



MEETING MINUTES

September 8th 2009, 6:30 p.m. Regular Meeting

1. **Call to Order:** Chairman Jim Zuroweste called the meeting to order at 6:30 p.m.

2. **Roll Call:**

Patsy Creech	present
Dolores Fink	present
Joe Clarkson, Alderman	present
Barb Heimann	present
Tom Reynoso	absent
Kevin Bishop	absent
Jim Zuroweste	present
DeeAnn Aydelott	absent
Greg Peterson	present

Staff: Bob Hembrock, Director of Public Works/City Engineer present

Chairman Jim Zuroweste declared a quorum was present and the meeting began.

3. **Approval of Agenda:**

A. Consideration of requests to adjust, table, or withdraw items.

Lou Richardson, resident of 9 Green Ash Court was present and stated the lawyer for the residents of Westhampton Woods advised an injunction was in place to stop item 6A under Old Business, which is requesting approval of a final plat for re-subdivision of lots 1, 2, 199, 200 & 201 of Westhampton Woods Plat One, and therefore the residents were not present at the meeting. Bob Hembrock was not aware of an injunction.

Motion by: Joe Clarkson, second by Dolores Fink to approve the agenda with the following revision:

1. Table under Old Business item 6A.

All ayes, motion passed.

4. **Approval of Minutes:**

A. Approval of the August 3, 2009 meeting minutes.

Motion by: Barb Heimann, second by Patsy Creech to approve the minutes of the August 3, 2009 meeting.

All ayes motion passed.

5. **Citizen Comments:** No Citizen Comments scheduled.

6. **Old Business:**

A. **2006-008-C**

Helmut Weber Construction, applicant, on behalf of property owner Jantra Development, LLC, is requesting approval of a final plat for re-subdivision of lots 1, 2, 199, 200 & 201 of Westhampton Woods Plat One. This site is located on the north side of White Ash Court and Green Ash Court.

This agenda item was tabled under Agenda approval.

7. **New Business:**

A. **2009-014-A**

Bob Fitzgerald, applicant, on behalf of the United Parcel Service, is requesting approval of a site plan for "United Parcel Service Mobile Trailer". This site is located on the east side of Front Street approximately 465 feet north of Cherry St.

Motion by: Barb Heimann, second by Greg Peterson to approve the request of application number 2009-014-A with the following conditions:

1. Add "Mobile Unit".
2. The trailer is to be temporary and the length of time is approved for 3 years.
3. Power to the trailer is to be per code.

Kevin Bishop – absent	Patsy Creech – abstain	Barb Heimann - yes
Alderman Clarkson –yes	Dolores Fink –yes	DeeAnn Aydelott - absent
Tom Reynoso – absent	Jim Zuroweste – yes	Greg Peterson - yes

Votes recorded: Five (5) yes, one (1) abstain, zero (0) nay, motion passed to approve.

B. **2009-013-A**

Merlin Moore, applicant and property owner, is requesting approval of a preliminary plan for "M & S Moore Subdivision". This site is located at the southeast corner of Mennemeyer Road and Hwy 47.

Motion by: Dolores Fink, second by Barb Heimann to table the request of application number 2009-013-A.

Kevin Bishop – absent	Patsy Creech – yes	Barb Heimann - yes
Alderman Clarkson –yes	Dolores Fink –yes	DeeAnn Aydelott - absent
Tom Reynoso – absent	Jim Zuroweste – yes	Greg Peterson - yes

Votes recorded: Six (6) yes, zero (0) nay, motion passed to approve.

8. **Staff Reports:** No Reports
9. **Planning and Zoning Commissioner Reports:** No Reports
10. **Adjourn:** Motion by: Greg Peterson, second by Patsy Creech to adjourn at 7:18 p.m. All ayes, motion passed.

Approved by the City Of Troy Planning and Zoning Commission:

Jim Zuroweste
Chairman, Planning & Zoning Commission

Kevin Bishop
Secretary, Planning and Zoning Commission

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