Zoning and Annexation Committee Meeting Minutes Council Chambers, John Knisely Centre December 11, 2017

The Zoning and Annexation Committee meeting was called to order at 7:15 p.m. Committee members in attendance were Mr. Darrin Lautenschleger, Mrs. Cheryl Ramos, Committee Chair, and alternate Rob Maurer. Also in attendance: Sam Hitchcock (Council President), Dean Holland, Kelly Ricklic, and John Zucal (Council members); Mayor Joel B. Day, Council Clerk Julie Courtright, Service Director Ron McAbier, Greg Popham (Safety Director), Marvin Fete (Law Director), Tom Gerber (Treasurer), Pat Cooper.

PURPOSE: To discuss and consider proposed Ordinance 24 -2017, the re-zoning of 1416 Kaderly Ave NW from residential to business and any other business to come before the committee.

The Chair explained that committee members and council members have received a copy of the request letter and maps presented by Mr. Cooper to the planning commission and the 11/14/17 Planning Commission minutes, via email. Mr. Cooper was introduced to explain the use of the property. He and his wife are currently operating Cooper Accounting & Tax Services, LLC; and Alco Services LLC at this address. Alco Services is a respite care facility for individuals with DD approved under the State Department of DD. The Chair also explained that this was approved by the Planning Commission and also that the whole block will be considered for rezoning to business in the future.

There were no questions or comments from the Administration, Council or the public. Mr. Lautenschleger moved that Ordinance 24-2017 be placed on the agenda tonight and held for three readings with the Ordinance approved at the meeting the night of the Public hearing. Motion seconded by Rob Maurer and all voted in the affirmative. A Public hearing will be held a January with a 30 day notice as prescribed by law. The Council Clerk will prepare the appropriate notice and notices to surrounding property owners.

Motion to adjourn was made by Mr. Lautenschleger at 7:24 p.m.

Respectfully submitted,

Chairwoman

An audio recording of this meeting is available from the Council Clerk.