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 Neltner  
Susie Thomas  
Ron Johnson  
Sonny Markus  
Stu Stormer  
Dan Feldmann  
Present  
Present  
Absent  
Absent  
Present  
Present

Also:  
Jan Johannemann  
Gail Jewell  
Asst. City Clerk  
Ethics Board  
Wm. T. Rachford Jr.  
Mayor  
Present  

APPROVAL OF MINUTES:

May 15, 2012:

MOTION: Stu Stormer made a motion to approve the minutes of May 15, 2012, seconded by Dan Feldmann. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS:

None

NEW BUSINESS:

John said Carol Hofstetter, Zoning Administrator has been keeping a log of things that she found in the zoning ordinances that need attention. Also, they have been asked to make provisions in the sign ordinances for some additional signage to advertise and draw attention to new businesses.

OLD BUSINESS:

Ron Johnson asked about the progress of Arcadia. John said they are ready to start moving dirt, contingent on permission from the Kentucky Division of Water and Sanitation District #1 because there is a stream that runs through the property. They have also indicated to John that they may be coming back soon for approval to revisions to one or more of the condos.

INTERNAL BUSINESS:

Treasurer's Report:

In Susie Thomas' absence, John Jewell presented the Treasurer's Report for June, 2012:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Bal.</td>
<td>$10,748.74</td>
</tr>
<tr>
<td>Receipts</td>
<td>0.00</td>
</tr>
<tr>
<td>Invoices to Pay</td>
<td>0.00</td>
</tr>
<tr>
<td>PNC Bank Charges</td>
<td>-3.00</td>
</tr>
<tr>
<td>Ending Bal.</td>
<td>$10,745.74</td>
</tr>
</tbody>
</table>

MOTION: Ron Johnson made a motion to approve the Treasurer's Report dated June 19, 2012, seconded by Stu Stormer. All in favor, the motion passed 5-0-0.
CORRESPONDENCE: None

ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Ron Johnson. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:19 p.m.

Attested to and submitted by:

Karen M. Barto
City Clerk/Treasurer

Dated 7-18-2012

John Jewell, Chair
Planning and Zoning

Dated July 17, 2012