



HAMILTON COUNTY  
**First  
Suburbs  
Consortium**

# Executive Committee Meeting

March 9, 2015  
8:30 AM  
Deer Park-Silverton Fire Station

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## Meeting Summary (draft)

In Attendance: Dan Pillow, Chair; Bill Doering, Vice Chair; John Smith; Tom Moeller; Jim O' Reilly; Gerri Harbison; Steve Johns

### AGENDA

1. Approval of Agenda – (O'Reilly, Smith)
2. Approval of Minutes from Executive Committee 1-12-15 - (O'Reilly, Smith)
3. Approval of Minutes from Executive Committee Meeting 2-9-15 – (O'Reilly, Smith)
4. Treasurer's Report - TABLE
5. Approval of Certificate of Deposit Rollover – TABLE
6. Statewide First Suburbs Update – Statewide effort being spearheaded by Northeast Ohio (NEO) Chapter who has part time staff. Columbus Chapter small (2-3 active jurisdictions) and less organized than other areas. NEO chapter looking at “fix-it-first” strategy. Currently doing research on the use of permissive tax for roads and stormwater infrastructure. At next meeting (either April 23 or April 30) requested 1-2 ways to help fund road projects and 1-2 members of General Assembly to meet with on this issue. Steve will email permissive tax questionnaire to paid members. Bill will talk to Denise Driehaus, Tom with Jonathan Dever, Dan with Lou Blessing III. Dan will also ask the statewide meeting not to be scheduled on April 30<sup>th</sup> due to Much in Common and the membership meeting. Tom will reach out to Ohio Municipal League to get information on legislation of interest to First Suburbs.
7. County Programs for First Suburbs – Steve listed some of the County related programs that can help First Suburbs –
  - a. [CDBG](#) – have to be low and mod for projects
  - b. [HIP](#) – benefits existing homeowners not new home owners
  - c. [SCIP/LTIP](#) –
    - i. [Small Government Program](#)
    - ii. Scoring for existing infrastructure rather than new
  - d. Clean Ohio Greenspace – [NRAC](#)

- e. [HCDC?](#)
- f. [CMHA? – Mt. Healthy](#), Colerain examples
- g. [Public Library?](#)
- h. Other Opportunities –
  - i. [Siting of County Facilities?](#)
  - ii. [MSD Project Groundwork](#)
  - iii. [Port Authority](#) –
    - 1. stabilize abandoned buildings program
    - 2. CIC/CDC
  - iv. [Sheriff](#)
  - v. [Mill Creek Council of Communities – state & Federal projects](#)
- i. Smaller stuff
  - i. SWCD Tree Sale
  - ii. HCSWRD recycling incentive
  - iii. Caring for our Watersheds

Jim recommended Steve hire a summer intern to formalize this information into a booklet for newly elected officials.

- 8. Membership Meeting 4-30-15 – We will try the Blue Ash Fire training facility (North Station - Station 13 10647 Kenwood Road) with the Amberley Village community room as a backup. The topic will be a legislative update from the local members of the Ohio General Assembly.
- 9. Other Business
  - a. Bill will send a link to some good information from the City of Kettering
  - b. Tom has been invited to serve as chair of the MSD Rate Commission
- 10. Adjourn (Moeller, Smith).

Next Meeting April 13<sup>th</sup> 8:30 – Deer-Park Silverton Fire Station