PLANNING & ZONING MEETING
Minutes of April 21, 2015

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                James Glahn              Susie Thomas
                Ron Johnson                        Rick Neltner

Absent:         Marty Hipple                   Sonny Markus

Also:           Jan Johannemann, Asst. City Clerk
                William T. Rachford, Jr., Mayor

Carol Hofstetter, Zoning Admrd.

APPROVAL OF MINUTES:  April 7, 2015

MOTION:  Susie Thomas made a motion to approve the minutes of April 7, 2015, seconded by James Glahn. All in favor, the motion passed 4-0-1 with Mr. Hart abstaining.

VISITORS & GUESTS:  None

OLD BUSINESS:

Mr. Hart asked for input regarding the documents from Mr. Duncan on the changes to the Zoning Ordinance that was distributed at the last meeting. There was no discussion.

Mr. Hart mentioned prior discussions about commercial zoning that will also need “enhancing”. This is something the Commissioners should be thinking about for future discussion.

NEW BUSINESS:

Mr. Hart said the name of the Poplar Ridge property was to be called "Breathitt Ridge", which appears on this month’s Treasurer’s Report. However, the developer may change that name.

INTERNAL BUSINESS:

Treasurer’s Report:

Susie Thomas presented the Treasurer’s Report for April, 2015.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$19,522.69</td>
</tr>
<tr>
<td>Receipts</td>
<td></td>
</tr>
<tr>
<td>Site Plan-Bob Summerel Parking Lot Expansion</td>
<td>+610.00</td>
</tr>
<tr>
<td>Breathitt Ridge-Erosion/Sedimentation Control</td>
<td>+307.00</td>
</tr>
<tr>
<td>Shire of Arcadia-Final Plat Approval, Sec. 2</td>
<td>+445.00</td>
</tr>
<tr>
<td>Alynn Investments-Site Plan Approval</td>
<td>+700.00</td>
</tr>
<tr>
<td>Invoices to Pay</td>
<td>(-1,157.00)</td>
</tr>
<tr>
<td>Ziegler &amp; Schneider, Inv. 173</td>
<td></td>
</tr>
<tr>
<td>Ziegler &amp; Schneider, Inv. 174</td>
<td>(-578.50)</td>
</tr>
<tr>
<td>PNC Bank Charge</td>
<td>(-3.00)</td>
</tr>
<tr>
<td>Ending Balance</td>
<td>$19,846.19</td>
</tr>
</tbody>
</table>

MOTION:  Rick Neltner made a motion to pay the invoices, seconded by James Glahn. All in favor, the motion passed 4-0-1 with Mr. Hart abstaining.

MOTION:  Rick Neltner made a motion to approve the Treasurer’s Report dated April 21, 2015, seconded by James Glahn. All in favor, the motion passed 4-0-1 with Mr. Hart abstaining.
City Council: Mayor Rachford reported he has talked with the management of Southern States and the renovation was put on hold due to CEO retiring. It is still in their plans, they just don't know when. He also asked if they could move the mulch to the back of the building, but there isn't enough space, so they plan to move it to the former Jack's Glass property after replacing the grass with asphalt. They also agreed to move the cages from the west side of the building.

Correspondence: Mr. Hart recently read a publication about high vibrancy colors and the high percentage of coverage of window signs and their detriment to community appeal and safety. He will provide this article to the commissioners at the next meeting.

ADJOURNMENT:

MOTION: James Glahn made a motion to adjourn, seconded by Rick Neltner. All in favor, the motion passed with a 4-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:12 p.m.

Attested to and submitted by:

Karen M. Barto
City Clerk/Treasurer
Dated 5/6/15

Dave Hart, Chair
Planning and Zoning
Dated 5/6/15