region. It is already a topic of discussion on member visits. We are also working on the 208 committee proposal, a function to resolve disputes. Mr. Murdock is grateful for Kerstin Carr and her team for their efforts.

The National Conference of Regions is in February. Joe Garrity and his team are planning opportunities for our officers and Regional Policy Roundtable Chair to meet with our congressional delegation and federal agencies. It's a unique opportunity to advocate for regional initiatives.

Last week MORPC held a Justice40 training. Justice40 is the federal order that most of the discretionary grant programs have requiring forty percent of the resources are dedicated to the disadvantaged community, both rural and urban. MORPC is one of two MPOs in the country focused on this. The slide deck and checklist are available.

Data Day on February 7 is sold out.

The latest Leaders Listen Survey is focused on housing and transportation. The survey is expected to reach 2,000 Central Ohio homes in 140 different zip codes including Spanish and Somali. The preliminary findings will be shared during the State of the Region.

State of the Region is March 15. Register soon, 500 tickets are already sold. We expect to announce keynote speaker, Majora Carter, next week. Ms. Carter is an author and renowned planner. Her latest book is "Reclaiming Your Community." Executive Committee members were asked to vote on the nominations for the three awards given out at the State of the Region.

Mr. Murdock gave a [LinkUS Update](#). LinkUS is the mobility plan connected to growth, attaining affordable housing, and addressing opportunity gaps. LinkUS is aimed to help through faster, more reliable public transportation with a focus on walkability and expanded safety around bike and pedestrian paths.

MORPC is helping with corridor identification. Three corridors are well into design: West Broad, Northeast, and East Main. The draft 2024-2050 Metropolitan Transportation Plan (MTP) includes those three corridors as well as corridors identified for further study.

MORPC is leading Transit Supportive Infrastructure (TSI), anything that promotes walkability and makes it easier to get to transit. If the new sales tax passes in November, about \$60 million a year will be available for TSI projects. MORPC will administer the program through committees:

- Technical Working Groups identify priority projects.

- Technical Coordinating Committee (Chair – Cindi Fitzpatrick, City of Grove City; Vice-Chair – Emily Keeler, City of Grandview Heights) builds consensus and recommends projects to the Leadership Committee.
- Leadership Committee (Chair – Megan O’Callaghan, City of Dublin; Vice-Chair – James Jewell, Prairie Township) approves the program or projects.

The committees have already identified 330 projects, 130 as local priorities. These will soon be available on an interactive map. The projects equate to about 360 miles of trails, sidewalks, and bike paths. Next steps include finalizing program policies, developing a budget, communicating project priorities, and collaborating to get priority projects “grant-ready” and maintaining a pipeline of projects.

### **Diversity, Equity & Inclusion Report – Ralonda Hampton**

Ralonda Hampton presented the [Diversity, Equity & Inclusion \(DEI\) Update](#). MORPC’s Diversity & Inclusion Work Plan focuses on six areas:

- Workforce & Leadership – Commit to the preparation of a culturally competent MORPC workforce and Board.
- Workplace – Improve accessibility and ensure accommodations for minorities, people with disabilities, and LGBTQ at MORPC and venues used for MORPC meetings.
- Diversity Spend – Maintain total diversity spend at 15 percent or more.
- Service to Diverse Populations – Increase and accommodate service to diverse populations.
- Diversity Requirements – Continue to meet the federal requirements for monitoring and reporting DBE, Section 3 HUD, Title VI, and Limited English Proficiency.
- Diversity Communications – Increase promotion of MORPC’s services, plans, meetings, events, and programs to diverse audiences, and increase the awareness of MORPC’s Diversity & Inclusion efforts.

Ms. Hampton highlighted a few of MORPC’s 2023 DEI accomplishments:

- New MBE strategy
- First ever Supplier Diversity Procurement Fair
- Translated Marketing Materials in New Languages
- Provided two DEI trainings for employees
- Internal DEI Committee grown to eleven with at least one person from each department
- HBCU Connect
- Justice40 Events

Two upcoming opportunities include the Reimagining an Inclusive Equitable Future in Transportation with COMTO on February 28 at MORPC and the Conducting Business with Governmental Entities (supplier diversity fair) in partnership with the City of Columbus in April. Kris Long reported the diverse supplier fair will probably be at the main library. Interim Chair Crandall encouraged members to use HBCU Connect.

