



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty St., Suite 111
Columbus, Ohio 43215
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, April 4, 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: 266 331 995 980

Passcode: y7MVSc

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: 463 970 993#

AGENDA

1. **Welcome** – Michelle Crandall, Chair
2. **Consent Agenda**
 - Approval of [March 7, 2024 minutes](#)
3. **Executive Director’s Report** – William Murdock, Executive Director
 - **LinkUS Update**
4. **Committee Updates**
 - **Transportation Policy Committee** – Parag Agrawal, Chief Mobility& Infrastructure Officer & Senior Director of Programming

William Murdock, AICP
Executive Director

Chris Amorose Grooms
Chair

Michelle Crandall
Vice Chair

Ben Kessler
Secretary

5. **Proposed Resolution EC-02-24:** “Authorizing the executive director to make relevant changes to the Mid-Ohio Regional Planning Commission’s Employee Guidebook” – Shawn Hufstедler, Chief Operating Officer
6. **Proposed Resolution 05-24:** “To authorize the executive director to enter into agreements with the Affordable Housing Trust (AHT) for \$100,000 for a 12-month period to perform mold remediation on properties identified through MORPC’s Weatherization Program” – Robert Williams, Senior Director of Residential Services
7. **Proposed Resolution 06-24:** “Accepting the Village of Mt. Sterling as a member of the Mid-Ohio Regional Planning Commission (MORPC)” – William Murdock, Executive Director
8. **Draft Commission Agenda**
9. **Other Business**

PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR ssaunders@morpc.org IF YOU REQUIRE SPECIAL ASSISTANCE.

**The next Executive Committee Meeting is
Thursday, May 2, 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: March 7, 2024
Time: 1:30 p.m.
Location: MORPC Board Room

Members Attending in Person

LaGrieta Acheampong	Michelle Crandall	Matthew Starr
Chris Amorose Groomes	Laurie Jadwin	Joe Stefanov
Kristen Atha	Kris Long	
Jeff Benton	Hayley Lupton	

Members Attending Remotely

Nancy White

MORPC Staff Attending in Person

Parag Agrawal	Niel Jurist	Shari Saunders
Kerstin Carr	Eileen Leuby	Robert Williams
Joe Garrity	Kelsey Matson	
Shawn Hufstedler	William Murdock	

Welcome – Michelle Crandall

Chair Michelle Crandall called the meeting to order at 1:33 p.m. and welcomed new Executive Committee Members LaGrieta Acheampong, Laurie Jadwin, Haley Lupton, and Matt Starr. A round of introductions followed.

Consent Agenda

Kristen Atha made a motion to approve the Consent Agenda, second by Joe Stefanov; motion passed.

Executive Director's Report – William Murdock

William Murdock welcomed Executive Committee members to the March meeting. Prior to the meeting, MORPC provided training for new Executive Committee members. Team Members assembled policy documents and other information into one pdf that we can occasionally update. Mr. Murdock will send that to Executive Committee members for their reference.

Mr. Murdock reported that Robert Williams learned yesterday that the Affordable Housing Trust is granting MORPC \$100,000 to do mold remediation. This allows us to work on several homes that could not be worked on until mold remediation is complete.

Mr. Murdock shared highlights of the MORPC Delegation's visit to the National Association of Regional Council's (NARC) policy conference in Washington, DC last month. Mr. Murdock led a conversation on housing. In January MORPC kicked off a national group under NARC looking at housing best practices. Niel Jurist met with diversity professionals across the country. Mr. Murdock met briefly with the Federal Railroad Administrator and the U.S. Economic Development Administrator. The rest of the meetings were more structured. They met with U.S. DOT, the Federal Railroad Administration and Amtrak. Joe Garrity will cover the congressional meetings. Grove City Mayor Ike Stage is on the NARC Board.

