

## PLANNING AND DEVELOPMENT COMMITTEE MEETING

February 18<sup>th</sup>, 2014

### Members Present:

Bill Meyer  
Jack Minner  
Kelly Tracy  
Helen Hawkins  
Mick Madison

### Members Absent:

Brad Maxwell  
Brenda Roosevelt

### Others Present:

Matt Brandmeyer  
Derek Jackson  
Tom Hawkins  
Leah Dettmers  
Kim Petzing  
Rodney Gibbons  
Brett Luster

### ITEMS DISCUSSED/VOTES:

Meeting was called to order by Chairman Bill Meyer.

Jack Minner made a motion to approve minutes from January 14<sup>th</sup>, 2014. Seconded by Kelly Tracy. Motion approved. All ayes.

Citizens wishing to address the Committee:

Rodney Gibbons with the Cottage Hills VFW addressed the Committee in regards to Z13-0064. Mr. Gibbons stated that he had coordinated with Derek Jackson in the Planning and Development Department regarding a new zoning application to change the Cottage Hills VFW's zoning from "R-3" Single Family Residential to "R-7" Planned Residential District. Derek Jackson stated that due to the VFW being located adjacent to three established residential areas, there were concerns during about future commercial uses in the event that the Cottage Hills VFW closed. Jackson stated that staff will be proposing a text amendment to the "R-7" Planned Residential District that would allow fraternal organizations as a special use permit. Jackson stated that the text amendment would go concurrently with the Cottage Hills VFW's zoning amendment to the March 27<sup>th</sup> Zoning Board of Appeals meeting. Kelly Tracy stated that she is glad that the Cottage Hills VFW and staff were able to come up with a solution to address all concerns.

**Old Business:**

Z13-0061 Corey Murphy remained on the table.

Z13-0064 Cottage Hills VFW remained on the table.

**New Business:**

Derek Jackson presented Jason Grieve 1<sup>st</sup> Subdivision to the Committee. Jackson explained that the request is a two (2) lot minor subdivision request. Jackson stated that all zoning requirements were satisfied. Jack Minner made a motion to approve the Jason Grieve 1<sup>st</sup> Subdivision- Minor Subdivision. Seconded by Kelly Tracy. Motion approved. All ayes.

Derek Jackson presented Stonebridge Estates Plat Amendment to the Committee. Jackson explained that the Stonebridge Estates Homeowners Association has formally requested to change the spelling of an existing street, Verazano, to Verazanno Street. Jackson explained that if approved, he will coordinate with the Saline Highway Township Commissioner and the 911 Administrator to formally change the name of the roadway. Mick Madison made a motion to approve the Stonebridge Estates Plat Amendment-Street Rename. Seconded by Helen Hawkins. Motion approved. All ayes.

Jack Minner made a motion to approve the Resolution Authorizing Grant for Soil and Water Conservation District FY 2014. Seconded by Kelly Tracy. Motion approved. All ayes.

Mick Madison made a motion to approve the Purchase Order Report. Seconded by Kelly Tracy. Motion approved. All ayes.

**Administrator's Report:**

Matt Brandmeyer introduced Kim Petzing, the new Green Schools Coordinator. Kim briefly spoke about her background and her impressions of the program. Matt said the Earth Day Celebration is going to be different this year. He said teachers will not be able to take a full day due to the snow cancellations; plus, Kim is just starting to ramp up.

The Committee thanked Carol Hodson for her service and wished her well as she retires.

Kelly Tracy made a motion to adjourn meeting. Seconded by Jack Minner. Motion approved. All ayes.

Meeting adjourned.