



ORIGINAL

**PLANNING & ZONING MEETING
Minutes of September 18, 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	Ron Johnson	Nick Reitman
	Randy Nehus		
Absent:	Sonny Markus	Steven Shinkle	Tom Wheeler
Also Present:	Ramona Williams, Admin Clerk	Carol Hofstetter, Zoning Administrator	

APPROVAL OF MINUTES – September 4, 2018

MOTION: Nick Reitman made a motion to approve the minutes of September 4, 2018, seconded by Randy Nehus. All in favor, the motion passed 4-0-0.

NEW BUSINESS - None

OLD BUSINESS

The Commissioners discussed the need to make final decisions and recommendations for the zoning ordinance update. Carol Hofstetter stated Mr. Duncan will be at the next meeting to start review process.

Storage Units: Storage units were discussed at length as to the types acceptable with items to be addressed that include size, height, width, amount of lot size needed, fencing, hours of operation, security, lighting, and how to zone. It was agreed they could not be zoned Commercial nor would it be favorable to zone as conditional use. It was suggested to incorporate under Multi-Family and adding as accessories with regulations. After discussion of what should be included, Randy Nehus volunteered to compile a list of design ideas and outline what would be wanted and needed in storage units. He will have a draft at the next meeting for discussion.

Signage: Carol Hofstetter submitted a model ordinance from the Kentucky League of Cities for sign regulations. She noted this model was stricter than Alexandria’s existing ordinance, but the hope was to merge the two for addressing some of the issues and changing verbiage as needed. Carol asked the board to review and be prepared at the next meeting to discuss with Mike Duncan. She also said that Mr. Duncan being present would qualify for HB55 training.

INTERNAL BUSINESS

Mr. Nehus presented the Treasurer’s Report for September 18, 2018

Beginning Balance	\$11292.11	
Receipts	+854.59	Bishop Brossart Site Plan Approval
Expenses	- 1188.00	CT Consultants, Inv. 180283-7
	-923.00	Ziegler & Schneider Inv. # 212
	-100.00	APA Ohio, Shinkle Training, Inv. # 6152
Ending Balance	\$9935.70	

MOTION: Ron Johnson made a motion to pay invoices as submitted, Nick Reitman seconded. All in favor, the motion passed 4-0-0.

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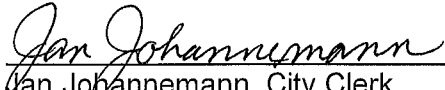
MOTION: Nick Reitman made motion to accept the Treasurer's Report as submitted, seconded by Ron Johnson. All in favor, the motion passed 4-0-0.

City Council Report: Nothing to report.

ADJOURNMENT

MOTION: Nick Reitman made a motion to adjourn, seconded by Randy Nehus. All in favor, the motion passed with a 4-0-0 vote. Meeting adjourned at 7:40 p.m.

Attested to and submitted by:



Jan Johannemann, City Clerk

Dated 10/3/18



Dave Hart, Chair

Dated 10/2/2018