

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

Meeting	Chairman Stacy Wall called the meeting of the Tipp City Planning Board to order at 7:01 p.m.
Roll Call	Roll call showed the following Board members present: Stacy Wall, Jamie DeSantis, Vonda Alberson, and Andrew Thornbury. Others in attendance: Zoning Administrator Matt Spring and Board Secretary Kelly Rowlands.
Approval of Minutes – February 10, 2015	Ms. Alberson moved to approve the minutes of the February 10, 2015 meeting as written. Mr. Thornbury seconded the motion. Motion passed 4-0.
Items Not on the Agenda	There were no comments on items not on the agenda.
<u>New Business</u>	
Resignation of Board Member Milton Eichman	Ms. Wall moved item C of New Business up to the first discussion point. Milton Eichman is resigning from the Planning Board due to his recent appointment to a temporary position with the City of Tipp City. Therefore, he can no longer serve on the Planning Board. The resignation does not need to be formally accepted since the Planning Board does not formally appoint members. Mr. Spring did explain that Mr. Eichman will come back to the Planning Board once he is no longer in the position with the City of Tipp City. No new member will be appointed by City Council at this time.
Appointment of a Board Member to the Tipp City Community Reinvestment Area Housing Council	Ms. Wall moved to appoint Mr. Thornbury to the Tipp City Community Reinvestment Area Housing Council. Ms. DeSantis seconded the motion. Mr. Thornbury abstained. Motion passed 3-0.
Set Public Hearing – J. Tim Logan for Berry-Logan Properties, LLC – Zoning Map Amendment	The applicant requests a zoning map amendment for 2 properties on Donn Davis Way. The zoning would be changed from LI – Light Industrial to OS – Office Service. Ms. Wall moved to set a Public Hearing for April 14, 2015 in order to consider the rezoning request. Ms. DeSantis seconded the motion. Motion passed 4-0.

Old Business

There was no old business.

Miscellaneous

**City Council
Reports – February
17, 2015 & March 2,
2015**

There was nothing to report.

**Board Member
Comments**

There were no comments.

Adjournment

Ms. Alberson **moved the meeting be adjourned**. Mr. Thornbury seconded the motion. Ms. Wall declared the meeting adjourned at 7:07 pm.

Stacy m wall
Stacy Wall, Planning Board Chairman

Attest: Kelly R. Rowlands
Kelly Rowlands, Board Secretary