



**PLANNING & ZONING MEETING
Minutes of January 7, 2020**

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 | Michele Nelson |
| | Nick Reitman | Randy Nehus | |
| Absent: | Steven Shinkle | | |
| Also Present: | Stephanie Tarter, Admin. Clerk | Carol Hofstetter, Zoning Administrator | |
| | Andy Schabell, Mayor | Susan Vanlandingham, Council | |
| | Keith Hammann, Fire Marshall | | |

ELECTION OF OFFICERS

Mr. Hart informed the commission they could move to keep the officers the same or nominate for each position. Mr. Hart read through the current officers;

- Dave Hart – Chair
- Sonny Markus – Vice Chair
- Nick Reitman – Secretary
- Randy Nehus – Treasurer

MOTION: Sonny Markus made a motion to retain the current officers in their current positions, seconded by Nick Reitman. All in favor, the motion passed 5-0-0.

APPROVAL OF MINUTES – December 17, 2019

MOTION: Nick Reitman made a motion to approve the minutes of December 17, 2019, seconded by Randy Nehus. All in favor, the motion passed 4-0-1, Mr. Markus abstaining.

VISITORS AND GUESTS -- None

NEW BUSINESS

Public Hearing: Ms. Hofstetter informed the commission there will be a Public Hearing on February 4, 2020 for the development at 7541 Alexandria Pike. She will have a packet for the members to look through in about a week.

UNFINISHED BUSINESS

Comprehensive Plan Update: Mr. Hart stated the Comprehensive Plan has been stripped down to where the unnecessary verbiage has been removed. The next step is to rebuild the plan and add tables, maps and links.

Zone & Sign Changes: Mr. Duncan is just about finished with all of the changes.

INTERNAL BUSINESS

City Council: Mayor Schabell wanted to welcome Michele Nelson to the commission and explained that she is replacing Ron Johnson. He thanked Ron Johnson for his many years of service and told the Commission that he will be honored at the next Council meeting with a plaque. He went on to explain that Ms. Nelson has served on the Board of Ethics for the last three years and also Chairs the Holidays in Alexandria Board which puts on Hero's Day.

ORIGINAL

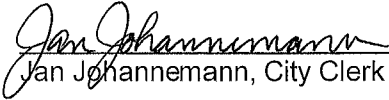
Mayor Schabell also pointed out that Tom Wheeler was not in attendance and explained he had surgery back in December and became very ill. The recovery time is such that he will not be able to serve on the Commission. Mayor Schabell is in the process of finding a replacement for him and is hoping to have someone in place by the second meeting in February.

Mayor Schabell stated that some are in need of training as well as the new members and wanted to know when the best time would be for that; evenings or a Saturday morning. Everyone seemed to be flexible. Ms. Hofstetter will work on getting some trainings lined up. The Mayor also pointed out Planning & Zoning is the only board where training is required.

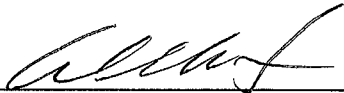
ADJOURNMENT

MOTION: Nick Reitman made a motion to adjourn, seconded by Randy Nehus. All in favor, the motion passed 4-0-1, Mr. Hart abstaining. Meeting adjourned at 7:13 p.m.

Attested to and submitted by:


Jan Johannemann, City Clerk

Dated 1/22/2020


Dave Hart, Chair

Dated 1/21/2020