

ORIGINAL



**PLANNING & ZONING MEETING
Minutes of January 5, 2021**

Vice Chairperson Sonny Markus 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: Sonny Markus Nick Reitman Randy Nehus
Derek Moore

Absent: Michele Nelson

Also Present: Stephanie Tarter, Admin. Clerk Carol Hofstetter, Zoning Administrator
Andy Schabell, Mayor

ELECTION OF OFFICERS

MOTION: Randy Nehus nominated Nick Reitman as Chairperson. All in favor, the motion passed 3-0-0.

MOTION: Nick Reitman nominated Sonny Markus as Vice Chair. All in favor, the motion passed 3-0-0.

MOTION: Randy Nehus nominated Derek Moore as Secretary, seconded by Nick Reitman. All in favor, the motion passed 3-0-0.

MOTION: Nick Reitman nominated Randy Nehus as Treasurer. All in favor, the motion passed 3-0-0.

Mr. Reitman thanked the members for entrusting him with the position and the board will be made up of new members and he is looking forward to the future for Alexandria with the new members.

Mr. Markus asked Mayor Schabell if he had made any decisions in regards to new appointees. He would like to appoint Susan Vanlandingham to fill one of the spots and hopefully she is approved at the Council meeting on Thursday. Mayor Schabell said he will talk with Mr. Reitman about the other appointee.

APPROVAL OF MINUTES – December 1, 2020

MOTION: Derek Moore made a motion to approve the minutes of December 1, 2020, seconded by Sonny Markus. All in favor, the motion passed 4-0-0.

VISITORS AND GUESTS – None

NEW BUSINESS

Public Hearing: There will be a rezone public hearing at the next meeting.

UNFINISHED BUSINESS

Comprehensive Plan: The public hearing has not been set yet as they are still waiting on some things from Compass Point.

Zoning & Sign Ordinances: Still waiting on finalization from Mr. Duncan.

INTERNAL BUSINESS

Treasurer Report: Randy Nehus presented the Treasurer's Report for December 2020 read on January 5, 2021.

Beginning Balance \$14,810.61

Receipts	+250.00	ID Plat, 1235 Poplar Ridge
	+250.00	ID Plat, Enzweiler Rd

Expenses	- 1,828.01	CT Consultants Inv. #200283-10
	-949.00	Ziegler & Schneider Inv. #240

Ending Balance \$12,533.60

MOTION: Sonny Markus made a motion to accept the Treasurer's Report dated December 2020 read on January 5, 2020 seconded by Derek Moore. All in favor, the motion passed 4-0-0.


MOTION: Derek Moore made a motion to pay invoices as presented, seconded by Sonny Markus. All in favor, the motion passed 4-0-0.

Mayor's Report: The Mayor congratulated Mr. Reitman on his appointment as Chair and believes he will do a good job. He reiterated his hopes to appoint Susan Vanlandingham to Planning & Zoning at the next Council meeting and his hopes of having the second spot filled by the first meeting in February. He mentioned former P & Z members Dave Hart and Steven Shinkle will have their first council meeting on Thursday. He believes the board has a good mix of old and new for the board and looking forward to the future. The upcoming Council meeting will be virtual and he offered that as an option to the Planning & Zoning Board but believes they are fine to meeting in person as they can spread out more with less people.

ADJOURNMENT

MOTION: Sonny Markus made a motion to adjourn, seconded by Randy Nehus. All in favor, the motion passed 4-0-0. Meeting adjourned at 7:18 p.m.

Attested to and submitted by:


Jan Johannemann, City Clerk


Nick Reitman, Chair

Dated 1/19/2021

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