

PLANNING & ZONING COMMITTEE

NOVEMBER 19, 2014

The meeting was called to order at 5:40 p.m. by Chairman Tim McCarthy. Committee members present were John Kevern, Tom Mackin and Tim McCarthy. Also present was Planning and Zoning Administrator Brody Walters. Mathew Beredo, Law Director, arrived at 6:07 p.m.

APPOINTMENT TO HISTORIC LANDMARKS COMMISSION

Denny Barrett was present to be considered for appointment to the Historic Landmarks Commission. Mr. Walters explained the role of the Historic Landmarks Commission. The Committee thanked Mr. Barrett for his interest and willingness to serve. The Committee agreed 3-0 to recommend that he be appointed to the Historic Landmarks Commission.

APPOINTMENT TO PLANNING COMMISSION

The Committee considered the appointment of Eric Nicely to the Planning Commission. Mr. Nicely currently serves on the Board of Zoning Appeals and his term will be expiring at the end of the year. The Committee thanked him for his willingness to serve and agreed 3-0 to recommend that he be appointed to the Planning Commission.

REVIEW OF 2015 BUDGET

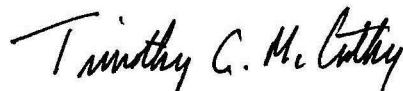
Mr. Walters reviewed the budget worksheet for the Planning and Zoning Division. The Committee discussed the amount for contracts and subdivision inspections. They agreed 3-0 that they had no objections to the Planning and Zoning Division budget.

ROADWAY AND PARKS DEDICATION

Mr. Beredo explained that, according to Section 1295.07(f), until the roads and open spaces in a subdivision are dedicated through adoption of an ordinance by Council, they aren't really owned by the City. The Committee discussed other options for accepting dedication of subdivision improvements that might be more expeditious and would not require Council action. Yet, Mr. Beredo said the record is much clearer if the political subdivision accepts the improvements and an ordinance is always easier to locate in the future should there be any questions. The Committee agreed to continue with Council approval of an ordinance accepting the roadways and parks in completed subdivisions.

There being no further business, the meeting adjourned at 6:16 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Timothy G. McCarthy". The signature is written in a cursive, flowing style.

Tim McCarthy, Chairman
Planning & Zoning Committee

Next meeting: Wednesday, December 17, 2014 at 5:30 p.m.