

**VILLAGE OF EVENDALE
PLANNING COMMISSION MEETING MINUTES
MAY 16, 2017
EVENDALE MUNICIPAL BUILDING**

The regularly scheduled meeting of the Evendale Planning Commission (EPC) was called to order by Acting Chair Mark Ferguson at 6:00 pm on May 16, 2017. Attending were EPC members John Richey, Beth McDaniel and Mark Ferguson. 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 Riche (Anchor Properties)

Re: Traffic Study by John E. "Jack" Pflum P.E. – Conclusion was that the development would not adversely impact traffic flow at Evendale Commons Dr. and Cunningham Dr.

Landscaping – Buffer/Shielding to be installed between development and Kinetic Vision.

Need variance for 43' parapet.

Motion to accept proposal with amendments by Beth McDaniel, seconded by John Richey. Unanimously carried.

Old Business:

1) Approval of the minutes for the April 18, 2017 meeting.

Beth McDaniel moved to accept as amended, John Richey seconded, unanimously carried.

2) 1256.19 Innovation District PUD

Discussion by David Elmer

Adjournment:

Move to adjourn by Mark Ferguson, seconded by John Richey, passed unanimously. The meeting was adjourned at 7:25 pm.

Mark Ferguson,
Acting Chairperson, Evendale Planning Commission

Attest: John Richey
Secretary, Evendale Planning Commission