



ORIGINAL

PLANNING & ZONING MEETING
Minutes of March 1, 2016

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 and the following members answering roll call:

Present: Dave Hart, Chair Sonny Markus Dan Feldmann Nick Reitman
 Marty Hipple Ron Johnson Rick Neltner

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

APPROVAL OF MINUTES: February 16, 2016

MOTION: Marty Hipple made a motion to approve the minutes of February 16, 2016, seconded by Nick Reitman. All in favor, the motion passed 4-0-3 with Mr. Hart, Mr. Neltner, and Mr. Johnson abstaining.

VISITORS & GUESTS: None

NEW BUSINESS:

A couple of rezoning and grading applications have been received, and will be brought before P&Z soon.

Carol is working on getting something together for all who need education credits and will advise when this is scheduled.

OLD BUSINESS:

Mr. Hart reminded the Commissioners to review the Zoning Ordinance and Subdivision Regulations and be ready to discuss at a future meeting.

Mr. Hipple asked for an update on the pothole repair in the Village Green Shopping Center. Carol said the owners have done a little bit of patching, but they are waiting for better weather to finish repairs.

Mr. Neltner asked if there was anything in the works for sidewalk inspections. Carol will check with Sam Trapp and let him know.

Mr. Neltner also asked for an update on with the Baptist Home. Carol has received the approvals and they should be ready to start.

INTERNAL BUSINESS:

Treasurer's Report:

Dan Feldmann explained he has reconciled everything with the records from the City and he has balanced to the penny. He then presented the Treasurer's Report for March 1, 2016:

Beginning Balance	\$20,139.06	
Receipts	-150.00	ADJUSTMENT FROM PRIOR RPT. (\$1,250 was on 12/15 report, but \$1,100 was deposited)
	+600.00	Bob Sumerel Tire Amended Site Plan
	+654.00	Summerlake Subdiv., Meadowlake Dr. Prelim. Plat Phase 2
	+435.00	Re-Plat Lot 103 Arcadia Highlands, Sec. 1
	+6,115.75	Improvement Plat, Arcadia, Phases D & G
	+3,737.25	Improvement Plat, Arcadia, Phase C
	+505.19	Final Plat, Arcadia Subdiv. Sec. 5
	+425.00	Plat Approval, Shire at Arcadia, Phase 4

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	+2,117.75	Improvement Plat, Arcadia Highlands, Phase 3
	+435.00	Re-Plat Lot 107, Arcadia Highlands, Sub Sec. 2
	+1,645.00	Grading & Rezoning Applications, 2 Viewpoint/6812 Alex. Pk
	+1,250.00	Rezoning 7979 Alexandria Pike
Expenses	-316.90	CT Consultants, Inv. 150283-7 (approved for pmt & paid 1/19/16)
	-1,184.10	CT Consultants, Inv. 150283-11 (approved for pmt & paid 1/19/16)
	-1,086.69	CT Consultants, Inv. 150283-12 (to be approved tonight)
	-718.45	Ziegler & Schneider Inv. 183 & 184 (to be approved tonight)
Ending Balance	\$34,605.86	

Mr. Feldman explained the first receipt listed (-\$150) was an adjustment from the Dec. Treasurer's Report which showed a \$1,250 deposit for rezoning application for 7979 Alexandria Pike. This should have been \$1,100 for Arcadia Boulevard Preliminary Plat, Phase M-H. The rezoning application and check for \$1,250 were sent back and the applicant re-submitted a revised application later.

The first two expenses listed were approved for payment at the 1/19/16 meeting in order to get delinquent invoices paid, but were not reflected on any other treasurer's report. The final two expenses need to be approved for payment at tonight's meeting.

Also, Mr. Feldman explained there was some "disconnect" in the check numbers in the P&Z checkbook, as stated at the last meeting. The Clerk's office did some checking. Nothing inappropriate has been found, and there is an e-mail explaining what happened attached to the Report.

MOTION: Sonny Markus made a motion to pay the invoices as submitted, seconded by Ron Johnson. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

MOTION: Sonny Markus made a motion to approve the Treasurer's Report dated March 1, 2016, seconded by Ron Johnson. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

Mr. Feldmann pointed out we are now in rotation to present a treasurer's report on the first meeting of each month.


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 7:19 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer
Dated 3-16-16



Dave Hart, Chair
Planning and Zoning
Dated 3/15/16