



ORIGINAL

PLANNING & ZONING MEETING
Minutes of April 17, 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; Nick Reitman; Rick Neltner; Sonny Markus; Randy Nehus; Ron Johnson; Steven Shinkle

Also Present: Jan Johannemann, Asst. City Clerk; Carol Hofstetter, Zoning Admin

APPROVAL OF MINUTES - April 3, 2018

MOTION: Steven Shinkle made a motion to approve the minutes of April 3, 2018 as amended, seconded by Rick Neltner. All in favor, the motion passed 5-0-1 with Mr. Hart abstaining.

VISITORS & GUESTS - None

OLD BUSINESS - None

NEW BUSINESS

Mr. Hart said there will be a public hearing on May 1st on the rezoning of 7528 Alexandria Pike, KAR Properties, from R-RE to HC.

INTERNAL BUSINESS

Treasurer's Report:

Mr. Hart stated the beginning and ending balances on the December, 2017 Treasurer's Report were correct. Since the beginning of 2018, all of the receipts and invoices have also been correct on the Treasurer's Report, but there were incorrect Beginning and Ending Balances. Since then, the Clerk's office and the Treasurer have worked to reconcile the account and iron out this problem. Everything is correct now and the Commissioners were given a report of the transactions since the first of the year to document that the checking account is now in balance.

Mr. Nehus presented the Treasurer's Report for April 17, 2018.

Table with columns for Balance Type, Amount, and Description. Includes Beginning Balance (\$15,468.18), Receipts (+1,250.00), Expenses (-715.00), and Ending Balance (\$15,763.11).

Mr. Johnson would like to have more time to review the treasurer's report before it is read. Mr. Markus questioned why P&Z was paying for a Board of Adjustment charge (CT Consultants - KAR properties rezoning). Mr. Hart explained sometimes they need to review and give an opinion on something before P&Z can make the decision on the rezoning.

ORIGINAL

MOTION: Nick Reitman made a motion to pay the invoices, seconded by Steven Shinkle. All in favor the motion passed 5-0-1 with Mr. Hart abstaining.

MOTION: Nick Reitman made a motion to accept the updated April 17, 2018 Treasurer's Report as submitted, seconded by Ron Johnson. All in favor, the motion passed 5-0-1 with Mr. Hart abstaining.

Other: Carol Hofstetter is looking for more opportunities for continuing education hours. It's hard to find an 8-hour course on a Saturday, which would make it much easier for those who work full time.

ADJOURNMENT:

MOTION: Nick Reitman made a motion to adjourn, seconded by Steven Shinkle. All in favor, the motion passed with a 5-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:16 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer



Dave Hart, Chair

Dated 5-2-2018

Dated 5/1/2018