

**PLANNING COMMISSION
REGULAR MEETING**

March 14, 2016

4884 W. Curtis St.

MEMBERS PRESENT:

Arthur Brood
Kathy Noel
Barbara Hampton
John Kane

MEMBERS ABSENT:

Carolyn Hall

Also present Judy Wright.

CALL TO ORDER:

Chairman Brood called the meeting to order at 6:35 PM

#1 MOVED: by Kathy Noel, second by Barb Hampton, to approve the agenda as presented.
Motion carried.

#2 MOVED: by Barbara Hampton, second by Kathy Noel to approve the minutes of the February 8, 2016, meeting. Motion carried.

PUBLIC HEARING OPENED 6:36 PM

OLD BUSINESS:

Ordinance #1.116 Solid Waste Collection – Members reviewed the updated copy. It was noted that a correction was needed in Section 902, line 2: “...*provided for in section 901*...” should read “...*provide for in section 504*...”

#3 MOVED: by John Kane, second by Barbara Hampton, to approve new wording in Ordinance #1.116 to align it with Board actions. Motion carried.

Ordinance #1.110 Garbage & Litter Control – The updated copy of the ordinance was reviewed. The heading of Section 10 should be changed to PENALTIES from PENALTY. The first sentence in the paragraph titled Civil Infraction should be changed to take out the phrase “... provided for in Section 901,...” as the reference is incorrect.

#4 MOVED: by Kathy Noel, second by John Kane, to approve the updated text of Ordinance #1.110 to align the ordinance with Board action and consistency with Ordinance #1.116. Motion carried.

Jack Pine Bar – No updates are available.

PUBLIC HEARING CLOSED 6:52 PM

#5 MOVED: by Kathy Noel, second by Barbara Hampton, to adopt the statistically updated Master Plan. Motion carried.

It was discussed that the members’ ordinance books need to be updated as soon as possible.

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The sign permits approved by Zoning Administrator Calkins were reviewed.

PUBLIC COMMENT:

None

ADJOURNMENT:

There being no further business the meeting was adjourned at 7:05 PM.

John A. Kane, Secretary

Minutes taken & typed by Judy Wright