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

Present: Sonny Markus
         Stu Stormer
         Dan Feldmann

Also: Jan Johannemann
      Gail Jewell
      Asst. City Clerk
      Ethics Board

William Rachford
      Mayor

APPROVAL OF MINUTES:

December 18, 2012:

MOTION: Susie Thomas made a motion to approve the minutes of December 18, 2012, seconded by Dan Feldmann. All in favor, the motion passed 7-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

Rick Neltner asked about the status of the real estate sign issue discussed at an earlier meeting. John said there will be a public hearing in the near future, and then P&Z will make recommendation to council.

NEW BUSINESS:

None

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for January, 2013:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Bal.</td>
<td>$25,961.01</td>
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<tr>
<td>Receipts</td>
<td>$0.00</td>
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<td>Invoices to Pay</td>
<td>$3,475.24</td>
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<tr>
<td>CDS Associates</td>
<td></td>
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<tr>
<td>PNC Bank Charges</td>
<td>$3.00</td>
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<tr>
<td>Ending Bal.</td>
<td>$22,482.77</td>
</tr>
</tbody>
</table>

MOTION: Dan Feldman made a motion to pay the bills, seconded by Ron Johnson. All in favor, the motion passed 7-0-0.

MOTION: Dan Feldman made a motion to approve the Treasurer's Report dated January 15, 2013, seconded by Sonny Markus. All in favor, the motion passed 7-0-0.
City Council:
Mayor Rachford addressed the Resolution from council regarding incorporating traffic control devices into the Subdivision Regulations. John explained that council wants them to look into making this a part of the subdivision regulations for new developments in Alexandria to help control speed, and asked everyone to start thinking about this. He has done some research and there are some different methods that have been used. He explained that subdivision regulations can be changed by the Commission. No public hearings are required, and approval from council is not needed. There was a discussion about different ways to control speed, the reason for looking into something different than what has been used on streets in the past, and whether they are even worth the time and expense to keep vehicles from driving too fast.

Other Items:
John said there are some new businesses going into the Village Green Shopping Center. Pizza Hut now has a sign, Mr. Herb's Fish is going in near Walmart, and there is a Rue 21 teen clothing store opening soon.

John also mentioned that Frank Twenhues is leaving CDS Associates for a different job as the zoning administrator for the City of Ft. Thomas.

Sonny congratulated the Mayor and the Christmas in Alexandria committee for a successful event this past December. John said the Mayor will give a final report on how they did at the next council meeting.

ADJOURNMENT:

MOTION: Stu Stormer made a motion to adjourn, seconded by Susie Thomas. All in favor, the motion passed with a 7-0-0 vote. Meeting adjourned at 7:22 p.m.

Attested to and submitted by:

Karen M. Barto  
City Clerk/Treasurer  
Dated 2/20/2013

John Jewell, Chair  
Planning and Zoning  
Dated 02/19/2013