

**Village of Kent City
Planning Commission Meeting
May 5th 2009**

1. Roll Call- The meeting was called to order at 7:05pm.
Members Present: Darrell Rotier, John Petruska, Hillary Hilbrand, Ed Lain, Steve Buckner.
Members Absent: Rick Merdinzski, Dave Michell
Other Present: Tom Knauf, Zoning Administrator
2. Approval of Minutes from March 5th 2009
Motion by Steve Buckner, 2nd by Darrell Rotier to approve the March 5th meeting minutes with no changes.
Vote: Ayes 5 Nays 0 **Motion: Passed**
3. Approval of May 5, 2009 agenda with no changes.
Motion by Steve Buckner to approve agenda as written 2nd by Ed Lain
Vote: Ayes 5 Nays 0 **Motion: Passed**
4. Public Hearing – None scheduled
5. Public Comment - None
6. New Business-
 - A. Selection of Officers
Chair- Steve Buckner made a motion to nominate Darrell Rotier 2nd by Ed Lain Vote: Ayes 5 Nays 0 **Motion: Passed**
Vice Chair – Hillary Hilbrand made a motion to nominate Ed Lain 2nd by Steve Buckner Vote: Ayes 5 Nays 0 **Motion: Passed**
Secretary – Steve Buckner made a motion to nominate Hillary Hilbrand 2nd by Darrell Rotier Vote: Ayes: 5 Nays: 0 **Motion: Passed**
 - B. Zoning Administrators Report
 1. Adopt Enabling Act
 2. Change Zoning Ordinance book with updated material of index, cover sheet, and new signing ordinance
 3. Timeline sheet indicates that the Village Council will have the decision to keep the Planning Commission on or not, if Village Council decides to keep the Planning Commission then it would have to publish the summary ordinance all explained in the timeline.
 4. If Planning Commission stays they it would have to meet new by-laws which discusses that what members can hold chairs and how many members can be on the Planning Commission and Village Council.

5. It was also discussed that the agenda for the Planning Commission will have to be changed. Old Business will come after New Business from now on.
6. Planning Commission is to read the changes in chapters 18, 19, and 20 and be ready for next meeting June 4th 2009. This includes making the changes to the ordinances and by-laws.
7. And be willing to adopt the rules and by-laws and changes if Village Council decides to keep the Planning Commission on.
8. Tom Knauf also discussed that he is still looking for one more resident to be on the BZA, if anybody knows anybody have them send in a letter of interest. Hillary said she knows someone and we talk to that person.
9. John Petruska asked a question on #4 of the Zoning Report and Tom updated that the resident has removed the shredded blue tarp and that the resident has left and if the resident has left if the property is going to be turned over the county.
10. Steve Buckner brought up that on #7 which has to do with the noxious weed ordinance that on the corner of Clark and N. Main asked if Steve (maintenance) planted the grass at that corner and what grass he planted. It was decided that grass is to be planted not rye, and Tom will talk with Steve to have that taken care of. Steve Buckner was more concerned with the resident on that corner being upset.

7. Old Business - None
8. Commissioner Remarks – None
9. Adjournment – 7:31pm

Respectfully Submitted,

Hillary Hilbrand, Secretary
Planning Commission