## Planning and Zoning Board Meeting Minutes City Hall -5 N. Vine Street

January 17, 2024

The Planning and Zoning Board met on Wednesday January 17, 2024, at 5:00 PM at the city council chambers and via electronic meeting. Chair Dick Davis called the meeting to order with the following members present Ed Bogard, John Bueltel Richard Crouch, Tacy Bolte, Board Member Susan Schenck joined virtually, Fire Chief Matt Gray and Danni from SWIPCO

Motion Crouch /2<sup>nd</sup> by Bolte to approve the agenda; roll call 6-Ayes, Nays-0 motion carried.

No visitors were present to address the board.

Motion Bogard/2<sup>nd</sup> by Crouch to approve minutes from October 2023 meeting: roll call: Ayes-6, Nays-0, motion carried.

Motion Schenck/2<sup>nd</sup> Bogard to approve setting 2024 P&Z Board Meeting Dates: roll call: Ayes-6, Nays-0, Motion Carried.

Accessory building and detached garage maximum size was discussed, and Board Member Bolte would bring more information to the next meeting to continue discussion.

Motion Bolte/ 2<sup>nd</sup> Bogard to approve recommending Abandoned Property Ordinance to Council roll call: Ayes-6, Nays -0, motion carried.

Motion Bogard/2<sup>nd</sup> Crouch to approve John Bueltel as Vice Chair. roll call: Ayes-6, Nays-0, motion carried.

Discussion on zoning draft with Danni from SWIPCO on the parking and sign ordinance and zoning draft was done. Members wanted to continue discussion at the next meeting and Danni would attend in person with more information.

Motion Crouch/ $2^{nd}$  by Bolte to set Public Hearing for the Preliminary Plat for Oak Ridge Phase II for February 21, 2024, at 5:00 PM

Motion to Adjourn @ 6:30 PM Motion Bueltel/2<sup>nd</sup> by Crouch, roll call: Ayes-6, Nays-0, motion carried.

Chairperson, Ralph Davis

Fire Chief Matt Gray