

**Resolution Number 2013 – 47**

MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING  
THE MINUTES OF  
REGULAR BOARD MEETING OF  
JULY 02 2013  
OF THE MONTGOMERY COUNTY  
TRANSPORTATION IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES MEETING**

**WHEREAS**, the Board of Trustees of the Montgomery County Transportation Improvement District (TID) did meet in regular board meeting on July 02 2013; and

**WHEREAS**, the TID Board has reviewed the minutes of the said meeting and found them, as prepared, to be a full and accurate account of mentioned meeting.

**BE IT THEREFORE RESOLVED**, by the Board of Trustees of the Montgomery County Transportation Improvement District that the minutes of the regular board meeting of July 02, 2013 are hereby approved as prepared and appended to this resolution.

**BE IT FURTHER RESOLVED** copies of this resolution be provided to the TID Secretary-Treasurer and the Executive Director.

Adopted the 01<sup>st</sup> of August 2013.



Chairperson, Montgomery County Transportation Improvement District

Attest:   
Secretary/Treasurer

Upon the motion of Mr. Cluxton.  
Seconded by Mr. Bills.  
Excused Absence: Ms. Singer.  
Motion was unanimously approved



## Montgomery County Transportation Improvement District Minutes of the July 2, 2013 Board Meeting

The one hundred and forty eighth meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center, Dayton, Ohio on July 2, 2013.

Chairman Meyer called the meeting to order at 12:38 PM.

### VOTING BOARD

David Bills  
Art Meyer  
Eric Cluxton  
Scott Kelly

### STAFF

Steve Stanley, Executive Director  
Crystal Davidson, Project Director  
Melissa Rasnic, Executive Assistant  
Bev Shillito, General Counsel

### EXCUSED ABSENCE

Stephanie Singer

### OTHERS IN ATTENDANCE

Paul Goodhue, CESO  
Tim Lowe, CESO  
Mike Eddy, LJB, Inc.  
Erik Collins, Montgomery County  
Tom Gnau, Dayton Daily News  
Kevin Harshberger, RB Jergens

### ■ Business Meeting

Mr. Meyer asked that everyone in attendance introduce themselves. Self-introductions followed.

### ■ Minutes: June 2013 {Resolution 2013-42}

Mr. Meyer referred Board members to the June 2013 Board Meeting Minutes, copies of which were included in the Board packets. Mr. Kelly suggested that language be changed in the paragraph on Page 4 concerning the approval of Resolution 2013-41 to specify that the Executive Director's 2013 performance goals would include increased emphasis on the development of a formal succession plan.

Adoption of Resolution 2013-42, approving the June 2013 TID Board Meeting minutes, as amended by Mr. Kelly's suggestion, was moved by Mr. Cluxton, seconded by Mr. Bills, and unanimously approved.

### ■ Amend 2013 Appropriations {Resolution 2013-37}

Mr. Meyer referred Board members to Resolution 2013-37 to amend the 2013 appropriations (copies of which were included in the Board packets). Mr. Stanley explained that Mr. Fraunfelter could not attend the meeting, but that appropriation amendments to reflect changes in the TID's work plan and budget were necessary periodically and that the proposed amendment was for routine adjustments.

With no comments or questions, adoption of Resolution 2013-37, amending the 2013 appropriations, as presented, was moved by Mr. Kelly, seconded by Mr. Cluxton, and unanimously approved.

**■ Increase Executive Director Authority {Resolution 2013-43}**

Mr. Stanley referred Board members to Resolution 2013-43, copies of which were included in the Board packets. Mr. Stanley explained that the resolution would allow him, on a temporary basis to approve contracts or authorize TID commitments for the Union Global Logistics Park Project up to \$50,000.00 versus his standard authority to approve TID commitments up to \$15,000.00. Mr. Stanley and Ms. Shillito commented that the proposed increase in authority would be applicable to only the specific project. Mr. Stanley explained that he believed the increase in authority would be necessary to advance the project on an expedited schedule.

With no additional comments or questions, adoption of Resolution 2013-43, increasing the Executive Director's authority, as presented, was moved by Mr. Cluxton, seconded by Mr. Bills, and unanimously approved.

