

PUBLIC MEETING MINUTES AUGUST 21, 2018

CALL TO ORDER

Chairman Van Veldhuizen called the meeting of the Planning Board to order at 6:00 PM.

ROLL CALL

Present were Chairman Van Veldhuizen, Mr. Bennett and Mr. Stangel. Also present was Assistant to the City Manager, Mr. Don Buczek.

FORMAL APPROVAL OF MINUTES

Chairman Van Veldhuizen requested a motion regarding the prior minutes of June 7, 2018. Mr. Bennett moved to approve the prior minutes; Mr. Stangel seconded the motion. Roll was called. Mr. Bennett, yes; Mr. Stangel, yes; Chairman Van Veldhuizen, yes. The motion carried 3-0; the minutes stand approved.

OLD BUSINESS None

NEW BUSINESS

Lot combination-for Lots 61 & 62 in Highview Terrace (Spangler/O'Malley)

Mr. Buczek said the engineer representing the builder has submitted a request to combine Lots 61 and 62 of Highview Terrace Section 3 Phase 2. The property addresses are 3626 and 3622 River Birch Drive respectively.

Mr. Buczek said he has received approval from all the public utility companies except Dayton Power and Light. Mr. Buczek said he hopes to have that approval later this week. The City Engineer approved the record plan and requested the utility providers to approve vacating the utility easement.

Mr. Stangel asked if Dayton Power and Light has ever denied this in the past. Mr. Buczek said he does not see a problem with this being approved.

Mr. Bennett made a motion to approve the Lot combination for 3626 and 3622 River Birch Drive., Lots 61 & 62 in High View Terrace, upon approval to vacate all utility easements. Mr. Stangel seconded the motion. Roll was called. Mr. Bennett, yes; Mr. Stangel, yes; Chairman Van Veldhuizen, yes. The motion carried 3-0.

OPEN DISCUSSION

Mr. Stangel asked for an update on the Comprehensive Plan. Mr. Buczek said that Mr. Ken LeBlanc retired in July. The plan is to have him continue to work with the city to complete it. Mr. Buczek said the goal is to have the Comprehensive Plan completed by the end of the year. Mr. Buczek said he has seen a draft of the Comprehensive Plan and he thinks it looks good. The next step is to get some dates on the calendar for upcoming public meetings.

ADJOURNMENT

Mr. Stangel moved to adjourn the meeting at 6:15 PM.	
Dave Van Veldhuizen, Chairman	Date
Jami Kinion, Secretary	Date