

PLANNING COMMISSION MEETING

January 14, 2010

The Organization Meeting was held. The secretary stated a nomination for the City of Painesville Planning Commission Chairman was necessary and asked if there were any nominations. Mr. Komjati nominated Mr. Thomas Fitzgerald as Chairman and Mr. Brian Temming seconded the nomination. There being no other nominations, the nominations were closed. All members present answered "aye" in favor; Motion carried.

Chairman Fitzgerald stated that a nomination for the City of Painesville Planning Commission Vice-Chairman was necessary. Ms. Christine Shoop nominated Mr. David Komjati as Vice-Chairman and Mr. Thomas Fitzgerald seconded the nomination. There being no other nominations, the nominations were closed. All members present answered "aye" in favor; Motion carried.

The Planning Commission convened in Courtroom No. 1 at City Hall for their regular meeting. Chairman Fitzgerald called the meeting to order. He asked the secretary to call the roll. Members in attendance were, Mr. Brian Temming, Ms. Christine Shoop, Mr. David Komjati, and Chairman Thomas Fitzgerald. Absent was Mr. Andrew Eade. Also present were, City Manager Rita McMahon, Assistant City Manager/Community Development Director Douglas Lewis, City Planner Russ Schaedlich, Assistant Law Director James Lyons, and Secretary Lynn White.

MINUTES: Chairman Fitzgerald asked for additions or corrections for the Planning Commission Meeting of December 10, 2009. There being none, he asked for a motion. Motion by Mr. Komjati, seconded by Ms. Shoop to approve the Planning Commission Meeting Minutes from December 10, 2009 as submitted. All members present said "aye". Motion carried.

NEW BUSINESS:

None.

ADMINISTRATIVE REPORT:

Final Plat Approval for Phase XII for Heisley Park Residential Subdivision.

Chairman Fitzgerald indicated he had read the Staff Report on this item. The Report indicates that all items have been addressed. He asked if the Administration had any additional comments to provide on the submitted Plat for Phase XII. Mr. Schaedlich reiterated that all outstanding items have been addressed, the infrastructure was installed to City specifications, and the Staff recommends approval.

There being no further discussion, Chairman Fitzgerald asked for a motion. Motion by Mr. Temming, seconded by Ms. Shoop to approve the Final Plat for Phase XII Heisley Park Residential Subdivision as submitted. On roll call, Mr. Komjati, Mr. Temming, Ms. Shoop, and Chairman Fitzgerald answered "yes". Motion carried.

OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE PLANNING COMMISSION

ADJOURNMENT

There being no other items to come before the Planning Commission the meeting was adjourned.

Lynn M. White, Secretary

Thomas Fitzgerald, Chairman