During their time in Washington, DC, the delegation met with the staff lead of the Federal Railroad Administration (FRA) and learned the quicker you move on a grant, the more likely you will be in line for capital funding when it is available. They also emphasized the value of partnerships and being organized and responding quickly. MORPC is meeting with FRA regularly. The delegation also received insight on how RAISE grants are awarded to regions. At the Amtrak meeting, the delegation learned Amtrak's priority is the 3C&D (Cleveland, Columbus, Dayton, Cincinnati) line. FRA and Amtrak are not on the same page. The federal policy and funding are with FRA; Amtrak is a provider. Amtrak

suggested thinking about Midwest Connect (Chicago, Columbus, Pittsburgh corridor) in segments. The process we are in on both routes is developing a service development plan which identifies stations, potential service levels, potential ridership, etc. We are working with Senator Brown to help with the state and local match for Midwest Connect. Since we last met, the FRA released their long-distance rail corridors. Elliott Lewis went to Kansas City to be part of that. We expect FRA to release the official map in March. It includes the Midwest Connect and Dayton-Toledo-Columbus lines. Columbus is the largest region not in the network. We are getting close to standing up a passenger rail committee. The focus is on communities along the corridors to start.

A Central Ohio Delegation of public and private stakeholders travelled to Florida to see another provider, the Brightline, a privately owned passenger rail service. They met with the company president and learned about a different take on passenger rail. It is more business oriented. The return on investment is two years ahead of schedule. The delegation also met with the local transit agency and MPO. Pricing is comparable to Amtrak. MORPC briefed the Governor's office on the trip and will also brief ODOT.

Central Ohio is the nation's newest economic development district. Mr. Murdock reported that MORPC's Economic Development Director Padmini Roy-Dixon has visited all eleven counties (Delaware, Fairfield, Franklin, Knox, Licking, Logan, Madison, Marion, Morrow, Pickaway, and Union) in the district. We are coordinating with MODE and One Columbus to determine what MORPC can do to help and make certain we do not duplicate efforts. MORPC receives an annual stipend from the Economic Development Administration called the partnership planning grant.

The Leaders Listen Survey is out now. MORPC will share preliminary results at the March 15 State of the Region. We received over 1,500 responses covering all of MORPC's region. The survey is open until March 22.

The State of the Region is sold out. Keynote Speaker Majora Carter will talk about the value of connecting communities. Panel guests include ODOT Director Jack Marchbanks, Columbus City Council President Shannon Hardin, COTA Deputy CEO Monica Tellez-Fowler, and new RAPID 5 Executive Director Luke Messinger.

Regional Policy Roundtable – Joseph Garrity

Joe Garrity reported the Regional Policy Roundtable met February 29 with new chair, City of Columbus Council Member Lourdes Barroso de Padilla, and new vice chair, City of New Albany Mayor Sloan Spalding. Senator Andrew Brenner, who serves on the Select Committee on Housing, gave an update on the findings of the committee coming out later this month. The committee will introduce a bill related to their findings. MORPC is submitting a letter to Senator Michele Reynolds to include language in their bill creating a housing technical assistance fund to help local governments plan for growth.

Mr. Garrity provided a legislative update highlighting:

- One-time strategic community investment fund – the House version includes the heritage trail and capital line – the Senate deadline is April 8
- National Association of Regional Councils (NARC) Conference – met with seven Central Ohio legislative delegations, met with U.S. DOT and Amtrak – promoted 47 Competitive Advantage Projects
- Appropriations Bills – six out of twelve passed the House yesterday
- Columbus Region Coalition – prioritizing projects for fiscal year 2025

Sustainability Advisory Committee – Kerstin Carr

Kerstin Carr reported Ohio EPA selected a prime consultant, Hazen and Sawyer, for the regional water study. They are including seven other teams in their consultant group to make certain they can fulfill the nine-month timeline. Monthly webinars start in April/May providing updates and opportunities for feedback to stakeholders. The study will look at water supply and demand and then identify recommendations on how to reuse water, capture more water, and make water go further. It will also identify strategic areas for growth/development and areas where not to develop due to water.

MORPC is finishing its contract with Ohio EPA on 208-sewer updates. MORPC created a GIS file of sewer service areas and planned sewer service areas. The GIS file will be available online. We are still working with Delaware and Licking Counties. Ohio EPA will continue to monitor and facilitate conversations.

Ohio EPA asked MORPC to become an areawide planning agency related to wastewater management, which includes dispute resolutions. Team Members developed a flowchart and process we shared with Ohio EPA. MORPC is meeting with the Ohio EPA director in April to determine how to move forward. MORPC will put a committee in place to help guide that work if it moves forward.

