



ORIGINAL

PLANNING & ZONING MEETING
Minutes of September 19, 2017

Chairperson Dave Hart opened the regular meeting at 7:00 p.m. on the above date, with the Pledge of Allegiance and the following members answering roll call:

Present: Dave Hart, Chair Sonny Markus Ron Johnson
Nick Reitman Randy Nehus
Absent: Rick Neltner Steven Shinkle

Also Present: Carol Hofstetter, Zoning Administrator Jan Johannemann, Asst. City Clerk
Wm. T. Rachford, Mayor

APPROVAL OF MINUTES: September 5, 2017

MOTION: Sonny Markus made a motion to approve the minutes of September 5, 2017 as submitted, seconded by Ron Johnson. All in favor, the motion passed 4-0-1 with Mr. Hart abstaining.

VISITORS & GUESTS: None

NEW BUSINESS:

There will be a Board of Adjustment hearing on September 27th at 7:30 p.m. regarding the fence permit for 7940 Alexandria Pike.

OLD BUSINESS:

Carol Hofstetter provided the commissioners with some documents from CT Consultants containing corrections to illustrations and illustrations that were missing from the presentation at the previous meeting.

INTERNAL BUSINESS:

Treasurer's Report:

Randy Nehus presented the Treasurer's Report dated September 19, 2017.

Table with financial data: Beginning Balance \$43,737.74, Receipts (+445.00 to +630.00), Expenses (-5,748.64 to -7,735.00), Ending Balance \$23,575.87

Mr. Nehus explained the last two invoices (*) were approved at the 8/15/17 meeting and were subsequently paid, but had not appeared on any treasurer's report yet since there was no treasurer report in August.

Mr. Hart said Invoice #170283-5 should have the date of June 12 instead of July 12 on the Treasurer's Report. The correction was noted.

MOTION: Nick Reitman made a motion to pay Invoices #170283-5 and #170283-7 as submitted, seconded by Ron Johnson. All in favor the motion passed 4-0-1 with Mr. Hart abstaining.

MOTION: Nick Reitman made a motion to accept the Treasurer's Report of September 19, 2017 as amended, seconded by Ron Johnson. All in favor, the motion passed 4-0-1 with Mr. Hart abstaining.

Correspondence:

Mr. Hart reminded everyone that the City Engineer will be at the October 17th meeting to answer any questions about the proposed Subdivision Regulation updates in order to complete this process and schedule a public hearing later this year.

Other Items: Carol Hofstetter is making arrangements to visit sites that have the new style of curb discussed at the last meeting, and she e-mailed this information to the Commissioners. Mayor Rachford urged them to respond if they had not yet done so and she can set up the date.

All P&Z and Board of Adjustment members need some continuing education hours for this year, and Carol is attempting to set something up. Mr. Reitman wondered if the October 17th P&Z meeting could possibly be used for education hours since the City Engineers will be present to answer questions on the proposed updated Subdivision Regulations.

ADJOURNMENT:

MOTION: Nick Reitman made a motion to adjourn, seconded by Randy Nehus. All in favor, the motion passed with a 4-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:14 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer



Dave Hart, Chair

Dated 10/4/17

Dated 10/3/17