



PLANNING & ZONING MEETING Minutes of September 6, 2011

The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Jewell opened the meeting with the Pledge of Allegiance.

The following members answered roll call:

Present:	John Jewell, Chair	Present	Sonny Markus	Absentt
	Rick Neltner	Present	Stu Stormer	Present
	Susie Thomas	Present	Dan Feldmann	Present
	Ron Johnson	Present		
Also:	Jan Johannemann	Asst. City Clerk	William T. Rachford, Jr.	Mayor
	Dave Hart	City Council	Gail Jewell	Ethics Board

APPROVAL OF MINUTES:

August 2, 2011 –

MOTION: Susie Thomas made a motion to approve the minutes of August 2, 2011, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Ron Johnson is not receiving e-mail notifications of meetings. This will be addressed.

There is a continuing education course on Saturday, September 17th presented by David Pike through NKAPC in Ft. Mitchell. If any member is interested in attending, they should call Carol Hofstetter to set it up. There are a few members who need to update their continuing education.

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for September 6, 2011:

Beginning Bal.	\$7,701.46	
Receipts	\$ 620.00	Dollar General Site Plan

There is one invoice for approval, which would leave an ending balance of \$8,283.96.

Priority Dispatch	\$37.50
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MOTION: Stu Stormer made a motion to pay the Priority invoice, seconded by Dan Feldmann. All in favor, the motion passed 6-0-0.

MOTION: Stu Stormer made a motion to accept the Treasurer's report dated September 6, 2011 seconded by Dan Feldmann. All in favor, the motion passed 6-0-0.

John said the Dollar General Site Plan is at CDS. He did receive a letter from CDS and there are still some items on the Site Plan they need to address.

ADJOURNMENT:

MOTION: Dan Feldman made a motion to adjourn, seconded by Ron Johnson. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:12 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer

Dated 9-20-2011



John Jewell, Chair
Planning and Zoning

Dated Sep 20, 2011