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

The following members answered roll call:

Present: Dave Hart Chair Present Sonny Markus Present
Rick Neltner Absent Marty Hipple Present
Susie Thomas Present Ron Johnson Present
Dan Feldmann Absent

Also: Susie Clark Recording Clerk Mark Brueggemann City Engineer
William Rschford Mayor Carol Hofstetter Zoning Admin.

REAPPROVAL OF MINUTES - February 18, 2014

The minutes of February 18, 2014 had a correction on page 3 as per Mike Duncan.

MOTION: Marty Hipple made a motion to rescind the previously approved minutes of February 18, 2014 with the correction as amended by Mr. Duncan, seconded by Susie Thomas. All in favor, the motion passed 5-0-0.

MOTION: Marty Hipple made a motion to approve the corrected minutes of February 18, 2014 seconded by Susie Thomas. All in favor, the motion passed 5-0-0.

APPROVAL OF MINUTES – April 1, 2014

Susie Thomas questioned the Huntington Bank Site Plan being on the Treasurer’s report for April 1st. It was received previously so she would like that line item removed from the Treasurer’s Report.

MOTION: Ron Johnson made a motion to approve the April 1, 2014 minutes, seconded by Sonny Markus. Susie Thomas requested the Huntington Bank Site Plan is reviewed and removed from the minutes of April 1st. Ron Johnson and Sonny Markus agreed to that. All in favor, the motion passed 5-0-0.

VISITORS & GUESTS - None

OLD BUSINESS: - None

NEW BUSINESS:

Huntington Bank ATM Site Plan – Request of Approval

Christopher Humphrey – Architect for Huntington National Bank explained the proposed stand alone ATM machine situated in the northwest corner of County Market’s parking lot. This spot has visability and is the least used spot in the parking lot. It is a drive through only.

Ron Johnson asked about signage, so Mr. Humphrey passed out a picture of the ATM and explained the signage, lighting etc. Mr. Humphrey understands he needs to submit satisfactory evidence that the owner of the property has approved these plans.

Mark Brueggemann explained the placement of the ATM in the parking lot and how they arrived at this location.
MOTION: Ron Johnson made a motion to approve the ATM Site Plan request, contingent upon the staff receiving approval from the property owner, seconded by Susie Thomas. All in favor, the motion passed 5-0-0.

INTERNAL BUSINESS:

City Council Report:
Ron Johnson reported Council held their public hearing regarding the rezoning of 11 Sunset. There were three people in attendance and two gave the same testimony and three more people who did not speak. Council did not vote on this matter due to some Council members being absent.

Mayor Rachford said it will be on the May 1st agenda and will address it then.

He also said there will not be a Council meeting on May 15th due to the Thomas Masse town hall meeting that night.

ADJOURNMENT:

MOTION: Marty Hipple made a motion to adjourn, seconded by Susie Thomas. All in favor, the motion passed with a 5-0-0 vote. Meeting adjourned at 7:25 p.m.

Attested to and submitted by:

Karen M. Barto
City Clerk/Treasurer

Dave Hart, Chair
Planning and Zoning

Dated 5/6/14

Dated 5/6/14