VILLAGE OF EVENDALE PLANNING COMMISSION MEETING MINUTES APRIL 18, 2017 EVENDALE MUNICIPAL BUILDING

The regularly scheduled meeting of the Evendale Planning Commission (EPC) was called to order by Chair Chris Patterson at 6:00 pm on April 18, 2017. Attending were EPC members John Richey, Janelle Moore, Beth McDaniel and Chris Patterson. Supporting the EPC were David Elmer (Assistant to the Mayor), James Jeffers (Village Engineer), Pam Morin (Building Department Clerk), Kathy Ryan (Legal Advisor), Patrick Quinn (Architectural Review Board) and Ralph Terbrueggen (Landscape Architect).

New Business:

- 1) J N Acquisitions:
 - a. Discussion by Josh Niederhelman (J N Acquisitions) and Mike Ricke (Anchor Properties)
 - b. The Planning Commission voiced concerns regarding the volume of trucks per day and possible congestion at intersection, etc.
 - c. Tabled until next month for additional information.
- 2) Text Amendment Permanent Sign placement
 - a. Discussion David Elmer and Kathy Ryan
 - b. Public Hearing
 - Open Public Hearing motion by Janelle Moore, seconded by Beth McDaniel, unanimously carried.
 - No comments from public.
 - Motion to close Public Hearing by Beth McDaniel, seconded by Janelle Moore, unanimously carried.
 - c. Motion to approve Text Amendment per the text in the email dated March 20, 2017 by Jannelle Moore, seconded by Beth McDaniel, unanimously carried.
 - d. Motion to approve sign amendments 1-6 as presented by Kathy Ryan by Janelle Moore, seconded by Beth McDaniel, unanimously carried.

Old Business:

- 1) PUD Innovation District final draft
 - a. Discussion by David Elmer, Kathy Ryan
 - b. Richard Meder, COB and Sr. Marianne VanVurst President of St Rita SFD voiced concerns regarding impact of PUD on St Rita SFD.
 - Chris Patterson apologized to them on behalf of the Planning Commission about leaving them out of the loop; The Planning Commission will send representatives to the St Rita Board Meeting to discuss the PUD and answer any questions they may have.
 - c. Tabled until next meeting to enable input from St Rita's.
- 2) Approval of the minutes for the March 21, 2017 meeting.

Beth McDaniel moved to accept as amended, Janelle Moore seconded, unanimously carried.

Adjournment:

Move to adjourn by John Richey, seconded by Chris Patterson, passed unanimously. The meeting was adjourned at 7:40 pm.

Chris Patterson Chairperson, Evendale Planning Commission

Attest: John Richey Secretary, Evendale Planning Commission