

CENTERVILLE PLANNING COMMISSION
SPECIAL MEETING
Monday, July 1, 1985

Mr. Tate called the meeting to order at 9:30 P.M.

Attendance: Mr. Elmer C. Tate, Jr.; Mr. Robert Chappell; Mr. Robert Looper; Mrs. Marian Simmons; Mr. David Hall. Absent: Mr. Robert Hosfeld; Mr. Brian Bergsten. Also present: Mr. Alan C. Schwab, City Planner; Mr. Steve Feverston, Planner.

Mr. Tate stated that due to the lack of a quorum at the Planning Commission meeting on June 25, 1985, a special meeting was tentatively scheduled for Tuesday, July 2, 1985. The majority of the Planning Commission members indicated in telephone conversations with staff that they would be unable to attend that special meeting. Mr. Tate suggested that the special meeting of the Planning Commission be rescheduled for Tuesday, July 16, 1985, at 7:30 P.M., to be held in the Council Chambers.

The five members of the Planning Commission in attendance agreed that the special meeting should be rescheduled for Tuesday, July 16, 1985.

The members of the Planning Commission reviewed the correspondence dated June 26, 1985, from Mr. Tate concerning attendance at Planning Commission meetings. The members present agreed with the proposed procedures with the exception of expanding the membership of the Planning Commission to appoint two alternate members to the Commission.

Mr. Hall pointed out that it would be very difficult to find someone willing to act in an alternate capacity.

Mr. Looper suggested that possibly a change in the regulations could be made to require only four members present in order to constitute a quorum at all times. In the case of a rezoning application, five members are now necessary to constitute a quorum.

Mr. Schwab stated that he would research if this would be possible and report to the Planning Commission at the next meeting.

There being no further business, the meeting was adjourned.

7/16/85
Elmer Tate