

Present	Title	Name	Present	Title	Name
X	Mayor	Rodney Luma		Community Member	Chris Kaufman
X	Council Member	Robert Miller	X	Community Member	Randy Carter
X	Community Member	Brian Hardin		Zoning Inspector: Non Voting member	
X	Community Member	Lisa Nickles			
	Community Member	Jaiden Johnston			

Guest: Dianne Gauder

Call to order at 7:00 PM

Approval of Minutes from Last meeting

Motion by ___Miller_____ Second by: _____Carter__

Vote: Miller__y_ Hardin__y__Nickles__y__Johnston____ Kaufman__y__. Carter __y_ Luma__y_

Old Business

1. Property Maintenance changes recommended by Village Solicitor
 - a. See attached documents with proposed changes.
 - b. Dianne Gauder,
 Presented information regarding Property Maintenance regulations currently utilized in the Village of Russell’s Point Ohio. After reviewing the documents the Commission decided to table the fast track progress of the proposed Property Maintenance section to review the documents provided. This item will need to be moved forward to our next meeting,.
2. Review/revision of pages
 - a. Committee decided to keep original District Classifications after reviewing section 320 C-1 Central Commercial District , 340 C-2 General Commercial District, 360 I-1 Industrial District and 380 P-1 Planned Unit Development District.
 - b. Flood Hazards: According to the FEMA website there are no known Flood Planes within a 10 mile radius of the Village of Waynesfield. This section can be eliminated.
 - c. Section 420 Table of Regulations: A lengthy discussion was held and the Commission decided to continue discussion at our next meeting.

New Business

1. Zoning regarding house numbers:
 Commission felt this was a good idea. Further discussion will need to held before approving any specific zoning ordinances.

2. Designation of alleys by alphabetic numbers:

Currently there are no name designations for alleys in the Village. It was suggested by L.Nickles that the Planning Commission should consider recommending Alley's be designated by a numeric or alphabetic references. R. Carter brought up the potential cost of doing so. No decision was made

3. Professional to type and format final draft of zoning Document

L. Nickles suggested that once the Zoning Regulations/Ordinances where complete the document be retyped and formatted. She has attempted to edit the existing document, which is in Acrobat and it is almost impossible to do. This will need to be investigated and an approximate cost determined.

4. Building Permit Application for 211 W. Mulberry Street.

Mayor Luma presented a Building Permit Application number 2-51, for 211 W. Mulberry Street. The Village does not currently have a Zoning Inspector. The commission felt it was ok for the permit to be issued, however it would need to be determined if any underground Village assets would be impacted by the building. No official vote was taken.

Other Business for the good of the order:

Mayor Luma received a written notice of resignation for Jaiden Johnston

Next meeting: _____ July 21, 2022 _____

Motion to adjourn. by __HARDIN_ Second by_ MILLER_

Vote: Miller__y_ Hardin_y__Nickles__y_ Johnston____ Kaufman____. Carter _y_ Luma__y

Time of adjournment:___9:00 PM___