

CITY PLANNING COMMISSION

MINUTES REGULAR MEETING JANUARY 5, 2010

A. CALL TO ORDER

The City Planning Commission met in regular session on January 5, 2010 at 7:25 p.m.

At roll call the following members were present: Mr. Tim Fogt, Mr. John Pfeifer, Mr. Don Turner, and Mr. Virgil Jones. Also present: City Attorney Mark Pitstick, City Manager Joe Denen, City Council Chairman Dale Lynch, and Chief Building Official and Recording Secretary Rod Bryant.

Mr. Turner moved and Mr. Fogt seconded the following motion:

***MOTION:** To approve the minutes of November 3, 2009 as submitted.*

***At roll call, the vote resulted as follows:** Mr. Fogt, "Abstain", Mr. Pfeifer, "Aye", Mr. Turner, "Aye", and Mr. Jones, "Aye".*

MOTION CARRIED

B. BUSINESS SESSION

1. Election of Officers

Mr. Jones moved and Mr. Fogt seconded the following:

***MOTION:** To nominate Mr. Keith Eckles Chairman of the CPC for 2010.*

***At roll call, the vote resulted as follows:** Mr. Turner, "Aye", Mr. Fogt, "Aye", Mr. Jones, "Aye", and Mr. Pfeifer, "Aye".*

MOTION CARRIED.

Mr. Fogt moved and Mr. Jones seconded the following:

***MOTION:** To nominate Mr. John Pfeifer Vice-Chairman of the CPC for 2010.*

***At roll call, the vote resulted as follows:** Mr. Turner, "Aye", Mr. Fogt, "Aye", Mr. Jones, "Aye", and Mr. Pfeifer, "Abstain".*

MOTION CARRIED.

1. **Application #01-10**
Blue Pantheon Development Group, LLC
4695 Lake Forest Drive
Cincinnati, Ohio 45242-3745
Issue: Preliminary Plat – The Crossings II

Mr. Loren Puckett of McCarty & Associates represented the application and stated that this was the preliminary plat for The Crossings II, which is the creation of the street Courthouse Parkway and the extension of Depot Drive. Mr. Puckett stated that SR 62 would also be widened for a turn lane.

Mr. Bryant stated that the staff had reviewed the plat and had no comments.

With no further discussion Mr. Fogt moved and Mr. Jones seconded the following:

MOTION: To approve application #01-10 as submitted.

At roll call, the vote resulted as follows: Mr. Fogt, "Aye", Mr. Jones, "Aye", Mr. Turner, "Aye", and Vice-Chairman Pfeifer, "Aye".

MOTION CARRIED

2. **Application #02-10**
Steve Hitchens – Autumn Healthcare
156 W. Church Street
Newark, Ohio 43055
Issue: P.U.D. – Plan Approval – 5.2336 acre Nursing Home Development

Tim Ross, owner of local Wintersong Nursing Home, represented the application and discussed the 5.2 acres to be developed for a nursing home.

Mr. Bryant interjected some past history regarding the planned unit development (PUD) and specifically how to treat this 5 acre parcel. Mr. Bryant stated that this 5 acre proposed development fit nicely within the PUD and that the City's staff had no objection or concerns regarding this proposed development.

Mr. Pfeifer had some questions regarding the size of the parcel and number of parcels within any PUD and these questions were answered by Mr. Bryant. Mr. Bryant stated that any "plan" for development within the PUD acreage will come before the City Planning Commission for review.

With no further discussion, Mr. Fogt moved and Mr. Turner seconded the following:

MOTION: To approve application #02-10 as submitted.

At roll call, the vote resulted as follows: Mr. Fogt, "Aye", Mr. Jones, "Aye", Mr. Turner, "Aye", and Vice-Chairman Pfeifer, "Aye".

MOTION CARRIED

C. OTHER BUSINESS

No other business was discussed.

D. ADJOURNMENT

There being no further discussion, Mr. Fogt moved and Mr. Jones seconded the following motion:

MOTION: To adjourn the January 5, 2010 City Planning Commission Meeting.

At roll call, the vote resulted as follows: *Mr. Fogt, "Aye", Mr. Jones, "Aye", Mr. Turner, "Aye", and Vice-Chairman Pfeifer, "Aye".*

MOTION CARRIED

MEETING ADJOURNED.

The meeting was adjourned at approximately 7:55 p.m.

APPROVED this _____ day of _____, 2010.

Mr. Rod Bryant, Recording Secretary

Mr. John Pfeifer, Vice-Chairman