### **Membership Update – Eileen Leuby**

Eileen Leuby presented the [Member Services Report](#) highlighting:

- Membership Retention
- Prospective members
- Regional Planning Update Lunches
- February Pre-Commission VIP Luncheon with Joseph Nardone
- Learning Together – Local Governments & Schools, February 27

- New employee focused on Summer Intern Program – Allison Mancz
- 40 requests so far for summer interns

#### **Quarterly Financial Statements – Shawn Hufstedler**

Shawn Hufstedler presented the [Quarterly Financial Report 2023 Q1-Q4](#) highlighting:

- Budget vs. Expenses
- Operating Reserve Balances by Month
- Gain/Loss Amount
- Net Loss Year-to-Date
- Fringe and Indirect Rates
- Accounts Receivable
- Net Position
- Member Dues

The full December 2023 Financial Report is available [here](#).

This year the Auditor of State is performing our annual audit. A part of the audit includes a fraud risk assessment. The Auditor of State's Office will send an email to Executive Committee members asking them to complete a broad questionnaire. The email will be sent sometime in February.

#### **Sustainability Advisory Committee – Kerstin Carr**

Kerstin Carr reported MORPC issued an RFP for air quality forecasting services. Mayor Matthew Starr wants to address news articles putting out false claims about MORPC's sustainability efforts. He met with MORPC Team Members about creating sustainability videos that are easy for residents and elected officials to understand.

RAPID 5 completed the first-round interviews for their new Executive Director. The Search firm, Broadview Talents, brought forward strong candidates. They are actively pursuing one person and should have a name by next month with the hopes the person will be on board by April.

MORPC is working with the City of Columbus and other partners on the implementation phase of the Climate Pollution Reduction Grant determining what projects to go after.

#### **Transportation Policy Committee – Parag Agrawal**

Parag Agrawal reported MORPC Team Members are actively working on the 2024-2050 Metropolitan Transportation Plan which puts together a vision of transportation investments in the region for the next 25 to 30 years. MORPC is releasing a draft list of transportation projects today to gather public feedback. Team Members are making presentations to 54 different communities.

We will present a transportation resolution next week to support the Ohio Department of Transportation Safety Performance Measures. The Community Advisory and Technical Advisory Committees want MORPC to do more work on road safety and be more aggressive.

The Community Advisory Committee (CAC) has ten new members out of twenty-four total members. Nick Gill gave an orientation to new members last week.

The Attributable Funds Committee and the Complete Streets Committee draft policies are out for public comment. The comment period closes at the end of the month.



**Regional Policy Roundtable – Joseph Garrity**

Joe Garrity shared the Regional Policy Roundtable has new leadership. City of Columbus Council Member Lourdes Barroso de Padilla is the new chair and City of New Albany Mayor Sloan Spalding is the new vice chair. Kris Long is joining the roundtable this year. The next meeting is February 29.

MORPC is reforming the Executive Network, a group of public and private leaders dedicated to bringing passenger rail back to the region. They will be going on a fact-finding trip to the Brightline in Florida.

Mr. Garrity provided a legislative update highlighting:

- Capital Budget
- One-time strategic community investment fund
- Columbus Region Coalition
- Select Committee on Housing

**Proposed Resolution 01-24: “Authorizing the executive director to enter into agreements with the Federal Highway Administration (FHWA) regarding recently awarded Electric Vehicle Charger Reliability and Accessibility Accelerator funding via the National Electric Vehicle Infrastructure (NEVI) Program and enter into related subcontracts and additionally authorizes the executive director to create a competitive application process to distribute funds to MORPC members” – Joseph Garrity**

The resolution focuses on 36 machines needing repair and 66 machines needing replacement.

Joe Stefanov made a motion to approve Resolution 01-24, second by Nancy White; motion passed.

