

**CITY OF HIGHLAND HEIGHTS
PLANNING AND ZONING
MINUTES OF JANUARY 8, 2019**

Chairperson Steve Crawford called the regular Planning and Zoning meeting to order at 176 Johns Hill Road,

Roll Call: Commissioner Pettit, Commissioner Forge, Commissioner White, Chairperson Crawford, Commissioner McNabb and Commissioner Reincke. A quorum is present.

Also Present: City Planner Dave Geohegan, City Engineer/Zoning Administrator Dave Whitacre, and Sue Kramer, Assistant City Clerk.

Absent: Commissioner Krebs, Commissioner Koester and City Attorney Steve Franzen.

Regular Planning and Zoning Meeting Minutes from December 11, 2018: These minutes had been previously emailed to the Commissioners and City Staff for review.

Action Taken: Commissioner White moved to approve the minutes of the December 11, 2018 Planning & Zoning meeting, seconded by Commissioner Pettit. Discussion: none. Roll call: Pettit, aye; Forge, aye; White, aye; Crawford, aye; McNabb, aye; Reincke, aye. Ayes: 6. Chairperson Crawford declared the motion carried.

Commissioner Koester arrived 7:03 p.m.

Announcement: None.

Correspondence: None.

Guests: None.

Staff Reports:

City Planner: Dave Goehegan reported that the Public Hearing that was set for January 11, 2019 was the wrong date. He would like for the Commissioners to set it for February 12, 2019 to discuss/review Comprehensive Plan.

Action Taken: Commissioner Forge made a motion to set the public hearing for February 12, 2019 to discuss/review comprehensive plan, seconded by Commissioner White. Discussion: none. Roll call: Reincke, aye; McNabb, aye; Crawford, aye; Koester, aye; White, aye; Forge, aye; Pettit, aye. Ayes: all. Chairperson Crawford declared the motion carried.

City Engineer/Zoning Administrator: Dave Whitacre reported Walgreens would like to change their signage to reflect a new business venture with Kroger that allows you to have your food order delivered to Walgreen's for pickup. The Walgreens sign facing Alexandria Pike will be replaced with the Kroger express logo, and the sign over the

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front door will be changed from Pharmacy to Grocery. An additional sign will be placed on the left side of the building that is worded Kroger Pickup.

Attorney Franzen arrived. 7:10 p.m.

Mr. Tim Hirshner of Ideal Due Diligence addressed Council with what they would like to have as far as size and placements. Commission had some suggestions on where and which signs should be placed. Mr. Hirshner would like to go back to Walgreens with the suggestions.

Action Taken: Commissioner Pettit made the motion to authorized Dave Whitacre to work with Walgreens/Kroger to review and approve the final intent seconded by Commissioner Koester. Roll call: Pettit, aye; Forge, aye; White, aye; Koester, aye; Crawford, aye; McNabb, aye; and Reincke, aye. Ayes - all. Chairman Crawford declared the motion passed.

Attorney Steve Franzen: Mr. Franzen had nothing to report.

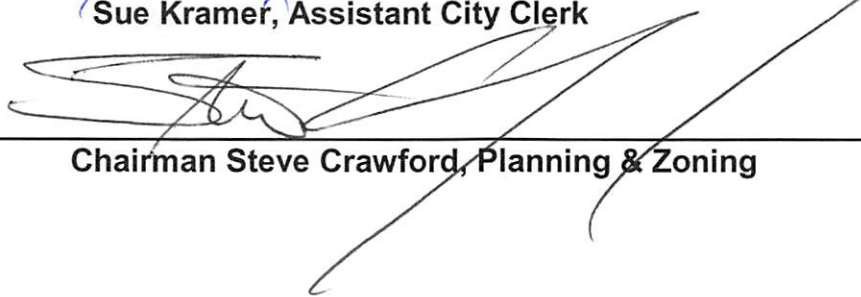
Audience Comments: None.

New Business: None.

Adjournment: There being no further business, Commissioner White moved to adjourn, seconded by Commissioner Forge. Aye - all. Motion carried.

The meeting adjourned at 7:30 p.m.

Submitted: 
Sue Kramer, Assistant City Clerk

Signed: 
Chairman Steve Crawford, Planning & Zoning