City of Napoleon, Ohio

PLANNING COMMISSION

SPECIAL MEETING MINUTES

Monday, April 1, 2019 at 5:00 PM

PC 19-05 ~ Final Plat of Subdivision ~ Shank Plat-Plat One

PRESENT	
Members	Tim Barry-Chair, Jason Maassel-Mayor, Suzette Gerken, Larry Vocke
City Staff	Mark Spiess-Sr. Eng. Tech/Zoning Administrator, Joel Mazur-City Manager
Recorder	Roxanne Dietrich
Others	Jade Shank, Denny Meyer, Ed Hoeffel
ABSENT	
Committee Member	Marvin Barlow
Call to Order	Chairman Barry called the meeting to order at 5:00 pm with a roll call noting a quorum was present.
Approval of Minutes	Hearing no objections or corrections, the March 12, 2019 meeting minutes stand approved as presented.
PC 19-05 Background	Barry read the background on PC 19-05-Final Plat of Subdivision, Shank Plat One: An application for public hearing has been filed by Don Williams (N&R&G Equipment, LLC 450 Freedom Drive, Napoleon Ohio 43545). The applicant is requesting the approval of a Final Plat of Subdivision. The request is pursuant to Chapter 1105 of the Codified Ordinances of Napoleon Ohio. The properties are located in an I-1 Enclosed Industrial District.
Findings and Recommendations	Spiess read the findings and recommendations for PC 19-05: According to Codified Ordinance 1105 Subdivision Regulations, Section 1105.09 (a), a final plat of subdivision is submitted to gain final approval of the Council and to release the plat for recording in the office of the County Recorder.
Comments	Spiess added we are here for approval of the final plat, Barry asked if there were any changes from what we had before; Spiess replied no, have to make official. Maassel said he has not heard any negative comments. Mazur stated the issue is this needs to be approved by Council tonight so he can close on the property.
Motion to Approve PC 19-05	Motion: Maassel Second: Vocke to approve PC 19-05 Final Plat of Subdivision-Shank Plat-Plat One.
Passed **Yea-4** **Nay-0**	Roll call vote on the above motion: Yea-Vocke, Barry, Maassel, Gerken Nay- Barry said PC 19-05 is approved and will go to City Council tonight.
Meeting Continued	The meeting continued with the consideration of PC 19-06.
April 9, 2019	_____ Tim Barry, Chair

DRAFT