

City of West Branch Planning Commission

Meeting Minutes for January 14, 2020

Meeting called to order at 6:00pm by Chairman Lucynski

Roll Call – Present – Kara Fachting, Chris Powley, Bob David, Mike Jackson, Cori Lucynski and Rusty Showalter

John Dantzer, City Clerk was also present.

Pledge of Allegiance

Public Hearings – None

Additions to Agenda – Lahti Fabrications Inc. – Roger Elrod

Public Comment – None

Approval of Minutes – Mike Jackson made a motion to approve the proposed December 10, 2019 minutes, 2<sup>nd</sup> by Chris Powley. Ayes - All

Site Plans – Lahti Fabrications Inc. – Roger Elrod was present to answer questions.

Chris Powley made a motion to approve the request as presented, 2<sup>nd</sup> by Rusty Showalter. Ayes - All

Sign Permits – Midway Signs – PNC Bank.

Bob David made a motion to approve the request as presented, 2<sup>nd</sup> by Mike Jackson. Ayes - All

Unfinished Business – None

New Business - Motion by Mike Jackson, 2<sup>nd</sup> by Chris Powley to request the City Council to appoint Yvonne DeRoso to the Planning Commission and to move Chairman Cori Lucynski to the Health field and place DeRoso on the Transportation field. Ayes – All

Appointment of Officers – Rusty Showalter made a motion to keep the appointments as is, Cori Lucynski – Chairman, Bob David – Vice-Chairman and Kara Fachting – Secretary, 2<sup>nd</sup> by Kara Fachting. Ayes – All

2019 Annual Report Update - The Commission worked on the report and will continue review at home before the next meeting.

NEMCOG – Motion by Bob David, 2<sup>nd</sup> by Mike Jackson to recommend to City Council to sign a contract for Planning Services with NEMCOG. Ayes – All

Communications – A joint meeting will be held with City Council, Planning Commission and West Branch DDA on February 3, 2020. We will present the annual progress of the Master Plan.

Chairman Report – Calling for a meeting on January 28, 2020 @ 6pm to review the Recreation Plan and CIP Plan. February 29, 2020 is the annual Chamber Ball.

Member Reports –

Bob David – None.

Mike Jackson – No new blight issues. DPW is doing a great job. FYI – MAP trainings are coming up.

Rusty Showalter – None.

Chris Powley – Has his students accessing the city sidewalks, incorporating the middle school. West Branch Adventure Guide is coming along good.

Kara Fachting – None.

Public Comment – None.

Meeting was adjourned at 7:27pm per Chairman Lucynski

Meeting minutes taken and typed by Kara Fachting