

Roll Call at 7:03 pm:

Lauren Lepley
Chad Bridgman
Lucian Hatfield
Earl Isaacs – absent/excused
Joette Dedden

1. Minutes from March 22, 2017 meeting have been approved with no meeting to discuss.
 - a. Lucian Seconds
2. Reports
 - a. Historic Preservation Board
 - i. None
 - b. WC Regional Planning Commission
 - i. None
 - c. Staff Report
 - i. None
3. Old Business
 - a. Members to review and discuss preliminary plans for new fire house that will be located on Old SR 73.
4. MOVING TO NEW BUSINESS WHILE PROJECTOR IS SET UP
5. New Business
 - a. Members will review and discuss Village Banner/Sign Codes, Rules, Regulations
 - i. Mayor Stubbs speaks at podium regarding issues
 - ii. "No banners to be hung from utility poles." –ordinance
 - b. Chad spoke with DPL about what could be done or what DPL rules are
 - i. DPL will not allow banners on utility poles
 - c. How do other municipalities deal with banners in their towns?
 - i. Kim Kaan approaches podium regarding the research she had found.
 - ii. Mason, Sharonville and Yellow Springs all have banners
 1. Designated decorated poles owned by DPL
 2. Abandoned power poles
 3. One set of designated poles / other set utility poles but have their own electric generator poles (looking into replacing these).
 - iii. End of new business and moving back to old business
6. Old Business (contd)
 - a. Reviewed plans that were emailed out and handed out
 - b. Reviewed presentation
 - c. Gus would like approval from Board that we can share driveway/entrance with Dr. Cronley and Dentist Office.
 - i. Board concerned with making a motion and coming to decision and then having Dr. Cronley come back to us with fears and doubts regarding decision.
 - ii. Chad states the shared driveway already exists and Dr. Cronley was never opposed to this idea.
 1. Lucian recalls notes from first meeting regarding Fire House
 - iii. Motion on table to allow Fire House to use shared entrance with Dr. Cronley's office.
 1. Lauren - No
 2. Lucian - No

3. Chad - Yes
4. Joette – No
- iv. Mr. Kaan approaches podium regarding another entrance possibly be put in on the other side of the building.
- v. Gus brings the idea of making a motion for having the shared driveway be used during closed hours only (from Doctors office).
 1. Joette makes a motion not to use his driveway during open hours provided written motion by Dr. Cronley.
 - a. Lauren – yes
 - b. Lucian – no
 - c. Chad – yes
 - d. Joette – yes
- vi. Gus would also pass a motion for the curb-cut to be approved.
 1. Joette mentions codes under the ordinances for curb specifications.
 2. Mayor Stubbs mentions design and engineering of curb has nothing to do with the Planning Commission Board.
 3. Chad suggests that the drawings are far enough along that they are ready to be submitted for review and to move on with the process to find out if the curb specifications are up to code, etc.
 4. Regards to parking spots, Chad mentions parking spot numbers to square footage of building – should be app. 35 parking spots for Fire House (and they have 51 spots designated).
 - a. Chad makes a motion to go with 1 spot per 500 sq footage to base parking spots on.
 - b. Lauren seconds
 - i. Lauren – yes
 - ii. Lucian – yes
 - iii. Chad – yes
 - iv. Joette – yes
 5. Signage standards:
 - a. Right now, Station ID sign above bay doors is on the plans
 - b. They would like an approval (not in plans right now) on a moving board out front.
 6. Landscaping / Buffering Standards
 - a. Code 153.277
 - b. Gus will choose trees/plants to use for property and he will provide it to Planning Commission Board in final revisions.
 7. Gus would like answer to question- Street improvement requirements for Franklin Road, standards for streets, curb and sidewalks?
 - a. Joette suggests viewing the ordinance for this stuff and then come back with final plans to move forward with
- vii. No further questions from board for Gus.
 1. No closing comments/thoughts.
- viii. Motion to adjourn
 1. Odette Seconds

Meeting adjourned at 8:24