

PLANNING BOARD MEETING
TIPP CITY, MIAMI COUNTY, OHIO FEBRUARY 10, 2015

Meeting	Chairman Stacy Wall called the meeting of the Tipp City Planning Board to order at 6:33 p.m.
Roll Call	Roll call showed the following Board members present: Stacy Wall, Jamie DeSantis, Vonda Alberson, Andrew Thornbury, and Milton Eichman. Others in attendance: Zoning Administrator Matt Spring and Board Secretary Kelly Rowlands. Brad Vath, Assistant City Manager/Community & Economic Development Director for the City of Tipp City was also in attendance.
Amendment of Agenda	Ms. Wall moved to amend the agenda – moving new business to the end of the meeting. Ms. DeSantis seconded the motion. Motion passed 5-0.
Election of Chairman & Vice Chairman	Mr. Thornbury moved to open nominations of Chairman. Mr. Eichman seconded the motion. Motion passed 5-0. Mr. Thornbury nominated Ms. Wall for Chairman. She accepted the nomination. Ms. DeSantis seconded the nomination. No further nominations. Mr. Eichman moved to close the nominations of Chairman. Ms. DeSantis seconded the motion. Motion passed 5-0. Ms. Wall was elected Chairman with a vote of 4-0. Ms. Wall moved to open nominations of Vice Chairman. Mr. Eichman seconded the motion. Motion passed 5-0. Mr. Eichman nominated Ms. DeSantis for Vice Chairman. Ms. Wall seconded the motion. Ms. DeSantis accepted the nomination. No further nominations. Mr. Thornbury moved to close the nominations of Vice Chairman. Mr. Eichman seconded the motion. Motion passed 5-0. Ms. DeSantis was elected Vice Chairman with a vote of 4-0.
Approval of Minutes – January 13, 2015	Mr. Eichman moved to approve the minutes of the January 13, 2015 meeting as written. Ms. Wall seconded the motion. Ms. DeSantis and Mr. Thornbury abstained. Motion passed 3-0.
Items Not on the Agenda	There were no comments on items not on the agenda.

Old Business

There was nothing to report.

Miscellaneous

**City Council
Assignments –
February-June**

Members divided meeting dates amongst themselves.

**City Council
Reports – January
20, 2015**

Ms. DeSantis attended the meeting and had nothing to report.

New Business

**“Introduction to the
Planning
Commission”
Training from the
American Planning
Association**

Board members participated in the training session.

Miscellaneous

**Board Member
Comments**

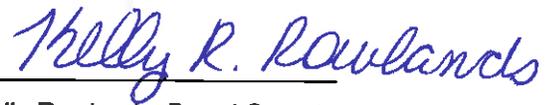
There were no comments.

Adjournment

Mr. Eichman **moved the meeting be adjourned**. Mr. Thornbury seconded the motion. Mrs. Wall declared the meeting adjourned at 8:40 pm.



Stacy Wall, Planning Board Chairman

Attest: 

Kelly Rowlands, Board Secretary