

PLANNING BOARD MEETING
TIPP CITY, MIAMI COUNTY, OHIO JUNE 9, 2015

Meeting	Chairman Stacy Wall called the meeting of the Tipp City Planning Board to order at 7:30 p.m.
Roll Call	Roll call showed the following Board members present: Vonda Alberson, Andrew Thornbury, Jamie DeSantis, and Stacy Wall. Others in attendance: Zoning Administrator Matt Spring and Board Secretary Kelly Rowlands.
Approval of Minutes – May 12, 2015	Ms. Alberson moved to approve the minutes of the May 12, 2015 meeting as written. Ms. DeSantis 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>	
Set Public Hearing: Douglas Hartley dba Hartley Company – 3311 S CR 25A (1.619 acres) – Zoning Map Amendment	No staff report this evening, since only setting Public Hearing. Public Hearing is scheduled for Tuesday, July 14 th , 2015 at 7:30pm. Mr. Thornbury moved to set a Public Hearing for July 14, 2015 in order to consider the rezoning request for 3311 S CR 25A. Ms. DeSantis seconded the motion. Motion passed 4-0.
 <u>Old Business</u>	
 <u>Miscellaneous</u>	
City Council Reports – May 18, 2015 & June 1, 2015	Ms. Wall presented information from the May 18 th City Council Meeting. Items of interest to the Planning Board included the following: <ul style="list-style-type: none">• Second reading on the ordinance to accept the application for the annexation of the +/- 1.619 acres from Monroe Township into Tipp City. Begins at Inlot 3415 on South CR25A. It passed.• City Council approved the modification of the revised preliminary plan for the Rosewood Creek Planned Residential Subdivision.

- First reading on the revision of the thoroughfare plan, which removes Berry-Logan Drive.
- First reading on vacating Berry-Logan Drive.
- First reading on amending the Zoning Code map by changing +/- 8.666 acres located on Donn Davis Way from Light Industrial (LI) to Office Service (OS) Zoning Classification.
- Set Public Hearing date for the rezoning of +/- 4.831 acres (Inlot 4104 & 4105) on Kinna Drive. Hearing set for Monday, June 15th, 2015.

Ms. Alberson attended the June 1st City Council Meeting and provided the following update:

- Lots of discussions regarding the revised thoroughfare plan and the vacation of Berry-Logan Drive. The neighbor was in attendance and received additional information, which helped him to better understand the issue. The impression he gave was that he was not necessarily in favor or opposition of the plan, but was still trying to gather information. By the end of the discussion he began to understand that Berry-Logan Drive would be vacated in its entirety. His main concern continued to be access to the property behind his house. City Council passed both issues.
- City Council adopted Engineering Standards and Details. This is the first revision since 1987.
- There was an authorization for a lease agreement with the Tipp City Seniors.

**City Council
Assignments –
July-December**

City Council Meeting dates were divided amongst the Planning Board members as follows:

- July 20th – Wall
- August 3rd – DeSantis
- August 17th – Alberson
- September 21st – Wall
- October 5th – Thornbury
- October 19th – DeSantis
- November 2nd – Wall
- November 16th – Alberson
- December 7th – Thornbury
- December 21st - DeSantis

**Board Member
Comments**

Ms. Wall asked Mr. Spring if there was any update in hiring a Utility Director. Mr. Spring explained that the position is now going to be called a Deputy Services Director. It has been posted with a closing date of June 26th. Mr. Spring is unsure if there will be overlap between Mr. Eichman and this new position. At least the fill is in process.

Ms. Wall also requested if the City of Tipp City can ask David Caldwell if city staff can set Public Hearing dates. There has been a few meetings recently that the only business is to set Public Hearings. If the present code doesn't allow it, can the code be amended?

Adjournment

Ms. Alberson **moved the meeting be adjourned**. Mr. Thornbury seconded the motion. Ms. Wall declared the meeting adjourned at 7:38 pm.

Stacy m Wall

Stacy Wall, Planning Board Chairman

Attest: Kelly R. Rowlands

Kelly Rowlands, Board Secretary