PLANNING & ZONING MEETING
Minutes of June 17, 2014

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  Sonny Markus  Present
          Rick Neltner  Marty Hipple  Present
          Susie Thomas  Ron Johnson  Present

Also:  Jan Johannemann  Asst. City Clerk  James Glahn  Ethics Board

APPROVAL OF MINUTES – June 3, 2014

MOTION: Susie Thomas made a motion to approve the minutes of June 3, 2014, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

VISITORS & GUESTS - None

OLD BUSINESS – Mr. Johnson asked if there were any updates on the Baptist Home or Southern States. There is none at this time. Mr. Hart has had a number of inquiries about when the Sno Castle will open. He will try to have an update at the next meeting.

Mr. Neltner asked how Arcadia is coming along. Mr. Hart thinks there are only a four lots still available on the top section. A couple of the houses are completed.

Carol Hofstetter and Scott Davenport have done a good job getting the signs cleaned up on US 27, except for a couple of real estate signs.

NEW BUSINESS

Mr. Hart mentioned the handout regarding sidewalks and thought it was interesting reading.

Mr. Neltner thought the Commission was going to re-visit speed calming devices and the City Engineer was to present a design, but he has not heard anything else. Mr. Hart said they were talking about writing language into subdivision regulations so when a new development’s site plan was approved it could be a part of that. Mr. Neltner has not seen any of the removable speed hump devices put back on the streets, and since the weather has gotten warmer, he has noticed a lot speeding. There had been discussion on a process for residents to petition the City for speed calming devices on their street, or if the police chief decided it is a safety issue, he would notify residents, and also how to design speed calming devices into new subdivisions and street reconstruction on older streets. Mr. Hart will look into this.

INTERNAL BUSINESS

Treasurer’s Report:

Susie Thomas presented the Treasurer’s Report for June, 2014:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Beginning Balance</td>
<td>$19,365.28</td>
</tr>
<tr>
<td>Receipts</td>
<td>+600.00</td>
</tr>
<tr>
<td>Invoices to Pay</td>
<td>-463.00</td>
</tr>
<tr>
<td>Sno Castle Site Development Plan</td>
<td></td>
</tr>
<tr>
<td>Arcadia Sec. 3 Final Plat</td>
<td></td>
</tr>
<tr>
<td>CDS, Inv. #54850</td>
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</tr>
</tbody>
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Ending Balance $20,108.56

PNC Bank Charges (May. '14)

 M:</p>

 MOTION: Marty Hipple made a motion to pay the invoice, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

 M:</p>

 MOTION: Sonny Markus made a motion to approve the Treasurer's Report dated June 17, 2014, seconded by Ron Johnson. All in favor, the motion passed 6-0-0.

 City Council: Mr. Hart said Jamie Glahn's appointment to Planning & Zoning is on the agenda for this Thursday's Council meeting.

 Other Items: In response to questions on trash collection, Mr. Hart said trash should be placed at the curb in front of the residential unit no earlier than the day prior to the day scheduled for collection, and the receptacle should be removed from the curb and returned to the premises prior to Midnight the day of the collection.

 Also, anyone having grass higher than 8 inches will receive a warning, and if the grass is not mowed within 7 days, the City will do mow it and charge the resident.

 Mr. Neltner asked if it is written in the ordinance that garbage cans are not permitted in the front of the home. Mr. Hart believes if a receptacle is in the front of a building (residential or commercial), it should be covered or shielded so it is not visible from the street.

 ADJOURNMENT

 MOTION: Marty Hipple made a motion to adjourn, seconded by Susie Thomas. All in favor, the motion passed with a 6-0-0 vote. Meeting adjourned at 7:20 p.m.

 Attested to and submitted by:

 Karen M. Barto  
 City Clerk/Treasurer  
 Dated 7/2/14

 Dave Hart, Chair  
 Planning and Zoning  
 Dated 7/1/14