**Proposed Resolution 02-24: “To authorize the executive director to enter into agreements with the Franklin County Board of Commissioners for up to \$1.874 million through 2026 to perform lead test and remediation as part of the Lead Safe Ohio Program” – Robert Williams**

Ben Kessler made a motion to approve Resolution 02-24, second by Chris Amorose Groomes; motion passed.

**Proposed Resolution EC-01-24: “Authorizing the executive director to enter into agreement with the City of Columbus for \$167,500 to conduct a regional greenhouse gas inventory and lead regional engagement for the Columbus MSA as part of the Climate Pollution Reduction Grant” – Kerstin Carr**

Ben Kessler made a motion to approve Resolution EC-01-24, second by Nancy White; motion passed.

**Draft Commission Agenda**

The Executive Committee reviewed the draft February 8, 2024 Commission Meeting Agenda.

The meeting adjourned at 2:49 p.m.

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Ben Kessler, Secretary  
**Executive Committee**





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## Memorandum

**TO:** Mid-Ohio Regional Planning Commission  
Executive Committee  
Officers and Board Members

**FROM:** Kerstin Carr  
Chief Regional Strategy Officer & Sr. Director of Planning

**DATE:** March 1, 2024

**SUBJECT:** Proposed Resolution 03-24: **“Authorizing the executive director to contract with Sonoma Technology, Inc. to provide air quality forecasting services”**

The purpose of resolution 03-24 is to authorize the executive director to enter into an agreement with Sonoma Technology, Inc. (STI) to provide air quality forecasting services beginning April 1, 2024, through March 31, 2027, for an amount not to exceed \$245,345. Included in the agreement is an option to renew for a fourth year, April 1, 2027, through March 31, 2028, for an amount not to exceed \$82,865. The funding source is the U.S. Department of Transportation Federal Highway Administration through the Congestion Mitigation and Air Quality Improvement (CMAQ) program administered through the Ohio Department of Transportation.

Since 2001, MORPC's Air Quality Awareness Program has enlisted an air quality forecasting consultant to deliver timely, accurate, daily air quality forecasts for both ozone and fine particulate matter (PM<sub>2.5</sub>). These daily air quality forecast services enable MORPC to alert the public and the media of unhealthy air quality levels which is crucial for sensitive groups such as children, seniors, and those with respiratory and heart disease. Using MORPC's daily air quality forecast, Central Ohioans can reduce their exposure to harmful air pollution and its health impacts, as well as learn about ways they can reduce air pollution.

In addition to protecting public health, air quality forecasting services allow the MORPC Team to continue to work with member governments, Ohio EPA, and U.S. EPA on strategies to maintain Central Ohio's ozone and PM<sub>2.5</sub> attainment designation. Maintaining attainment designation is important because nonattainment can impact businesses that want to locate or expand an air pollution source in the area.

Attachment: Resolution 03-24

**William Murdock, AICP**  
*Executive Director*

**Chris Amorose Groomes**  
*Chair*

**Michelle Crandall**  
*Vice Chair*

**Ben Kessler**  
*Secretary*

## RESOLUTION 03-24

### **“Authorizing the executive director to contract with Sonoma Technology, Inc. to provide air quality forecasting services”**

WHEREAS, the Federal Highway Administration through the Ohio Department of Transportation provides the Congestion Mitigation and Air Quality Improvement (CMAQ) program funding to MORPC as the Metropolitan Planning Organization for services to attain and/or maintain the National Ambient Air Quality Standards (NAAQS) for ozone and particulate matter (PM<sub>2.5</sub>) in the Columbus region, and the services described herein are contingent on the approval and receipt of funding; and

WHEREAS, MORPC’s Air Quality Program proactively addresses Central Ohio’s air quality issues by serving as the region’s resource for tracking ozone and PM<sub>2.5</sub> levels, informing the public about the health risks associated with poor air quality, and promoting strategies that reduce the formation of ozone and PM<sub>2.5</sub>; and

WHEREAS, the Air Quality Program will use daily forecasts to issue Air Quality Alerts as a public service the day before high ozone and/or PM<sub>2.5</sub> levels are expected to occur; and

