SPECIAL PLANNING, BUILDING & ZONING COMMITTEE MEETING MINUTES

November 19, 2018

I. Roll Call

Members in Attendance: Gary Stanton, Chairperson

Karen Arnet, Vice Chairperson

Karen Mills, Trustee Anna Newell, Trustee Gary Pilafas, Trustee Michael Gaeta, Trustee

William D. McLeod, Village President

Management Team Members in Attendance:

Jim Norris, Village Manager

Art Janura, Corporation Counsel Dan O'Malley, Deputy Village Manager

Mark Koplin, Asst. Vlg. Mgr. – Dev. Services

Ted Bos, Police Chief

Patrick Fortunato, Fire Chief Patrick Seger, Director of HRM Rachel Musiala, Director of Finance Monica Saavedra, Director of HHS

Kelly Kerr, Asst. Director of Public Works Peter Gugliotta, Director of Planning Fred Besenhoffer, Director of IS

Ryan Johnson, Mgmt. Analyst Bev Romanoff, Village Clerk

Patti Cross, Asst. Corporation Counsel Suzanne Ostrovsky, Asst. to the Village Mgr.

Bruce Anderson, CATV Coordinator Matt Galloway, Gen. Govt. Intern

The Special Planning, Building & Zoning Committee meeting was called to order at 7:03 p.m.

NEW BUSINESS

1. Request approval of amendments to Chapter 11 of the Municipal Code regarding building permit fees, performance deposits, occupancy permits and elevator size requirements.

An item summary sheet from Peter Gugliotta, Ray Norton and Ryan Johnson was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve an ordinance amending Chapter 11 of the Municipal Code regarding building permit fees, performance deposits, occupancy permits and elevator size requirements. Voice vote taken. All ayes. Motion carried.

II. Adjournment

Moti	on by Trustee Pil	lafas, secon	ded by Mayor	McLeod, to	adjourn the	e meeting	at '	7:07
p.m.	Voice vote taken	a. All ayes.	Motion carried	d.				

Minutes submitted by:		
Debbie Schoop, Executive Assistant	Date	