

PLANNING COMMISSION MEETING

November 8, 2012

The Planning Commission convened in Courtroom No. 1 at Painesville City Hall for their regularly scheduled meeting. Vice Chairperson Christine Shoop called the meeting to order at 7:30 PM. She asked the secretary to call the roll. Members in attendance were, Mr. Mark Wainwright, Ms. Carol Fleck, Mr. David Komjati, and Vice Chairperson Christine Shoop. Absent was Chairman Thomas Fitzgerald. Also present were, Interim City Manager/Community Development Director Douglas Lewis, City Planner Russ Schaedlich, Assistant Law Director James Lyons, and Secretary Lynn White.

MINUTES:

Vice Chairperson Shoop asked for additions or corrections for the Planning Commission Meeting of October 11, 2012. There being no comments, Vice Chairperson Shoop asked for a motion. Motion by Ms. Fleck, seconded by Mr. Wainwright to approve the minutes for the Planning Commission Meeting of October 11, 2012 as written. On roll call, Ms. Fleck, Mr. Komjati, Mr. Wainwright, and Vice Chairperson Shoop answered "aye". Motion carried.

NEW BUSINESS:

There was no New Business to come before the Commission.

ADMINISTRATIVE REPORT:

Vice Chairperson Shoop asked the secretary to read the item under the Administrative Report.

- **Dedication Plat Approval:** Brookstone Boulevard Extension and Shamrock Boulevard Extension Dedication as part of the Shamrock Business Center Development.

Vice Chairperson Shoop asked if there were any questions or comments from members of the Commission on the Dedication Plat.

Mr. Komjati asked if there were any items to be amended or changed on this plat. Mr. Schaedlich replied there are some minor language modifications that need to be made on the title page and the removal of easements that no longer exist. The plat is being submitted by the City on behalf of both the City and Shamrock Business Center, Ltd to create the needed right-of-way to build the road extensions for both Brookstone and Shamrock Boulevards. The recommendation is to approve the dedication plat with the stipulation that the City Engineer approve all the changes that might be made to the plat.

There being no further discussion, Vice Chairperson Shoop asked if there was a motion. Motion by Mr. Komjati, seconded by Ms. Fleck to approve the Dedication Plat for Brookstone Boulevard Extension and Shamrock Boulevard Extension as part of the Shamrock Business Center Development with the necessary changes to be approved by the City Engineer. On roll call, Mr. Komjati, Mr. Wainwright, Ms. Fleck, and Vice Chairperson Shoop answered "yes". Motion carried.

OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE PLANNING COMMISSION:

There were no other matters to come before the Commission.

ADJOURNMENT:

There being no further business, Vice Chairperson Shoop adjourned the meeting.

Lynn M. White, Secretary

Christine Shoop, Vice Chairperson