



ORIGINAL

PLANNING & ZONING MEETING
Minutes of May 15, 2012

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 | Present |
| | Rick Neltner | Present | Stu Stormer | Present |
| | Susie Thomas | Present | Dan Feldmann | Present |
| | Ron Johnson | Present | | |

| | | |
|-------|-------------|----------------------|
| Also: | Susie Clark | Administrative Clerk |
| | Gail Jewell | Ethic's Board |

APPROVAL OF MINUTES:

May 1, 2012:

MOTION: Susie Thomas made a motion to approve the minutes of May 1, 2012, seconded by Dan Feldmann. All in favor, the motion passed 7-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

John reiterated who could attend the continuing education at the Highland Heights City Building this Saturday, May 19 from 8:00 a.m. to 4:00 p.m.

NEW BUSINESS:

None

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for May, 2012:

| | |
|----------------|-------------|
| Beginning Bal. | \$10,990.39 |
| Receipts | 0.00 |

There was one invoice to approval, which if paid, would leave an ending balance of \$10,748.74.

| | |
|------------------|----------|
| CDS Associates | \$238.65 |
| PNC Bank Charges | \$3.00 |

MOTION: Ron Johnson made a motion to pay the invoice, seconded by Sonny Markus. All in favor, the motion passed 7-0-0.

MOTION: Stu Stormer made a motion to approve the Treasurer's Report dated May 15, 2012, seconded by Dan Feldmann. All in favor, the motion passed 7-0-0.

ORIGINAL

City Council Report:

City Council is busy getting the budget together.

CORRESPONDENCE:

None

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Ron Johnson. All in favor, the motion passed with a 7-0-0 vote. Meeting adjourned at 7:05 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer

Dated 6-20-12



John Jewell, Chair
Planning and Zoning

Dated Jun 19, 2012