

**VILLAGE OF EVENDALE
PLANNING COMMISSION MEETING MINUTES
September 20, 2016
EVENDALE MUNICIPAL BUILDING**

The regularly scheduled meeting of the Evendale Planning Commission (EPC) was called to order by Chair Chris Patterson at 6:00PM on September 20, 2016. Attending were EPC members Mark Ferguson, Beth McDaniel, Chris Patterson, and John Richey. Supporting the EPC were David Elmer (Assistant to the Mayor), Kathy Farro (Legal Advisor), Pam Morin (Building Department Clerk) and Ralph Terbrueggen (Landscape Architect).

Old Business:

1) Status of S. Reading Rd. Zone Study

Discussion by David Elmer – Options are still being developed. Much of the staff's time is being taken up by the Request for Public Records.

Discussion by Scott Thomas – Valley Thrift Store – Hemmer Law – Presented and discussed "Memorandum for Village of Evendale Planning Commission" regarding their opinion of the "Unconstitutionality of Proposed Zoning Code Amendment."

2) Kinetic Vision, Evendale Commons Drive

Approval of Lot Split

Discussion by Catherine Bennett of Kinetic Vision

Discussion by David Elmer – Dimension of lot split has changed, the west boundary has moved east by 25' to allow a walkway for Kinetic Vision personnel to walk from one building to the other.

A Special Public Meeting for the Revised Kinetic Vision Lot Split will be held on 10/4/2016 at 5:30 pm.

Motion to approve the lot split to conform to the new dimensions by John Richey, seconded by Beth McDaniel.

New Business:

1) Kinetic Vision, Evendale Commons Drive

Design Review of New Building

Discussion by Katherine Bennett

Discussion by David Elmer

2) GE Aviation – Concept Review – New Canopy OK for GE to proceed

3) AeroHub – McBride Dale Clarion

Discussion by David Elmer – Evendale should have 45 acres purchased by 11/1. Evendale is requesting a \$2.5M redevelopment grant from Jobs Ohio. A number of businesses have shown interest in relocating to Evendale in association with the Aerohub development. Zoning needs to be in place to get the grant.
Discussion by Kathy Farro – AeroHub site needs a mixed use PUD by the end of the year.

Internal Business:

4) Approval of Minutes

Mark Ferguson moved to approve the minutes from the August 9, 2016 and August 16, 2016 meetings. John Richey seconded, and the motion passed unanimously.

Adjournment

A motion to adjourn was made at 7:15 by John Richey, seconded by Mark Ferguson and the motion passed unanimously.

The next regular meeting is scheduled for Tuesday, October 18, 2016 at 6:00 PM.

Chris Patterson
Chairperson, Evendale Planning Commission

Attest: John Richey
Secretary, Evendale Planning Commission