RAPID 5 selected Luke Messinger as the new CEO. Mr. Messinger comes from the Dawes Arboretum. He starts May 6. MORPC is establishing a pilot called the Greenways Planning Studio aligned with RAPID 5 to support analysis on which kind of parcels to acquire and what to do when landowners donate land. The studio will also help think through what kind of grant funding and other opportunities are available to support communities in what they are already doing in terms of expanding green space and access to water.

MORPC is working with the City of Columbus and other partners on the Climate Pollution Reduction Grant application for implementation dollars due April 1. Over 100 regional solar projects are identified (placing solar on roofs of public buildings). We are also trying to carve a piece around the West Broad Street Lincoln corridor as a pilot for the rest of the region. The goal is to reduce greenhouse gas emissions.

Central Ohio Rural Planning Organization – Parag Agrawal

The Central Ohio Rural Planning Organization (CORPO) is the transportation planning organization for the seven counties in the nonmetropolitan area and includes Fairfield, Knox, Madison, Marion, Morrow, Pickaway, and Union Counties. CORPO received three applications for the SFY 2024-2025 CORPO Dedicated Funds. After funding all three applications, CORPO had \$1 million available and opened a second round. They received six applications this time. Team Members are reviewing the applications. The CORPO Funding Committee meets next week and will announce awards in May.

MORPC is working with CORPO members to draft a Roadway Safety Plan for CORPO counties. CORPO received a federal grant to create a safety action plan. The goal is an annual reduction of two percent in fatalities/serious injuries. The public comment period for the draft plan is mid-March to mid-April. The plan will be presented for adoption at the May CORPO meeting.

MORPC Team Members visit each CORPO county to discuss transportation needs. The subcommittee meetings are scheduled in March and April.

Transportation Policy Committee – Parag Agrawal

Parag Agrawal reported the 2024-2050 Metropolitan Transportation Plan (MTP) plans for \$34 billion of investments. It includes \$14 billion in transit and around \$1.8 billion in stand-alone bicycle and

pedestrian facilities. We are trying to create a true multimodal transportation network through the MTP. There is a public Open House at MORPC March 19. Team Members are meeting with 54 different communities to share the plan. Thirty-six meetings are completed to date. We are receiving good feedback. The MTP will be presented to the transportation committees in May for adoption.

The Transportation Improvement Program (TIP) amendment on the Transportation Policy Committee consent agenda next week is an administrative amendment. Nothing is being added or deleted, just moving funding sources.

MORPC continues to work with partners on passenger rail.

Mr. Agrawal gave an update on LinkUS. LinkUS is not only a transportation or transit project but has a direct connection with housing and sustainability. Mr. Murdock participated in the March 6 CMC Forum Panel on LinkUS. LinkUS has three major components: identify corridors, enhance transit service, and the Transit Supportive Infrastructure (TSI). MORPC leads the TSI effort by working with communities to create a regional capital improvement program. There are three TSI committees. The leadership committee met last week and discussed policies of the program and worked to identify and prioritize projects.

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

Joe Stefanov made a motion to approve Resolution 03-24, second by Kristen Atha; motion passed.

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

LaGrieta Acheampong made a motion to approve Resolution 04-24, second by Chris Amorose Groomes; motion passed.

Draft Commission Agenda

The Executive Committee reviewed the draft March 14, 2024 Commission Meeting Agenda.

Other Business

Mr. Murdock announced Kerstin Carr is leaving MORPC. We will celebrate her at the April Executive Committee Meeting. Dr. Carr said it was not an easy decision and will share more next month.

The meeting adjourned at 2:36 p.m.



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty St., Suite 111
Columbus, Ohio 43215
www.morpc.org

Memorandum

TO: Mid-Ohio Regional Planning Commission
Executive Committee

FROM: Shawn Hufstедler
Chief Operating Officer

DATE: March 29, 2024

SUBJECT: Proposed Resolution EC-02-24: **“Authorizing the executive director to make relevant changes to the Mid-Oho Regional Planning Commission’s Employee Guidebook”**

The Executive Committee’s last revision to the Employee Guidebook was November 2023. Systematic review of policies occurs periodically by legal counsel. In other years, as is the case for this resolution, changes are recommended as needed. In rare cases, additional isolated changes are deemed necessary, as is the case with this proposed resolution.

MORPC Team Members recommend revising the Employee Guidebook at this time for the following two areas and purposes.

