CITY OF HIGHLAND HEIGHTS PLANNING AND ZONING MINUTES MAY 13, 2014

On Tuesday, May13, 2014 Chairperson Steve Crawford called the regular Planning and Zoning meeting to order at 7:00pm at 176 Johns Hill Road.

PRESENT: Chairperson Steve Crawford and. Commissioners Harold Blocher, Audrey Koester, Joe Krebs, John McNabb. A quorum is present.

ALSO PRESENT: City Engineer/Zoning Administrator Dave Whitacre.

ABSENT: Commissioner: Charles (Chuck) Pettit and Melody Eifert and Scott Reincke. City Attorney Steve Franzen and City Planner Dave Geohegan.

MINUTES OF THE MARCH 11, 2014 REGULAR PLANNING AND ZONING MEETING: These minutes had been previously e-mailed to the Commissioners and City Staff for review.

ACTION TAKEN: COMMISSIONER BLOCHER MOVED TO ACCEPT THE MARCH 11, 2014 SECONDED BY COMMISSIONER KREBS. DISCUSSION: NONE. ROLL CALL: BLOCHER, AYE; KOESTER, AYE; McNABB, AYE; CRAWFORD, AYE; KREBS, AYE. 6 - AYES; 0 - NAY. CHAIRPERSON CRAWFORD DECLARED THE MOTION CARRIED

ANNOUNCEMENT: Chairperson Crawford announced the April meeting had been canceled due to the lack of business to conduct.

FOR THE RECORD: Mrs. Rauf previously administered The Oath of Office to Chairperson Steve Crawford and to Commissioner Joe Krebs.

SCHEDULED GUEST/S. NONE.

STAFF REPORTS:

REPORT FROM CITY PLANNER DAVID GEOHEGAN: Copy of Mr. Geohegan's report previously distributed to the Chairperson, Commissioners and City Staff. A copy thereof is attached to these minutes.

REPORT FROM ZONING ADMINISTRATOR WHITACRE: Mr. Whitacre presented a Consolidation (ID) Plat submitted by Jason R. Clemons, 2415 S. Miller.

CITY OF HIGHLAND HEIGHTS PLANNING AND ZONING MINUTES MAY 13, 2014

Mr. Whitacre reported he has reviewed the plat and lots 469, 470 and 471. He said these lots will be combined as a single lot. He stated that lot 472 is not included on this this consolidation.

Mr. Whitacre further reported when the new house is built, the house and driveway will be built on Lot 472. He reported this would be included on the Site Plan. He also reported there is no danger in the lot becoming a free standing non-conforming lot.

OUTCOME: Mr. Whitacre recommended approval for the Consolidation Plat. A copy of Mr. Whitacre's report is attached to these minutes.

COMMENTS FROM THE COMMISSIONERS: None.

COMMENTS FROM THE AUDIENCES: None.

ACTION TAKEN: COMMISSIONER KREBS MOVED TO APPROVE THE CONSOLIDATION OF LOTS 469, 470 AND 471 TO A SINGLE LOT, SECONDED BY COMMISSIONER BLOCHER. DISCUSSION: Chairperson Crawford inquired if this particular area was close to the ROD District? Mr. Whitacre responded to his question. He said years ago this property would have been included when this was known as the Redevelopment District Gateway West and it contained about 14 acres. He reported there was public opposition to this and the boundary lines were then changed. ROLL CALL: KREBS, AYE; McNABB, AYE; CRAWFORD, AYE; KOESTER, ABSTAIN; BLOCHER, AYE. 5 - AYES; 1 - ABSTENTION. CHAIRPERSON CRAWFORD DECLARED THE MOTION PASSED.

ATTORNEY FRANZEN: No report.

OLD BUSINESS: None.

NEW BUSINESS: Commissioner Krebs asked Mr. Whitacre about the Bowling Property He stated it was his understanding from the Stage 1 Plan that the Bowlings were to remove the concrete in front of their office. He said they have not done this. Mr. Whitacre stated that eventually they were to do this, but they still have a lot of work to do. **OUTCOME:** Mr. Whitacre will check on this.

CONTINUING EDUCATION: Next session is scheduled for May 28, 2014 6:00pm-8:00pm and will be presented by Attorney Franzen.

CITY OF HIGHLAND HEIGHTS PLANNING AND ZONING MINUTES MAY 13, 2014

ADJOURNMENT: There being no further business, COMMISSIONER BLOCHER MOVED TO ADJOURN, SECONDED BY COMMISSIONER McNABB. AYE, ALL. MOTION CARRIED.

The meeting adjourned at 7:25pm.

SUBMITTED:

JEAN A. RAUF, CITY CLERK TREASURER, CMC, RECORDING SECRETARY PLANNING & ZONING

SIGNED:

STEVE CRAWFORD, CHAIRPERSON

PLANNING & ZONING