

PLANNING COMMISSION MEETING MINUTES

Village of Kent City

October 2, 2008

Members Present:

Steve Buckner
Darell Rotier
John Petruska
Dave Michell

Members Absent:

Ed Lain
Rick Merdinzski
Hillary Hilbrand

Approval of minutes Aug 7 08

Changes – Michell (Spelling error)

New Business: Item B – Delete “also on village council” after Darrell Rotier.

Old Business: - Spelling error on “VEHICALS” (Vehicles).

Motion to approve with changes: 1st – Darrell Rotier 2nd – Steve Buckner

Approval of agenda

Motion to approve – no changes – 1st – Steve Buckner 2nd – Darrell Rotier

Vote:

Ayes – 4

Nays - 0

New Business

Item A – Discussion on procedures for Parks and Memorials – Including P&M
Committee: Bob Brott, Bonnie Vanden Heuvel Others Present: Sandy Wylie

Recommendation to amend Resolution #2003-11 adopted by the Village Council
September 11, 2003.

Motion by Darrell Rotier

2nd – Dave Michell

Item #6 – The Village Council shall approve the master plan for placements of memorials
on recommendations from the Memorial Committee within Ball Creek and Leaver parks.
Requests for memorials which do not conform to the memorial master plan will be
referred to the Village Planning Commission for recommendation to the Village Council.

Vote:

Ayes – 4

Nays - 0

Motion By Buckner

2nd Darrell Rotier

Discussion on Item # 3 – Recommend the Council to review.

and

Discussion on creating a policy for the Memorial Procedures and Memorial Requests and Approval signatures. Policy by resolution needs to be approved by the Village Council.

Vote:

Yes – 4

No – 0

Old Business

A. Signs and Rules for Walking Path

- No Motorized Vehicles on walking path.
- Pets to be on leash.
- Cleanup after your pets.

Motion to Recommend to Village Council – Dave Michell 2nd Steve Buckner

Vote:

Ayes – 4

Nays – 0

B. Enabling Act – Discussion to continue next meeting.

Public Comment – None

ZA Report – Discussion on Family Dollar Sidewalk request.

Commission Remarks – None

Adjournment – 8:30pm

Respectfully submitted,

Steve Buckner, Acting Secretary
Planning Commission