Section 4 – Wage Salary Administration

- Expand the salary enhancement program to other funded projects

Section 6 – Employee Conduct

- Add fraud reporting

Note that changes were reviewed by legal to ensure adequate compliance and consistency with MORPC and other reasonable practices.

Attachment: Resolution EC-02-24

William Murdock, AICP
Executive Director

Chris Amorose Groomes
Chair

Michelle Crandall
Vice Chair

Ben Kessler
Secretary

RESOLUTION EC-02-24

“Authorizing the executive director to make relevant changes to the Mid-Ohio Regional Planning Commission’s Employee Guidebook”

WHEREAS, MORPC periodically updates the Employee Guidebook as changes become needed; and

WHEREAS, MORPC Team Members recommend revising the Employee Guidebook as attached; and

WHEREAS, the Commission authorized the Executive Committee to act on behalf of the full Commission in the review and adoption of policies maintained in the Employee Guidebook periodically as needed; now therefore

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE MID-OHIO REGIONAL PLANNING COMMISSION:

- Section 1. That the updated Employee Guidebook becomes effective April 4, 2024, and will supersede all previous updates, and is hereby adopted by the Executive Committee.
- Section 2. 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 3. That this committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Michelle Crandall, Chair
EXECUTIVE COMMITTEE

Effective date: April 4, 2024
Submitted by: Shawn Hufstedler, Chief Operating Officer
Prepared by: Shawn Hufstedler, Chief Operating Officer
Authority: Ohio Revised Code Section 713.21
For action date: April 4, 2024
Attachments: Proposed Employee Guidebook Changes – tracked changes
Proposed Employee Guidebook Changes – clean copy

MORPC Employee Guidebook Proposed Changes
Tracked Changes
April 4, 2024

Section 4 – WAGE AND SALARY ADMINISTRATION

Salary Enhancement Program – HWAP

The Salary Enhancement [Policy Program](#) is a benefit available to staff members working in Residential Services under [eligible programs like](#) the Home Weatherization Assistance Program (HWAP). The benefit and [eligibility guidelines](#) are covered under a separate policy provided to qualifying employees.

Section 6 – EMPLOYEE CONDUCT

FRAUD REPORTING

[MORPC understands the importance of utilizing public funds in a proper manner and preventing fraud. Employees are encouraged to report actual or suspected fraud, including misuse and misappropriation of public money, by any public officer or public official. Employees can report internally through their supervisor, to any manager, to the Chief Operating Officer, to the Executive Director, or to the Auditor for the State of Ohio if it is impractical to report to a MORPC supervisor or manager. The Auditor’s office has established a system whereby employees may make anonymous complaints via the following methods:](#)

[Toll-free: 1-866-FRAUD OH \(1-866-372-8364\)](#)

[Web Site: www.auditor.state.oh.us](#)

[U.S. Mail: Ohio Auditor of State’s Office
Special Investigations Unit
88 East Broad Street
P.O. Box 1140
Columbus, OH 43215](#)

[If a MORPC employee becomes aware of a situation and reports it internally, that employee should not fear any reprisal. All good-faith concerns will be thoroughly investigated or referred to the appropriate agency for further handling. If a report is made using the Auditor of State’s fraud-reporting system, the employee is equally protected against retaliatory actions.](#)

MORPC Employee Guidebook Proposed Changes
Tracked Changes
April 4, 2024

Section 4 – WAGE AND SALARY ADMINISTRATION

Salary Enhancement Program

The Salary Enhancement Program is a benefit available to staff members working in Residential Services under eligible programs like the Home Weatherization Assistance Program (HWAP). The benefit and eligible guidelines are covered under a separate policy provided to qualifying employees.

Section 6 – EMPLOYEE CONDUCT

FRAUD REPORTING

MORPC understands the importance of utilizing public funds in a proper manner and preventing fraud. Employees are encouraged to report actual or suspected fraud, including misuse and misappropriation of public money, by any public officer or public official. Employees can report internally through their supervisor, to any manager, to the Chief Operating Officer, to the Executive Director, or to the Auditor for the State of Ohio if it is impractical to report to a MORPC supervisor or manager. The Auditor's office has established a system whereby employees may make anonymous complaints via the following methods:

Toll-free: 1-866-FRAUD OH (1-866-372-8364)
Web Site: www.auditor.state.oh.us
U.S. Mail: Ohio Auditor of State's Office
Special Investigations Unit
88 East Broad Street
P.O. Box 1140
Columbus, OH 43215

If a MORPC employee becomes aware of a situation and reports it internally, that employee should not fear any reprisal. All good-faith concerns will be thoroughly investigated or referred to the appropriate agency for further handling. If a report is made using the Auditor of State's fraud-reporting system, the employee is equally protected against retaliatory actions.



