



ORIGINAL

PLANNING & ZONING MEETING
Minutes of June 19, 2018

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 Steven Shinkle

Also Present: Jan Johannemann, Asst. City Clerk

APPROVAL OF MINUTES – June 5, 2018

MOTION: Nick Reitman made a motion to approve the minutes of June 5, 2018, seconded by Steven Shinkle. All in favor, the motion passed 4-0-2, with Mr. Hart and Mr. Markus abstaining.

VISITORS & GUESTS - None

NEW BUSINESS - None

OLD BUSINESS - None

INTERNAL BUSINESS

Mr. Nehus presented the Treasurer’s Report for June 19, 2018.

Beginning Balance	\$15,439.11	
Receipts	+250.00	ID Plat Application–Tewes, 9572 Jerry Wright Rd.
	+1,250.00	Re-Zoning Application–7010 Alexandria Pike
	+425.00	Final Plat Approval–The Shire @ Arcadia, 852-880 Yorkshire Dr.
Expenses	-895.00	Bramel & Ackley PSC, Inv. 14930 (P&Z Audit)
	<u>-1,612.00</u>	CT Consultants, Inv. 180283-4
Ending Balance	\$14,857.11	

Mr. Hart explained Bramel & Ackley is an auditing firm hired to look over the P&Z books. This is done when there is a change in treasurer.

MOTION: Ron Johnson made a motion to pay the invoices, seconded by Nick Reitman. All in favor, the motion passed 5-0-1, with Mr. Hart abstaining.

MOTION: Nick Reitman made a motion to approve the Treasurer’s Report dated June 19, 2018, seconded by Sonny Markus. All in favor, the motion passed 5-0-1, with Mr. Hart abstaining.

Other: Mr. Hart reminded everyone to read the document Carol had given them to earn continuing education hours.

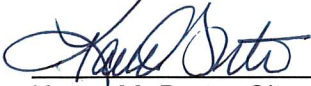
Mr. Johnson thought the rezoning application in the Treasurer’s Report for 7010 Alexandria Pike was incomplete, and the current zoning is wrong. He believes it should be R-1DV, not R-1D. Mr. Hart was at a loss to reply, but he will check on this.

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ADJOURNMENT

MOTION: Nick Reitman made a motion to adjourn, seconded by Randy Nehus. All in favor, the motion passed with a 5-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:13 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated 7-17-18



Dave Hart, Chair

Dated 7/17/2018