

Agenda for 01/14/19 PZ Board Meeting -

1. Approval of November 26th, 2018 Planning and Zoning Board meeting minutes
2. Selection of officers for the year
 - a. Establishing rotation
3. Tabled item from 11/26/18 -
 - a. "1195.04 C.3.c indicates one accessory structure on a property. Is this appropriate? Justify your position. Recommendation for change by amendment"
4. Consideration for updating the long term plan and/or consider developing a long term plan for growth in the village and Scioto Twp.
5. Additional items -

Call to Order – 7pm

Roll – Dan, Jack, Melinda, Alan, Stacey, Ross, Jim, Bren is here, but not on board

Approval of minutes, as distributed, from November 26th meeting

- Stacey Motioned, Melinda seconded, all in favor

Nominations for Chairman – Motion for Dan, seconded for Dan by Stacey.

Motion to close nominations – Stacey, seconded, Dan.. all in favor

Nominations for Vice Chair – Stacey nominates herself, seconded Melinda. All in favor.

I am nominated by dan for secretary, seconded.. all in favor. I am now secretary.

Decide terms of office -

- 715 – Alan volunteers to be alternate
 - o Nomination for Jack as alternate by volunteer, all in favor
- 720p - 4 yr terms. Determine if rotation or 2yr terms. Tabled for now.

806p - ongoing discussion continues about 1181.06

- Alan's concern is what is really the definition of Accessory structure? Must define before you can.
- Define – Structure, **Accessory Structure**, Accessory Use, Building and Accessory Building.
- What is a fence

810pm – I made motion to table 1195.04 for next meeting to permit time to find definitions.

- Stacey seconded., all in favor.

811p – brief discussion of future plans. Existing plans were drawn up several years ago by Bird Houk (OHM). Agree to discuss this in the future.

818p – additional items 0

- Ross and Jim – discussin of Keevin Hill's properties and future development in Genoa Crossing to Wade Journey builders. No basements, 1200sq to 2000sq feet max.
- Issue is agreement was made in 2003 that agreed to specs ,

840p – next meeting February 11th, 7pm

841p motion to adjourn, all in favor.

DQA. K
5/9/19