

**VILLAGE OF EVENDALE
PLANNING COMMISSION MEETING MINUTES
OCTOBER 18, 2005
EVENDALE MUNICIPAL BUILDING**

The regular October meeting of the Evendale Planning Commission was called to order by Chairperson Jim Guthrie at 6 PM on October 18, 2005 with the following present:

Chairperson Jim Guthrie
Secretary Dick Shaffer
Susan VanAmerongen
Chris Schaefer, Council Representative

Also attending were Staff members Jack Cameron, Ass't to the Mayor, and James Jeffers, Village Engineer.

PUBLIC HEARING

Proposed Zoning Code text changes to be recommended to Council which 1) delete Section 1248.08, subsection (a)(19) of the listed permitted uses and (b)(4) of the listed conditional uses in the Heavy Commercial District and 2) add rental and sales of construction machinery, tools, and equipment to the permitted uses in the Industrial Truck Center (Section 1250.08(a)).

The Chairperson asked for comments from the residents regarding the proposed text amendments to the Zoning Code. No one offered any comments and the Chairperson closed the public hearing.

NEW BUSINESS

- 1) The text amendment contained in 1248.08 (a) (19). After discussion a motion was made by Susan VanAmerongen with a second by Dick Shaffer to recommend to Council deletion of Section 1248.08, subsection (a)(19) of the listed permitted uses and (b)(4) of the listed conditional uses in the Heavy Commercial District. The motion carried by a 4 to zero vote.
- 2) Consistent with the deletions of Section 1248.08 contained in the above 1) item, a motion was made by Chris Schaefer with a second by Susan VanAmerongen to recommend to Council that Section 1250.08 (a)(10) be modified by adding " sales, leasing, and rental of new or used automobiles, trucks, or construction equipment " to the permitted uses. The motion carried by a 4 to zero vote.

INTERNAL BUSINESS

There was a review by Dick Shaffer of the progress for the initiatives to hire consultants for Access Management as well as Branding for the Village.

A motion to amend the minutes for the September 20 meeting (typo in the 2nd to last para. of page 1, line 6, to read obtain, instead of obtail and change Village to Mayor on line 7 of the same para.) was made by Dick Shaffer with a second from Chris Schaefer and passed by a 4 to zero vote.

The meeting was adjourned at 6:40 PM on a motion by Susan VanAmerongen with a second from Dick Shaffer. The motion carried by a 4 to zero vote.

Jim Guthrie
Chairperson, Evendale Planning Commission

Attest:
Dick Shaffer
Secretary, Evendale Planning Commission