

ORIGINAL



PLANNING & ZONING MEETING
Minutes of January 16, 2018

Chairperson Dave Hart opened the regular meeting at 7:00 p.m. on the above date, with the Pledge of Allegiance and the following members answering roll call:

Present:	Dave Hart, Chair	Sonny Markus	Ron Johnson
	Rick Neltner	Randy Nehus	Nick Reitman
	Steven Shinkle		

Also Present: Jan Johannemann, Asst. City Clerk

APPROVAL OF MINUTES January 2, 2018

MOTION: Nick Reitman made a motion to approve the minutes of January 2, 2018 as submitted, seconded by Sonny Markus. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

VISITORS & GUESTS None

OLD BUSINESS None

NEW BUSINESS

Mr. Hart announced there is an 8-hour continuing education class available in Erlanger on February 7th starting at 8:30 a.m. If anyone wants to attend, please make your reservation soon.

Mr. Johnson had attended the opening of the new Campbell County Library Branch in Alexandria yesterday. It is a nice facility and he encouraged people to visit it.

INTERNAL BUSINESS

Treasurer's Report:

Mr. Nehus presented the Treasurer's Report for January 18, 2018.

Mr. Johnson noted the amount of the Ziegler & Schneider invoice on the Treasurer's Report was incorrect. The "total balance due" was not \$1,248.00, but \$1,313.44 as reflected on Page 2.

MOTION: Rick Neltner made a motion to amend the Treasurer's Report to reflect the corrected amount for Ziegler & Schneider Inv. #204, seconded by Nick Reitman. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

Beginning Balance	\$20,104.11	
Receipts	+445.00	Enamour Villa Estates Final Plat Approval
	+492.95	Eagle Ridge, Section 3 Final Plat Approval
Expenses	-1,248.00	Ziegler & Schneider, Inv. 204
	<u>-1,313.44</u>	Ziegler & Schneider Inv. 204 (corrected amount)
Ending Balance	\$21,012.70 \$20,947.26	(amended after correcting Z&S invoice amount)

MOTION: Nick Reitman made a motion to pay the Ziegler & Schneider invoice in the amount of \$1,313.44, seconded by Ron Johnson. All in favor the motion passed 6-0-1 with Mr. Hart abstaining.

Continued

MOTION: Ron Johnson made a motion to accept the January 18, 2018 Treasurer's Report as amended, seconded by Nick Reitman. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

City Council Report: Both text amendment ordinances (adding microbreweries to HC zone, and limiting development of future multi-family units in the B-1 zone) were adopted at the January 4th city council meeting.

Other Items: Mr. Markus cannot attend any continuing education classes during the day because of his work schedule, and he asked if something could be scheduled in the evenings or on Saturday. Mr. Hart will try to find something that will accommodate everyone's schedules.

ADJOURNMENT:

MOTION: Nick Reitman made a motion to adjourn, seconded by Steven Shinkle. All in favor, the motion passed with a 6-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:14 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer



Dave Hart, Chair

Dated 2-6-2018

2/6/2018
Dated _____