

RECORD OF PROCEEDINGS
Village of Peninsula
PLANNING COMMISSION

Held: July 25, 2016

Page 1 of 2

CALL TO ORDER: The Village of Peninsula Planning Commission convened from 7 p.m. to p.m. in the Peninsula Village Hall. Karen Walters called the meeting to order with the following members and visitors present

ROLL CALL:

Karen Walters	Present
Douglas Mayer, Mayor	Present
Michael Matusz	Absent
Michael Kaplan	Present
Joe Mazur	Present

OTHERS PRESENT

Brad Bryan, Dee Holody, Greg Canda

CITIZENS PARTICIPATION

Greg Canda stated that he is looking for information on where the LRP map, which is posted on the public website was voted in as part of an ordinance, because the map says proposed and it is not 100% the same as Summit County. The Solicitor stated that he will check to see when the zoning codes were adopted and it is not that unusual for the County to have something different.
Discussion followed.

MAYOR'S REPORT

Nothing.

PLANNING COMMISSION PARTICIPATION

2016 APA CLEVELAND'S 28th ANNUAL PLANNING & ZONING WORKSHOP:

Mr. Kaplan encouraged members to attend. The date is Friday, November 4, 2016.

WWAC RFQ COMMITTEE UPDATE:

Mr. Kaplan reported that the Committee has rated the 5 RFQs received. Have selected 3 finalists, MS Consultants, Stantec and Mannik Smith Group. Have invited the 3 firms to tour the Village on August 2, 2016. They will then return for an interview, tentative date is August 16, 2016. And then the Committee will make a recommendation to Council.
Discussion followed.

SHORT TERM RENTALS:

The Commission continued the conversation regarding short-term rentals in the Village. The Commission agreed to address the issue as part of the Long Range Plan.

LONG RANGE PLAN SUB-COMMITTEE REPORT:

Mr. Kaplan stated that the Long Range Plan Sub-Committee is a formal sub-committee of planning, however the members were never selected officially, therefore he made the following motion.

MOTION: TO FORMALLY CREATE THE LONG RANGE PLAN SUB-COMMITTEE OF THE PLANNING COMMISSION AND NAME GREG CANDA, CAROL KRAMER, CHRIS

08/03/16

RECORD OF PROCEEDINGS
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Page 2 of 2

WEIGAND, JOE MAZUR, MARY BOOTH AND MIKE KAPLAN AS THE MEMBERS.

Moved by Mr. Kaplan, seconded by Ms. Walters.

Call for discussion: Members discussed inviting Mary Booth to also join the Sub-Committee.

Votes were: Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, aye, Michael Matusz, absent.

Motion passed with 4 votes.

(Motion 15 -2016)

WOODRIDGE INTERMEDIATE SCHOOL SUB-COMMITTEE REPORT:

Ms. Walters announced that the first meeting is scheduled for August 8, 2016 at 6:00. Mayor Mayer reported that he contacted the school and is meeting with the School's maintenance man to do a walk-through. Presently the Mayor is collecting data to present at the meeting.

MOTION: TO APPROVE MINUTES OF THE MAY 23RD MEETING IN FINAL FORM.

Moved by Mr. Kaplan, seconded by Ms. Walters.

Call for discussion: No response.

Votes were: Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, aye, Michael Matusz, absent.

Motion passed with 4 votes

(Motion 16 -2016)

OLD BUSINESS

NEW BUSINESS

MOTION: TO ADJOURN.

Moved by Mr. Kaplan, seconded by Ms. Walters.

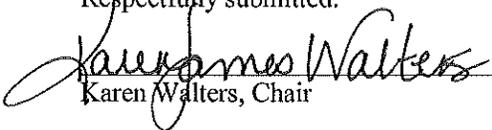
Call for discussion: No response.

Votes were: Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, aye, Michael Matusz, absent.

Motion passed with 4 votes.

(Motion 17 -2016)

Respectfully submitted:


Karen Walters, Chair

9/26/16
Date


John D. Stiegel, Fiscal Officer

9/28/16
Date

The Village of Peninsula's next regular meeting of Planning Commission will be held August 22, 2016 at 7:00 pm at the Village Hall 1582 Main Street, Peninsula, Ohio, 44264. (Corner of Akron-Peninsula Road and State Route 303)

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08/03/16