PLANNING, BUILDING & ZONING COMMITTEE MEETING MINUTES

July 11, 2016

I. Roll Call

Members in Attendance: Karen Mills, Chairperson

Gayle Vandenbergh, Vice Chairperson

Gary Stanton, Trustee Anna Newell, Trustee Michael Gaeta, Trustee

William D. McLeod, Village President

Via Electronic Attendance: Gary Pilafas, Trustee

Management Team Members in Attendance:

Jim Norris, Village Manager

Arthur Janura, Corporation Counsel Dan O'Malley, Deputy Village Manager Mike Hankey, Director of Transportation Kevin Kramer, Director of Economic Dev. Peter Gugliotta, Director of Planning

Patrick Seger, Director of HRM

Jeff Jorian, Fire Chief Ted Bos, Police Chief

Monica Saavedra, Director of HHS Rachel Musiala, Director of Finance Fred Besenhoffer, Director of IS

Ashley Monroe, Asst. to Village Manager

Bev Romanoff, Village Clerk

Joe Nebel, Director of Public Works Patricia Cross, Asst. Corporation Counsel Jordan Lester, Administration Intern Bruce Anderson, CATV Coordinator

The Planning, Building & Zoning Committee meeting was called to order at 7:43 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve the Planning, Building and Zoning Committee meeting minutes of June 13, 2016. Roll call vote taken. All ayes. (Abstain: Vandenbergh). Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Special Planning, Building and Zoning Committee meeting minutes of June 20, 2016. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request by Rt. 21 Auto Wash & Detail for a courtesy review of a proposed carwash redevelopment of the existing carwash located at 105 E. Golf Road.

An item summary sheet from Pete Gugliotta and Jim Donahue was presented to Committee.

David Lieberman and Tim Opfer with Rt. 21 Auto Wash & Detail addressed the Committee and gave an overview of the carwash they would like to redevelop located at Golf and Roselle Roads. They are proposing to expand the existing building to the east to include five auto detailing bays and would include two kiosks for customers to select a desired carwash package. They would have 2-3 employees on site during the week and up to 4 employees on the weekend. They would seek a variation for setback requirements. They would agree to bringing the building up to code.

Sam Akmakjian, adjacent property owner to the east of the property, addressed the Committee and stated that he does not believe the carwash is the right use for the location and doesn't want to see it redeveloped.

2. Request acceptance of Department of Development Services monthly report for Planning Division.

The Department of Development Services monthly report for Planning Division was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to accept the Department of Development Services monthly report for Planning Division. Roll call vote taken. All ayes. Motion carried.

3. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.

The Department of Development Services monthly report for Code Enforcement Division was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the Department of Development Services monthly report for Code Enforcement Division. Roll call vote taken. All ayes. Motion carried.

4. Request acceptance of Department of Development Services monthly report for Economic Development and Tourism.

The Department of Development Services monthly report for Economic Development and Tourism was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the Department of Development Services monthly report for Economic Development and Tourism. Roll call vote taken. All ayes. Motion carried.

III.	President's Report			
IV.	Other			
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- IV.
- Items in Review Adjournment V.
- VI.

Motion by Trus	tee Gaeta,	seconded by Trustee Stanton, to adjourn the meeting at 8:08 p.m.	Roll
call vote taken.	All ayes.	Motion carried.	

Debbie Schoop, Executive Assistant	Date
Minutes submitted by:	
call vote taken. All ayes. Motion carried.	