**■ Union Global Logistics Park Project**

**■ ED/GE Assignment Agreement with City of Union & Montgomery County {Resolution 2013-44}**

Mr. Stanley referred Board members to Resolution 2013-44, concerning an ED/GE assignment agreement with the City of Union and Montgomery County, copies of which were included in the Board packets.

Mr. Stanley noted that Montgomery County has already awarded a \$500,000.00 ED/GE grant to the City of Union to assist the City in making its Global Logistics Park shovel ready for logistics and distribution facilities. He explained that the proposed agreement would assign the ED/GE grant directly to the TID to allow for easier implementation of the project and that the TID had entered into similar assignment agreements with Montgomery County and other local governments for other projects.

With no additional comments or questions, adoption of Resolution 2013-44, approving the assignment agreement with Montgomery County and the City of Union for the Union Global Logistics Park \$500,000 ED/GE grant, was moved by Mr. Bills, seconded by Mr. Kelly, and unanimously approved.

**■ Agreement with Demtech, Inc. for Pre-Excavation Services for Installation of Underground Utilities {Resolution 2013-45}**

Mr. Stanley referred Board members to Resolution 2013-45, an agreement with Demtech, Inc. for pre-excavation services for installation of underground utilities for the Union Global Logistics Park Project, copies of which were included in the Board packets.

Mr. Stanley explained that bedrock was relatively shallow under a large part of the Union site. As a result, he further explained, the installation of water, sanitary sewer, and storm sewer lines would require that bedrock to be fractured prior to excavation. He noted that the City of Union had recommended that Demtech be engaged for that work and that he concurred with the City's recommendation.

With no additional comments or questions, adoption of Resolution 2013-45, approving an agreement with Demtech, Inc. for pre-excavation services for installation of underground utilities, as presented, was moved by Mr. Cluxton, seconded by Mr. Bills, and unanimously approved.

**■ Mound Connector Project**

**■ Application for Mound Connector Project {Resolution 2013-46}**

Mr. Stanley referred Board members to Resolution 2013-46, authorizing an application for \$250,000 to ODOT's TID Grant Program for the Mound Connector Project, copies of which were included in the Board packets.

Mr. Stanley explained that the application would be for the third year of the preliminary engineering for the Mound Connector Project. He reminded the Board that only TID's registered with ODOT were eligible to apply for grants from the TID Grant Program and that the TID had been awarded 4 grants from the program in the past 2 years, totaling \$965,000. He also noted that the application was deadline July 10.

Mr. Cluxton added that, as the new CEO of the MATC, he needed to emphasize the importance of improved access to MACT and that continued expediting of the project should be a priority. Mr. Stanley noted that the project was moving swiftly and had managed to stay on schedule.

With no additional comments or questions, adoption of Resolution 2013-46, approving an application to ODOT for \$250,000 for the Mound Connector Project, as presented, was moved by Mr. Kelly, seconded by Mr. Bills, and unanimously approved. Mr. Cluxton abstained from voting.

**■ Public Comments**

There were no public comments.

**■ Next Meeting**

Mr. Meyer confirmed that the next regularly scheduled Montgomery County TID Board Meeting would be held in Room 208 of the Dayton Convention Center at 2:00 PM on August 12, 2013. Ms. Rasnic asked if vacation plans might affect a quorum on August 12<sup>th</sup>. Ms. Rasnic volunteered to collect information on the availability of Board members if alternate dates might be necessary.

**■ Executive Session**

Mr. Meyer suggested that the Board recess to executive to discuss the acquisition of real property.

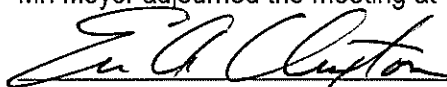
Mr. Cluxton moved that the Board recess to executive session. Mr. Kelly seconded the motion. Mr. Bills voted for the motion. Mr. Meyer voted for the motion.

The Board recessed to executive session at 12:54 PM. Mr. Stanley and Ms. Shillito were invited to attend the executive session.

**■ Adjourn**

The Board returned to open session at 1:24 PM.

Mr. Meyer adjourned the meeting at 1:25 PM.

  
Eric Cluxton, Secretary-Treasurer

8/5/13  
Date