WHEREAS, MORPC does not retain the in-house technical expertise in air quality forecasting, and thus a suitable consultant must be selected under MORPC’s procurement policies and procedures to provide air quality forecasting services; now therefore

#### **BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:**

- Section 1. That the executive director is hereby authorized to enter into an agreement with a consultant to provide air quality forecasting services beginning April 1, 2024, through March 31, 2027, for an amount not to exceed \$245,345. This agreement also provides MORPC with the option of extending the contract for a fourth year, April 1, 2027, through March 31, 2028, with costs identified that should not exceed \$82,865.
- Section 2. That the executive director is authorized to approve one or more extensions for performance of services under the foregoing agreements and change orders for amounts up to the financial authorization levels in the MORPC bylaws without further authorization from this Commission.
- Section 3. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 4. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

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Chris Amorose Groomes, Chair  
**MID-OHIO REGIONAL PLANNING COMMISSION**

Effective date:	March 14, 2024
Submitted by:	Kerstin Carr, Chief Regional Strategy Officer & Sr. Director of Planning
Prepared by:	Brandi Whetstone, Associate Director - Sustainability, Planning
Authority:	Ohio Revised Code Section 713.21
For action date:	March 14, 2024



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## Memorandum

**TO:** Mid-Ohio Regional Planning Commission  
Executive Committee  
Officers and Board Members

**FROM:** Robert A. Williams Jr., Sr. Director of Residential Services

**DATE:** March 1, 2024

**SUBJECT:** Proposed Resolution 04-24: **"To authorize the executive director to enter into agreements with the City of Westerville for \$500,000 for a 12-month period to perform home repairs on owner occupied homes in the City of Westerville"**

MORPC has been providing free residential home repairs and energy efficiency services in Franklin County to eligible residents for over 30 years through public-private partnerships utilizing public and private funds.

The City of Westerville approached MORPC to help create, implement and manage a home repair program in Westerville, Ohio. MORPC will identify grantees and perform home repair in accordance with the guidelines created by the City of Westerville and MORPC.

Attachment: Resolution 04-24

**William Murdock, AICP**  
*Executive Director*

**Chris Amorose Groomes**  
*Chair*

**Michelle Crandall**  
*Vice Chair*

**Ben Kessler**  
*Secretary*

RESOLUTION 04-24

**“To authorize the executive director to enter into agreements with the City of Westerville for \$500,000 for a 12-month period to perform home repairs on owner occupied homes in the City of Westerville”**

WHEREAS, The City of Westerville, Ohio has approached MORPC to help create, implement and manage a home repair program for the City of Westerville, and

WHEREAS, MORPC will create a Westerville Home Repair application, vet and approve grantees for the City of Westerville; and

WHEREAS, MORPC will administer production and oversight/project management of all elements of the Westerville Home Repair Program; and

WHEREAS, MORPC has been providing free residential home repairs and energy efficiency services in Franklin County to eligible residents for over 30 years through public-private partnerships; and

WHEREAS, the services performed pursuant to properties identified as part of the Westerville Home Repair grant will be under the oversight of MORPC and be implemented through a combination of MORPC staff and local businesses that are contracted in MORPC's service area; now therefore

**BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:**

- Section 1. That the executive director is hereby authorized to enter into agreement with the City of Westerville for work described in the forthcoming contracts to be awarded for the City of Westerville Home Repair Program in the amount up to \$500,000 through 2025 and enter into related subcontracts.
- Section 2. That the executive director is authorized to approve one or more extensions for performance of services under the foregoing agreements and change orders for amounts up to the financial authorization levels in the MORPC bylaws without further authorization from this Commission.
- Section 3. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 4. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

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Chris Amorose Groomes, Chair  
**MID-OHIO REGIONAL PLANNING COMMISSION**

Effective date: March 14, 2024  
Submitted by: Robert Williams, Senior Director of Residential Services  
Prepared by: Robert Williams, Senior Director of Residential Services  
Authority: Ohio Revised Code Section 713.21  
For action date: March 14, 2024