

RECORD OF PROCEEDINGS
Village of Peninsula
PLANNING COMMISSION

Held: November 24, 2015

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CALL TO ORDER: The Village of Peninsula Planning Commission convened from 5:33 p.m. to 7:31 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	Michael Matusz	Absent
Lawrence Milhoan	Present	Michael Kaplan	Present
Douglas Mayer, Mayor	Absent		

OTHERS PRESENT

Gary Diorio, Steve Craig, Lee Spencer, Bill Clifton, Diane Holody

CITIZENS PARTICIPATION

Nothing to report.

COMMISSION PARTICIPATION

Ms. Walters suggested the Wastewater Advisory Committee's presentation be moved forward.

Mr. Kaplan opening remarks, attached.

Mr. Clifton presented the Wastewater Advisory Committee's report, attached.

MOTION: TO MAKE MR. KAPLAN'S COMMENTS AND THE WASTEWATER ADVISORY COMMITTEE'S PRESENTATION PART OF THE NOVEMBER MEETING MINUTES.

Moved by Mr. Kaplan, seconded by Mr. Milhoan.

Call for discussion: No response.

Votes were: Michael Matusz, absent; Douglas Mayer, absent; Karen Walters, aye; Michael Kaplan, aye, Lawrence Milhoan, aye. **Motion passed.** (Motion 7 -2015)

MOTION: TO DEFER FURTHER ACTION UNTIL THE JANUARY 2016 MEETING.

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

Call for discussion: No response.

Votes were: Michael Matusz, absent; Douglas Mayer, absent; Karen Walters, aye; Michael Kaplan, aye, Lawrence Milhoan, aye. **Motion passed.** (Motion 8 -2015)

Ms. Holody suggested that the Committee repeat the presentation again in January or at a Special Meeting for the public and Commission members who were not present.

MOTION: TO APPROVE THE OCTOBER 2015 MINUTES IN FINAL FORM.

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

Call for discussion: No response.

Votes were: Michael Matusz, absent; Douglas Mayer, absent; Karen Walters, aye; Michael Kaplan, aye, Lawrence Milhoan, aye. **Motion passed.** (Motion 9 -2015)

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The Commission did not feel comfortable making a recommendation on the zoning variance.

MOTION: THAT PLANNING COMMISSION WILL NOT REVIEW NOR MAKE ANY RECOMMENDATIONS WITH REGARD TO THE VARIANCE.

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

Call for discussion: No response.

Votes were: Michael Matusz, absent; Douglas Mayer, absent; Karen Walters, aye; Michael Kaplan, aye, Lawrence Milhoan, aye. **Motion passed.** (Motion 10 -2015)

The Commission discussed the Temporary Housing Permit. It was agreed that the Commission would like the Solicitor to advise on what is permitted vs. property rights.

MOTION: MOTION TO ASK THE SOLICITOR TO BRIEF THE ISSUE, TO TELL THE COMMISSION WHAT THE OPTIONS ARE AND WHAT OTHER COMMUNITIES ARE DOING ACROSS THE COUNTRY. THE COMMISSION NEEDS TO KNOW WHAT WE CAN AND CANNOT DO.

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

Call for discussion: No response.

Votes were: Michael Matusz, absent; Douglas Mayer, absent; Karen Walters, aye; Michael Kaplan, aye, Lawrence Milhoan, aye. **Motion passed.** (Motion 11 -2015)

Updates to the Long Range Plan and the plan for the Woodridge Intermediate School, were discussed briefly. The Commission would like to get the community involved, and form a committee to come up with a plan for the Long Range Plan. The 5 members of the Planning Commission is not able to do all the work that needs to be done. It was suggested that something be put on the Village Website, that if someone is interested in being a member of one of the committees to get in touch with Karen Walters.

MOTION: TO CREATE A SUBCOMMITTEE TO STUDY THE FUTURE OF THE INTERMEDIATE SCHOOL PROPERTY AND REPORT BACK TO THE PLANNING COMMISSION.

Moved by Mr. Kaplan, seconded by Mr. Milhoan.

Call for discussion: No response.

Votes were: Michael Matusz, absent; Douglas Mayer, absent; Karen Walters, aye; Michael Kaplan, aye, Lawrence Milhoan, aye. **Motion passed.** (Motion 12 -2015)

MOTION: TO CREATE A SUBCOMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS AS TO WHETHER AND HOW THE LONG RANGE PLAN SHOULD BE UPDATED.

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

Call for discussion: No response.

Votes were: Michael Matusz, absent; Douglas Mayer, absent; Karen Walters, aye; Michael Kaplan, aye, Lawrence Milhoan, aye. **Motion passed.** (Motion 13 -2015)

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It was agreed by the members present not to populate the committees without the input of absent members, Mr. Matusz and Mayor Mayer. Suggestions were to have one elected official participate as a one of the committee members.

Ms. Holody stated that she had a conversation with Walter Davis and Marilyn Hansen that if the levy passed, we would form a joint working group with the Woodridge School District, separate from these committees. To have conversations regarding the future of the Intermediate School.

MOTION: TO NOT MEET IN DECEMBER 2015.

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

Call for discussion: No response.

Votes were: Michael Matusz, absent; Douglas Mayer, absent; Karen Walters, aye; Michael Kaplan, aye, Lawrence Milhoan, aye. **Motion passed.** (Motion 14 -2015)

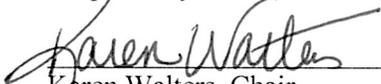
MOTION: TO ADJOURN.

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

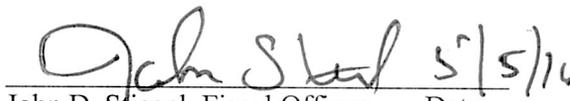
Call for discussion: No response.

Votes were: Michael Matusz, absent; Douglas Mayer, absent; Karen Walters, aye; Michael Kaplan, aye, Lawrence Milhoan, aye. **Motion passed.** (Motion 15 -2015)

Respectfully submitted:


Karen Walters, Chair

5/23/2016
Date


John D. Stiegel, Fiscal Officer Date

The Village of Peninsula's next regular meeting of Planning Commission will be held January 25, 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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