Chairperson Dave Hart opened the regular meeting at 7:05 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
          Tom Wheeler    Nick Reitman    Randy Nehus
Absent:   Steven Shinkle
Also Present: Stephanie Tarter, Admin. Clerk    Carol Hofstetter, Zoning Administrator
          Keith Hammann, Fire Department

APPROVAL OF MINUTES – August 20, 2019

MOTION: Nick Reitman made a motion to approve the minutes of August 20, 2019, seconded by Tom Wheeler. All in favor, the motion passed 4-0-2, Dave Hart and Sonny Markus abstaining.

VISITORS AND GUESTS – None

NEW BUSINESS

Comprehensive Plan: Mr. Hart will take what was discussed at the July 2 meeting, in regards to goals and objectives, and formulate a working draft. The Comprehensive Plan will be typed up, in house, so there are no issues with compatibility or software. Mr. Markus asked about the status of the Comprehensive Plan working group the Mayor brought up a few meetings ago and was told he is still working on that.

Survey: The commission talked through the drafted survey. There was discussion of combining a couple of questions that were similar. There was also discussion of adding the Police Department and Fire Department to the list, after some discussion it was decided to add it to question 1C. It was also suggested to add a line for “Other” where people could fill in an option not on the list. The survey can be presented to the ACBA at the end of October and any changes needed to happen before then. Mr. Wheeler reminded the commission, Mayor Schabell had suggested sending them out with the tax bills. The commission was informed that tax bills would go out in the next few weeks. It was suggested to put in a quarter sheet of paper that informs residents of the survey and direct them to the website, the Facebook page or to call the office for a paper copy, if they prefer a non-electronic version. The commission was in agreement with the quarter sheet of paper to go out with the tax bills. Mr. Hammann also suggested using Nixle as another way to let residents know about the survey.

Vision Statement: Mr. Hart asked if the commission had any changes or suggestion to the proposed vision statement. He softened the historical aspect of the statement because, as a commission, they can encourage historical preservation but they can not force it.

UNFINISHED BUSINESS

Sign & Ordinance Changes: Mr. Duncan will be at the September 17 meeting with all of the Zoning and Sign Ordinance changes; indoor storage and warehousing will be on the list of changes.

INTERNAL BUSINESS
Correspondence: Duke Energy came to a recent ACBA Coffee and Contacts and shared about their energy saving options they will be presenting to developers and businesses. Duke has not yet presented these items in Kentucky and Ohio.

Other Items: The new subdivision on Poplar Ridge is moving right along and they are laying the streets. Mr. Markus also brought up that the south entrance to Arcadia, off Tollgate, is finished but is not yet open. It is supposed to open soon and there was some fear of how that will affect the traffic in multiple different locations. He also asked who was responsible for contacting the State to have a traffic study done to get a light placed at Tollgate and 27. Mr. Hart believes it is a combination of the City Engineers, Police Department and City Council.

ADJOURNMENT

MOTION: Nick Reitman made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 5-0-1 vote, Mr. Hart abstaining. Meeting adjourned at 7:33 p.m.

Attested to and submitted by:

Jan Johannemann, City Clerk

Dated 9/18/19

Dave Hart, Chair

Dated 9/17/2019