

**VILLAGE OF EVENDALE
PLANNING COMMISSION MEETING MINUTES
NOVEMBER 21, 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 November 21, 2017. Attending were EPC members Chris Patterson, John Richey, Jannelle Moore, Mark Ferguson and Beth McDaniel. 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 Terbruggen (Landscape Architect)

Presentation:

1. Proclamation and Award to Mark Ferguson by Mayor Dick Finan in appreciation of his service with the Village of Evendale.

Public Hearing:

1. Text Amendment Re: Multiple Food Trucks (Evendale Zoning Code 1268.03):
 - a. No public comment.
 - b. Motion to close Public Hearing by Mark Ferguson, seconded by Beth McDaniel, unanimously carried.
2. TWC Concrete Services, 10737 Medallion Drive, An Application for a Conditional Use permit for Outside Storage/Outdoor Display in the Industrial Flex 1 District:
 - a. No public comment.
 - b. Motion to close Public Hearing by John Richey, seconded by Mark Ferguson, unanimously carried.

New Business:

1. TWC Concrete Services, 10737 Medallion Drive:
 - a. Discussion by Rick Diana, Kathy Ryan, David Elmer, Jannelle Moore, John Richey and Chris Patterson.
 - b. Motion to approve Conditional Use Permit by John Richey, seconded by Mark Ferguson, unanimously carried.
2. Finishing Technology – Approval of New Storage Building:
 - a. Discussion by Fred Warmbier and Gary Hart – Finishing Technology, Kathy Ryan, James Jeffers, Chris Patterson, David Elmer, Patrick Quinn and Ralph Terbruggen.
 - b. Motion to approve installation with the conditions of 36 ft. curb cut and consolidation of lots 78, 79 and 80 by Mark Ferguson, seconded by Jannelle Moore, unanimously approved.
3. Proposed Hotel for Evendale Commons:
 - a. Requires Amendment to PUD
 - b. Discussion by David Elmer, John Richey and Chris Patterson.
4. Text Amendment Re: Multiple Food Trucks (Evendale Zoning Code Schedule 1268.03)
 - a. Discussion by Kathy Ryan,

- b. Motion to approve as amended by Jannelle Moore, seconded by John Richey, unanimously approved.

Internal Business:

Accept October 17, 2017 minutes

Motion to accept minutes as amended by Mark Ferguson, seconded by Jannelle Moore, unanimously accepted.

Adjournment:

Motion to adjourn by, Jannelle Moore, seconded by Beth McDaniel, passed unanimously. The meeting was adjourned at 7:00 pm.

Chris Patterson
Chairperson, Evendale Planning Commission

Attest: John Richey
Secretary, Evendale Planning Commission