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  
          Tom Wheeler  Nick Reitman  Randy Nehus  
Absent:   Steven Shinkle  
Also Present: Stephanie Tarter, Admin. Clerk  Carol Hofstetter, Zoning Administrator

APPROVAL OF MINUTES – November 5, 2019

MOTION: Nick Reitman made a motion to approve the minutes of November 5, 2019, seconded by Randy Nehus. All in favor, the motion passed 5-0-1, Dave Hart abstaining.

VISITORS AND GUESTS -- None

NEW BUSINESS

Chapter 9-Implementation: This chapter contains a lot of definitions of what Planning & Zoning does and that is not needed. It was suggested to use a couple of lines from under “Local Leadership” and remove everything else.

UNFINISHED BUSINESS

Chapter 8-Land Use: The commission looked over the suggested changes and it was suggested to use the bullet points at the bottom of the 4th page. Mr. Hart does not want to remove all verbiage, but believes the commission could take the bullet points and build the Land Use chapter around them. The commission liked the introduction because it includes everything they want to focus on and then include a map at the end of the chapter.

INTERNAL BUSINESS


Beginning Balance $8,264.90  
Receipts +575.74 Final Plat, Timber Creek Section 1  
          +1,250.00 Rezone, 11 Viewpoint Dr  
          +435.00 Replat, Arcadia Highlands, Section 5, Lot 128  
          +435.00 Replat, Arcadia Highlands, Section 4, Lot 123  
          +429.72 Final Plat, Eagle Ridge, Section 3, Lots 63 & 64  
          +250.00 ID Plat, Brookside Subdivision  

Expenses - 3,380.00 Ziegler & Schneider Inv. #227  
          - 967.00 CT Consultants Inv. #190283-9  
          -36.75 Priority Mail Inv. #1120153  

Ending Balance $7,256.61  

MOTION: Sonny Markus made a motion to pay invoices as presented, seconded by Nick Reitman. All in favor, the motion passed 5-0-1, Mr. Hart abstaining.
MOTION: Nick Reitman made a motion to accept the Treasurer's Report dated November 19, 2019, seconded by Tom Wheeler. All in favor, the motion passed 5-0-1, Mr. Hart abstaining.

City Council Report: The commission asked who won the council seat during the November 5 election. It was reported Tom Baldridge won the election.

Correspondence: There will be a public hearing on December 3, 2019.

Other Items: Mr. Reitman asked if the Steering Committee met and their thoughts. It was reported they met just before the Planning & Zoning meeting and they had many of the same thoughts as the commission members.

ADJOURNMENT

MOTION: Nick Reitman made a motion to adjourn, seconded by Tom Wheeler. All in favor, the motion passed with a 5-0-1 vote, Mr. Hart abstaining. Meeting adjourned at 7:25 p.m.

Attested to and submitted by:

Jan Johannemann, City Clerk

Dated 12/4/19

Dave Hart, Chair

Dated 12/3/2019