# PLANNING COMMISSION Regular Meeting Council Chambers 100 W. Spring Valley Road Tuesday, December 18, 2018

At 7:00 p.m., Mr. Clark called the meeting to order and led the Pledge of Allegiance.

## **ATTENDANCE**

Members Present: Paul Clark, James Durham, Bill Etson, Robert Muzechuk, and Kevin Von Handorf.

Also present were City Planner Andrew Rodney and Assistant Clerk of Council Teri Davis.

Members Absent: Amy Korenyi-Both and Donald Stewart.

# **EXCUSE ABSENT MEMBERS**

MOTION: Mr. Durham made a motion to excuse the absence of Ms. Korenyi-Both, who notified staff in advance of her absence. Mr. Muzechuk seconded the motion. The motion passed 5-0.

Note: Donald Stewart was not excused from the meeting.

## APPROVAL OF MINUTES

No additions or corrections were submitted for the minutes of the Planning Commission meeting of October 30, 2018.

MOTION: Mr. Muzechuk made a motion for approval of the minutes of the Planning Commission meeting of October 30, 2018. Mr. Etson seconded the motion. Mr. Von Handorf abstained. The motion passed 4-0.

### PUBLIC HEARINGS

Mr. Rodney related that there were no public hearings.

#### OLD BUSINESS

Mr. Rodney related that the only old business was the request by applicant Jim Firsdon to table Application P-2018-0021, a major site plan for new self-storage buildings at 948 E. Franklin.

MOTION: Mr. Durham made a motion to remove the item from the table. Mr. Etson seconded the motion. The motion passed 5-0.

MOTION: Mr. Durham made a motion to table the item to January 29, 2019. Mr. Etson seconded the motion. The motion passed 5-0.

#### **NEW BUSINESS**

# Application P-2018-0022: City of Centerville Right-of-Way Dedication

Mr. Rodney related that these rightS-of-way are City-deeded properties obtained through the years, which should have been dedicated as they were acquired, but the process has not been performed as needed. Going forward, these type of right-of-way dedications will be done annually.

MOTION: Mr. Durham made a motion to recommend approval of the right-of-way dedications. Mr. Muzechuk seconded the motion. The motion passed 5-0.

# **Adopt 2019 Planning Commission Meeting Calendar**

Mr. Rodney presented the proposed meeting calendar which was included in the Planning Commission meeting packet. He noted that both May and December meeting dates were impacted by holidays.

Mr. Durham mentioned concerns about the November meeting being the same week as Thanksgiving and suggested that meeting be moved up to November 19 instead.

Mr. Von Handorf pointed out that the March meeting is during Spring Break week, but that might only affect himself and Mr. Rodney.

MOTION: Mr. Durham made a motion to adopt the 2019 Planning Commission Meeting Calendar with one adjustment, moving the November meeting to November 19. Mr. Muzechuk seconded the motion. The motion passed 5-0.

#### COMMUNICATIONS

Mr. Rodney provided the following communications:

- Introduced Teri Davis, new Assistant Clerk of Council and Planning Secretary.
- He expects the 948 E. Franklin case to come to Planning Commission at the January meeting.
- He expects the Phase 3 Cornerstone Village pylon sign variance to come to Planning Commission at the February meeting.
- He thanked Mr. Muzechuk for attending the Planning & Zoning seminar on Friday.

# **ADJOURNMENT**

Seeing no further business, Mr. Clark adjourned the meeting at 7:10 p.m.

Paul Clark, Chair