



**PLANNING & ZONING MEETING
Minutes of July 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 Sonny Markus
 Ron Johnson Rick Neltner Marty Hipple
 Dan Feldmann

Also: Jan Johannemann, Asst. City Clerk Carol Hofstetter, Zoning Admin.

APPROVAL OF MINUTES: July 7, 2015

MOTION: Dan Feldmann made a motion to approve the minutes of July 7, 2015, seconded by Marty Hipple. All in favor, the motion passed 6-0-1, with Mr. Hart abstaining.

VISITORS & GUESTS: None

OLD BUSINESS:

Mr. Neltner spoke to someone who explained to him why speed calming devices are not a good idea. It is very hard for an EMT to properly treat someone in the back of an ambulance if they had to drive over these. Also, it could throw the vehicle into oncoming traffic or into a parked car. Mr. Hart said this makes good sense and it is a solid vote for stop signs in lieu of speed calming devices.

NEW BUSINESS:

Carol Hofstetter reported she received the State's encroachment permit for the Bob Sumerel Tire Site Plan. Also, the corporate office of Southern States has decided not to do the new build, but will add parking in the old Jack's Glass lot and will move the mulch to that spot and build a nice privacy fence around it to improve the area.

INTERNAL BUSINESS:

Treasurer's Report:

James Glahn presented the Treasurer's Report for July 21, 2015

Beginning Balance	\$21,607.87	Revised-No \$3.00 PNC Bank Charge*
Receipts (June)	+950.00	Preliminary Plat Approval-Breathitt Ridge
	+640.00	Site Plan Approval-Guidugli Lawn Care
Expenses (already paid)	-1213.00	(City of Alex Reimb) CT Consultants, Inv. 150283-4
	-474.50	Ziegler & Schneider, Inv. 175
	-36.75	Priority Dispatch, Inv. 1094022
Receipts (July)	+425.00	Shire at Arcadia, Final Plat Approval
	+445.00	Shire at Arcadia, Sec. 2, Final Plat Approval
Invoices to Pay	-36.75	Priority Dispatch, Inv. 1094494
Ending Balance	\$22,306.87	

* The prior Treasurer calculated a bank charge of \$3.00, but according to PNC Bank, if certain minimum parameters are met, (amount of receipts and expenses for the time period) no bank charge is incurred.

Mr. Johnson asked Mr. Glahn if he was satisfied that the invoices were actually P&Z's invoices. He was. Mr. Glahn also noted the June expenses were paid after approval was given at the 6/16/15 P&Z meeting. The only invoice to pay this month is to Priority Dispatch, #1094494.

MOTION: Ron Johnson made a motion to pay the invoice, seconded by Dan Feldmann. All in favor, the motion passed 5-0-2 with Mr. Hart and Mr. Glahn abstaining.


MOTION: Ron Johnson made a motion to approve the Treasurer's Report dated July 21, 2015, seconded by Sonny Markus. All in favor, the motion passed 5-0-2 with Mr. Hart and Mr. Glahn abstaining.

Other Items: Carol Hofstetter made mention the Comprehensive Plan was re-adopted in 2010, so it is time to look at this again. She also attended Campbell County Planning & Zoning public hearing and reported they didn't go into any detail, but were just adopting a section of their Comprehensive Plan. She will let everyone know when they schedule the next meeting.


ADJOURNMENT:

MOTION: Dan Feldmann made a motion to adjourn, seconded by Marty Hipple. All in favor, the motion passed with a 6-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:20 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer
Dated 8/5/15



Dave Hart, Chair
Planning and Zoning
Dated 8/4/15