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 Rick Neillner Susie Thomas Ron Johnson Present Present Present

Sonny Markus Stu Stormer Dan Feldmann Present Present 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Bal.</td>
<td>$10,990.39</td>
</tr>
<tr>
<td>Receipts</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDS Associates</td>
<td>$238.65</td>
</tr>
<tr>
<td>PNC Bank Charges</td>
<td>$3.00</td>
</tr>
</tbody>
</table>

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.
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

John Jewell, Chair  
Planning and Zoning

Dated 6-20-12  
Dated Jun 19, 2012