

# CITY PLANNING COMMISSION

## MINUTES SPECIAL MEETING May 18, 2009 @ 12:00 P.M.

### A. CALL TO ORDER

The City Planning Commission met in special session on May 18, 2009 at 12:00 p.m.

At roll call the following members were present: Mr. Keith Eckles Chairman, Mr. Don Turner, Mr. Virgil Jones, Mr. John Pfeifer, and Mr. Gordon Davis. Also present: City Attorney Mark Pitstick, City Manager Joe Denen, City Council Chairman Ben Roby, and Chief Building Official and Recording Secretary Rod Bryant.

The meeting was brought to order at approximately 12:00 P.M. Mr. Turner moved and Mr. Jones seconded the following motion:

*MOTION: To approve the minutes of February 3, 2009 meeting.*

*At roll call, the vote resulted as follows: Mr. Davis, "Abstain", Mr. Pfeifer, "Abstain", Mr. Turner, "Aye", Mr. Virgil Jones, "Aye", and Chairman Eckles, "Aye".*

**MOTION CARRIED**

### B. BUSINESS SESSION

#### 1. Application #02-07

Halliday Properties

1544 US 35 SE

Washington C.H., Ohio 43160

*Issue: Final Plat for Felmar Subdivision (Phase I)*

Mr. Loren Puckett of McCarty & Associates represented the final plat and indicated that this was phase I of the subdivision and included lots #1-#42. He indicated that there had been some issues with ODOT regarding the main ingress/egress for the subdivision and that the location had been moved approximately 100 feet toward SR 35 so that it would be positioned across from Gusweiler's.

Mr. Eckles asked about the 20' utility easement going through the proposed church development and Mr. Puckett stated that there was an existing county storm sewer there and that that was the only alternative. Mr. Puckett stated that that area was only going to be used for parking.

Mr. Eckles asked if the Waverly access was a part of this phase and Mr. Puckett stated that it was. Mr. Eckles also asked if the zoning classifications had remained as originally proposed and Mr. Puckett stated yes – CF, R-2 & R-1B.

With no further discussion Mr. Pfeifer moved and Mr. Jones seconded the following:

*MOTION: To approve the final plat for application #02-07.*

*At roll call, the vote resulted as follows: Mr. Davis, "Aye", Mr. Pfeifer, "Aye", Mr. Turner, "Aye", Mr. Virgil Jones, "Aye", and Chairman Eckles, "Aye".*

**MOTION CARRIED**

**C. OTHER BUSINESS**

There was no other business for discussion.

**D. ADJOURNMENT**

There being no further discussion Chairman Eckles requested a motion for adjournment. Mr. Davis moved and Mr. Turner seconded the following motion:

*MOTION: To adjourn the May 18, 2009 City Planning Commission Meeting.*

*At roll call, the vote resulted as follows: Mr. Davis, "Aye", Mr. Pfeifer, "Aye", Mr. Turner, "Aye", Mr. Virgil Jones, "Aye", and Chairman Eckles, "Aye".*

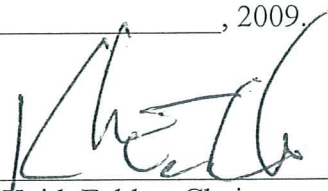
**MOTION CARRIED**

**MEETING ADJOURNED.**

The meeting was adjourned at approximately 12:07 p.m.

APPROVED this 7<sup>th</sup> day of July, 2009.

  
Mr. Rod Bryant, Recording Secretary

  
Mr. Keith Eckles, Chairman