

# ORIGINAL



## PLANNING & ZONING MEETING Minutes of November 19, 2019

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-Impelmentation:** 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 4<sup>th</sup> 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

**Treasurer Report:** Randy Nehus presented the Treasurer's Report for November 19, 2019.

**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.

# ORIGINAL

**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 Baldrige won the election.

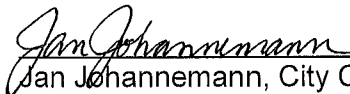
**Correspondence:** There will be a public hearing on December 3, 2019.

**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.

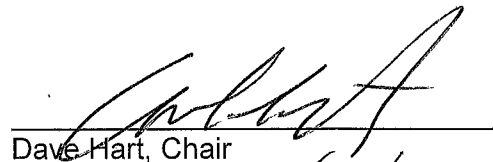
## ADJOURNMENT

**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