



**PLANNING AND ZONING COMMISSION MEETING
MINUTES
Tuesday, February 27, 2018 – 7:00 p.m.**

CALL TO ORDER: Dr. Boester called the meeting to order at 7:03 p.m.

ROLL CALL: Charles Boester, Dan Holahan, Ralph Waszak, Mike Wheeler were present.
Bart Sauer was absent.

OTHERS PRESENT: Planning and Zoning Director Brian Frantz, Mayor Bobbie Beshara

Mr. Holahan made a motion to excuse Mr. Sauer from the meeting and Mr. Wheeler seconded his motion. All members were in favor.

AGENDA REQUESTS: Mr. Frantz requested to add an item to add a discussion item and review the previously approved lighting options for Kinross Lakes Parkway.

Mr. Holahan made a motion to alter the agenda and Mr. Wheeler seconded his motion. All members were in favor.

OLD BUSINESS:

1. Kinross Lakes Parkway Lighting Options.

Mr. Frantz stated the lighting options and selections were previously discussed and approved at Planning Commission on October 10, 2017 and wanted to review with the members once more before placing the lighting order. Mr. Frantz provided a handout of the lighting options to the board for review. The members reviewed the options and agreed the poles need to match the existing poles in the parkway; and black-colored poles are not preferred. The members also agreed on the fluted pole style and arched arm with shade-covered fixture. All members were in agreement with the lighting selections discussed, as the selections match ~~as~~ the previously approved selections.

2. Case No. 37-2017 – Medical Marijuana

The enactment of a new Zoning Chapter (1183) titled, "Medical Marijuana" that will be applied to all zoning districts. (Ref. to P&Z extended to 4/14/18 by Council at 2/20/18 meeting).

Mr. Frantz stated he received a correspondence on this agenda item from Mr. Sauer who couldn't attend the meeting tonight and ~~Mr. Sauer~~ ^{Mr. Sauer} read the correspondence to the room. Mr. Frantz mentioned that Planning Commission needs to make a motion on their position. Mr. Sauer stated he was not in favor of a complete ban; generally speaking, he prefers we zone for the business appropriately and not ban. Mr. Wheeler and Mr. Holahan were in favor banning. Mr. Waszak stated this topic is still being shaken out with the Federal Government and ordinances can be changed. Dr. Boester was in favor of the ban and stated if we want retail, then we should find other types of retail and not marijuana type retail.

Mr. Holahan made a motion to recommend approval of the enactment of a new Zoning Chapter (1183) titled, "Medical Marijuana" that will be applied to all zoning districts and Mr. Waszak seconded his motion. All members were in favor.



NEW BUSINESS: None

APPROVAL OF MINUTES: None

MAYORS REPORT: Mayor Beshara stated income tax was up 3.1% for February. She also stated they were still in negotiations with Police and Fire; and busy with implementing capital projects.

COUNCIL REPORT: Mr. Wheeler recently had a death in the family and didn't have anything to report at this time.

DIRECTOR OF PLANNING AND ZONING REPORT: Mr. Frantz reported he's been busy with zoning enforcement. Mr. Frantz stated the 3/08/18 Council work session will include updates on three projects- Stonegate crosswalk analysis, Broadview/303 turn lane analysis, and traffic forecast for Columbia Road/JEDD.

COMMENTS FROM THE PUBLIC: None.

UNFINISHED BUSINESS: None.

ADJOURNMENT:

A motion was made by Mr. Waszak to adjourn the meeting. Mr. Holahan seconded his motion and all members were in favor. Meeting adjourned at 8:23pm.

Respectfully submitted,

Approved,

Amy Nauer, Clerk
Planning and Zoning Commission

Dr. Charles Boester, Chairman
Planning and Zoning Commission