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty St., Suite 111
Columbus, Ohio 43215
www.morpc.org

Memorandum

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

FROM: Robert A. Williams Jr.
Senior Director of Residential Services

DATE: March 29, 2024

SUBJECT: Proposed Resolution 05-24: **“To authorize the executive director to enter into agreements with the Affordable Housing Trust (AHT) for \$100,000 for a 12-month period to perform mold remediation on properties identified through MORPC’s Weatherization Program”**

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 services of mold remediation and mitigation will be performed pursuant to properties identified as part of MORPC’s weatherization program. Mold remediation 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.

Attachment: Resolution 05-24

William Murdock, AICP
Executive Director

Chris Amorose Groomes
Chair

Michelle Crandall
Vice Chair

Ben Kessler
Secretary

RESOLUTION 05-24

“To authorize the executive director to enter into agreements with the Affordable Housing Trust (AHT) for \$100,000 for a 12-month period to perform mold remediation on properties identified through MORPC’s Weatherization Program.”

WHEREAS, The Affordable Housing Trust (AHT) has awarded a grant to MORPC for the purpose of mold remediation; and

WHEREAS, MORPC will identify homes with mold through its existing weatherization program; and

WHEREAS, upon completion of mold remediation MORPC will then perform additional weatherization measures on said properties; 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 MORPC’s weatherization program 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 AHT for work described in the forthcoming contracts to be awarded to MORPC in the amount of \$100,000 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.

Chris Amorose Groomes, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: April 11, 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: April 11, 2024



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty St., Suite 111
Columbus, Ohio 43215
www.morpc.org

Memorandum

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

FROM: William Murdock
Executive Director

DATE: March 29, 2024

SUBJECT: Proposed Resolution 06-24: **“Accepting the Village of Mt. Sterling as a member of the Mid-Ohio Regional Planning Commission (MORPC)”**

On March 11, 2024, the Village Council of the Village of Mt. Sterling passed a resolution to join the Mid-Ohio Regional Planning Commission (MORPC). This resolution accepts the Village of Mt. Sterling as a member of MORPC, which helps meet the desire of MORPC’s membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

The net dues will be pro-rated as of the date of membership and assessed to the Village of Mt. Sterling in the amount of \$936.

Attachment: Resolution 06-24

William Murdock, AICP
Executive Director

Chris Amorose Groomes
Chair

Michelle Crandall
Vice Chair

Ben Kessler
Secretary

RESOLUTION 06-24

“Accepting the Village of Mt. Sterling as a member of the Mid-Ohio Regional Planning Commission (MORPC)”

WHEREAS, the Village of Mt. Sterling recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, MORPC’s mission is to be the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for Central Ohio; and

WHEREAS, the Village of Mt. Sterling has petitioned for membership in MORPC; and

WHEREAS, it is the desire of MORPC’s members to continue to grow for the benefit of strong collaboration on regional issues; and

WHEREAS, the Village of Mt. Sterling will be assessed dues based on the 2023 population projections; and

WHEREAS, on March 11, 2024, the Village Council of the Village of Mt. Sterling passed a resolution accepting the conditions of membership contained in MORPC’s Articles of Agreement; now therefore

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

- Section 1. That the Village of Mt. Sterling is accepted as a member of MORPC effective April 11, 2024.
- Section 2. That the Bylaws provide that one (1) representative appointed by the Village of Mt. Sterling is eligible to serve as a voting member on their behalf at the MORPC Commission meetings.
- Section 3. That net dues will be pro-rated as of the date of membership (April 11, 2024) and assessed to the Village of Mt. Sterling for 2024 in the amount of \$936.
- Section 4. That the Village of Mt. Sterling is entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the Village based on standard MORPC rates.
- Section 5. 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 6. 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.

Chris Amorose Groomes, Chair
MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: April 11, 2024
Submitted by: William Murdock, Executive Director
Prepared by: Eileen Leuby, Membership Services Officer
Authority: Ohio Revised Code Section 713.21
For action date: April 11, 2024