

PLANNING BOARD PRE-MEETING TRAINING SESSION
TIPP CITY, MIAMI COUNTY, OHIO MAY 13, 2014

Training Session

The training session for the newly adopted Zoning Code and Subdivision Regulations was called to order at 6:30pm. In attendance were Chairman Wall, Mrs. DeSantis, Mr. Patry, Mr. Eichman, and Mr. Thornbury. Also in attendance were Zoning Administrator Spring and Board Secretary Fennell. Ms. Wendy Moeller of Compass Point Planning was present.

Discussion followed on the role of the Planning Board, the relationship of the Planning Board with other Boards of Review, the definition of Public Meetings and Public Hearings. There was also a discussion on Ethics and recusing oneself from discussion and vote when there is a conflict of interest.

This training session adjourned at 7:30pm.

PLANNING BOARD MEETING
TIPP CITY, MIAMI COUNTY, OHIO MAY 13, 2014

Meeting

Chairman Stacy Wall called the meeting of the Tipp City Planning Board to order at 7:35 p.m.

Roll Call

Roll call showed the following Board members present: Stacy Wall, Jamie DeSantis, and Samuel Patry. New members Milton Eichman and Andrew Thornbury were also in attendance and were sworn in by Chairman Wall.

Others in attendance: Zoning Administrator Matt Spring, and Board Secretary Marilyn Fennell. Those signing the register was Erika Thornbury and reporters Nancy Bowman and Cecilia Fox were in attendance.

Approval of Minutes
April 8, 2014

Mr. Patry **moved to approve the minutes of the April 8, 2014 meeting as presented.** Mrs. DeSantis seconded the motion. Motion passed 3-0-2.

Items not on the Agenda

There were no comments on items not on the agenda.

NEW BUSINESS
Deadline Dates

Mrs. Wall announced the deadline date for the June 10, 2014 meeting for Preliminary Plans, Final Plats, and Site Plans is May 19, 2014, 5:00pm.

Set Public Hearing
Date: Paul & Kathy Lee, 55 Kinna & Kinna Drive- Rezoning request from HB to LI

Mrs. Wall said Board member Patry wishes to recuse himself from the discussion and vote due to a conflict of interest. Mr. Patry stated Mr. Lee is his landlord. Mrs. Wall said a public hearing is to be set for June 10.

Mrs. DeSantis **moved to set a public hearing for the rezoning request by Paul and Kathy Lee for June 10, 2014.** Mrs. Wall seconded the motion. Motion passed 4-0.

Old Business
Administrative

Mr. Spring reported he is now permitted to administratively approve

Report

certain site plans. He had received a fueling pump facility site plan for Transfreight on Blauser Drive. All setbacks were met and it was approved in April. Mrs. Wall asked if there were any problems with that approval and Mr. Spring replied that it went very smoothly. The applicant was pleased with the timely approval.

Miscellaneous

City Council
Reports:
April 21, 2014 &
May 5, 2014

City Council reports:

April 21- Mr. Patry reported there were no items pertaining to the Planning Board.

May 5- Mrs. DeSantis reported that there was no specific item but the two new members to the Planning Board were appointed.

**Board Member
comments**

Mrs. Wall welcomed the two new members and informed them that at this time Board members are permitted to make further comments.

Mr. Eichman said he felt this was an opportunity to assist the Board and hoped he would bring some experience to the decisions facing the Board. Mrs. DeSantis welcomed the two new members. Mr. Patry also welcomed the new members. Mr. Thornbury thanked Council for the opportunity to serve the community. Mrs. Wall added that the Board members take turns attending the City Council meetings to see if any items refer to the Planning Board. That calendar will be reviewed next month for open future dates.

Adjournment

There being no further comments or business, Mrs. Wall **moved the meeting be adjourned**. Mr. Eichman seconded the motion. Mrs. Wall declared the meeting adjourned at 7:45 pm.

Stacy Wall, Planning Board Chairman

Attest: _____
Marilyn Fennell, Board Secretary