

BOARD OF ZONING APPEALS MEETING
FEBRUARY 19, 2019
7:00 P.M.

I CALL MEETING TO ORDER

Meeting called to order by Mr. Ramirez

II ROLL CALL

Members Present: Joe Ramirez, Dave Nienaber, Jeffrey Anderson, Robert Weidlich, Carolyn Ghantous, Carmen Daniels

Members Absent: Gregory Johnson

Staff Present: Randy Campion

III PLEDGE OF ALLEGIANCE

IV ELECTION OF OFFICERS 2019

President Ramirez: As members know we tabled the Election of Officers from the January meeting so that is our first subject matter of tonight.

A. Chairman

President Ramirez: At this time we are open for nominations for Chairman. Do we have any nominations for Chairman? Mr. Weidlich.

Mr. Weidlich: I will nominate Mr. Ramirez if he is willing to accept.

Mr. Anderson: Second.

President Ramirez: I will accept. We need a second.

Mr. Anderson: Second.

President Ramirez: Mrs. Daniels second? Jeff second. Thank you. At this time any other nominations? As I see no other nominations please close the nominations for Chairman. Secretary please let's do a voice vote for Chairman.

(Voice vote taken and Mr. Ramirez was voted in as Chairman by a vote of 6-0 with 1 member absent.)

B. Vice Chairman

President Ramirez: Do we have a nominations for Vice Chairman. I would like to nominate Mr. Nienaber.

Mrs. Ghantous: Second.

President Ramirez: We have a first and a second. Any other nominations?

Mr. Nienaber: I nominate Bob Weidlich.

President Ramirez: We have Mr. Weidlich. Do we have a second for Mr. Weidlich? Any other nominations? At this time we will close the nominations for

Vice Chairman. We will be voting for Mr. Nienaber by voice vote.

(Voice vote taken and Mr. Nienaber was voted in as Vice Chairman by a vote of 6-0 with 1 member absent.)

C. Secretary

President Ramirez: Open nominations for Secretary. Do we have a nomination for Secretary?

Mrs. Ghantous: I nominate Carmen Daniels.

President Ramirez: Do we have a second?

Mr. Anderson: Second.

President Ramirez: Any other nominations? At this time close the nominations for Secretary.

(Voice vote taken and Mrs. Daniels was voted in as Secretary by a vote of 6-0 with 1 member absent.)

V MINUTES OF THE REGULAR MEETING OF JANUARY 15, 2019

President Ramirez: Do we have somebody accepting.

Mr. Nienaber: Move to accept the minutes.

President Ramirez: We have a move to accept. A second?

Mr. Weidlich: Second.

President Ramirez: Seconded by Mr. Weidlich. All in favor accept for Mrs. Daniels and Mr. Johnson.

(Voice vote taken and the minutes were adopted with a vote of 5-0, 1 abstention and 1 member absent.)

VI CORRESPONDENCE

None

VII CHAIRMAN'S STATEMENT

VIII REPORTS

A. Report on Council

President Ramirez: Mrs. Ghantous.

Mrs. Ghantous: Thank you Mr. Chairman. City Council met on February 6th. The first item of business was swearing in two new police officers, Officer Jamison Kuenkel and Officer Mark Martin. We only had one ordinance before us and that was Ordinance No. 3-2019 and that was amending Ordinance No. 58-2018 to amend the

pay table for a part-time and seasonal employees and that was passed with a 7-0 vote. That was about it. Did I miss anything Jeff?

Mr. Anderson: Nope, sounds good.

Mrs. Ghantous: It was a very quick meeting.

President Ramirez: Thank you for that very quick report.

B. Report on Planning Commission

President Ramirez: We had a very long meeting although there was only one subject matter and it was the new business PSA Architects, on behalf of Red Dog Pet Resort and Spa for the property located at 12010 Princeton Pike for a Zoning Map Amendment and a Preliminary Development Plan. Circle Storage and so if you are not familiar with that property it is the old Staples and the property next to it Overstock. So, those two properties there. One will be a pet resort and I think they are going forward with the storage first and it sounds like it is going to be a little different than your typical storage, a little more of an upscale storage. Gated, lighted, there won't be any trucks moving in and out of the storage areas there. It is the same group developing both pieces. So, amongst the other discussion were the fencing. They seem to have the need for barbed wire fencing for the security around the storage and that came with a lot of dissention. A lot of the members did not want to see a 10 foot fence with barbed wire so as this is a preliminary, they will be coming back. Second the signage they wanted a 50 foot sign so that people could find them because of their location being down in a hole a little bit but again as one of the members, I think it was Mr. Hawkins stated we don't want a forest full of pole signs for every business that would like to be seen along the express way. So, that was not a favorable proposition to the committee either. So, other than those we will be hearing from them again but for what they did present to us it was approved with a 7-0 vote. Any questions on that project? So we will hear more from them later on. At this time that is the only thing that I have on Planning Commission unless there are any other questions on planning?

IX OLD BUSINESS

None

X NEW BUSINESS

None

XI DISCUSSION

None.

XII ADJOURNMENT

President Ramirez: Open up to move to adjourn.

Mr. Nienaber: Move to adjourn.

Mrs. Ghantous: Second.

President Ramirez: Voice vote to adjourn.

(Voice vote taken and move to adjourn accepted with a vote of 6-0 and 1 member absent.)

President Ramirez: With a vote of 6-0 this meeting is adjourned.

Respectfully submitted,

_____, 2019

Chairman, Joseph Ramirez

_____, 2019

Secretary, Carmen Daniels