6:00 p.m.

Board Members Present: Mr. Lapolla, Mr. Brown, Mr. Stoiber

Others in attendance: M/M Julio Labajeta- 2830 Outlook Dr

Andy Brown – 2995 Vincent

M/M William Gostlin – 2837 Outlook Dr Suzanne Lipan, Administrative Assistant Sign in sheet is attached to the minutes

Call to Order

Mr. Stoiber, Vice-Chairman, called the meeting to order. Mr. Heintz and Mr. Ciraldo were not in attendance.

Mr. Lapolla made a motion to approve the Planning minutes from the August 6, 2019, Planning meeting. Mr. Brown seconded and all members signified their approval by saying aye.

Plan No.: 2019-23 Mr. Julio Labajetta, 2830 Outlook Dr, Lot #8, Riverview Allotment. Application to remove existing chain link fence and install 30 feet of 6 foot high dogwood wicker vinyl fence on the south side of the property.

The application and accompanying drawing depicting the location of the fence were circulated to the members of the Commission. It was observed that the location and material for the fence complied with the zoning code. There being no further discussion by the Commission or from members of the community in attendance, Mr. Lapolla made a motion to approve the application. Mr. Brown seconded and the motion was unanimously approved.

Plan No.: 2019-24 Ms. Christine Rusinoff, 2832 Outlook Dr, Lot #9, Riverview Allotment. Application to install 51 feet of 6 foot high dogwood wicker vinyl fence on the south side of the property.

The application and accompanying drawing depicting the location of the fence were circulated to the members of the Commission. It was observed that the location and material for the fence complied with the zoning code. The fence will not have a gate. Mr. Labajetta, 2830 Outlook Drive, will be installing the fence for Ms. Rusinoff. There being no further discussion by the Commission or from members of the community in attendance, Mr. Lapolla made a motion to approve the application. Mr. Brown seconded and the motion was unanimously approved.

Plan No.: 2019-25 Mr. and Mrs. Andrew (Deniele) Brown, 2995 Vincent Road, Lot #178, Silver Lake Estates. MIC submitted.

Application to erect a 8' x 12' (96 square feet) shed.

The application and accompanying drawing depicting the location of the shed were circulated to the members of the Commission. It was observed that the location and material for the shed complied with the zoning code. The color of the shed will match the house. The MIU was submitted and is well below 40 percent. Ben Gregory, Village Zoning Inspector, has already visited the site and signed off the plans. There being no further discussion by the Commission or from members of the community in attendance, Mr. Brown made a motion to approve the application. Mr. Lapolla seconded and the motion was unanimously approved.

Plan No.: 2019-26 Mr. and Mrs. Ken (Vickie) Cefaratti, 3048 N Oakhill Rd, Lot 172, Silver Lake Highlands #2. Application to erect a 6 foot high lattice top white vinyl fence.

The application and accompanying drawing depicting the location of the fence were circulated to the members of the Commission. It was observed that the location and material for the fence complied with the zoning code. There being no further discussion by the Commission or from members of the community in attendance, Mr. Lapolla made a motion to approve the application. Mr. Brown seconded and the motion was unanimously approved.

Plan No.: 2019-27 Mr. William Bailey, 3088 Englewood Dr, Lot 20, Silver Lake Highlands #2. Application to install 144' of 6' treated wood dog ear style board on board fence with 2-4' walk gates.

The application and accompanying drawing depicting the location of the fence were circulated to the members of the Commission. Members of the Commission felt the plans were not clear. Applicant must show accurate property line and where fence will be installed. There being no further discussion by the Commission or from members of the community in attendance, Mr. Lapolla made a motion to table the application until the October 14th meeting. Mr. Brown seconded and the motion was unanimously approved.

DISCUSSION:

Proposed changes to Codified Ordinances Section 1137.02, Permitted uses in the Institutional District.

Mr. Heintz submitted to Commission members a rewrite of 1132.02 dated September 13, 2019. A copy is attached to the original minutes. Members of the Commission reviewed the rewrite and were in agreement with the changes. Mr. Lapolla made a motion to approve the rewrite and forward to Council. Mr. Brown seconded and the motion was unanimously approved.

6:00 p.m.

Mr. Stoiber instructed Mrs. Lipan to notify Mr. Heintz that the Commission has approved the rewrite so that he can submit to Mr. Housley for Council's review.

Mr. Stoiber stated the Planning Commission will have a special meeting next Monday, September 30 at 6:00 p.m. to discuss the Marhofer's landscape plan.

The next regular meeting of the Planning Commission will be held on October 14, at 6:00 p.m.

There being no further items on the Commission's agenda, and there being no further discussion, the meeting was adjourned at 6:35 p.m.

Apprøved:

Dennis Stoiber Vice-Chairman