

Minutes of the Porter Plan Commission

January 16, 2002

A. The meeting was called to order at 7:45 p.m.

B. Pledge of allegiance

Present: Mr. Grasher, Mr. Chemma, Mr. Bell, and Mr. Whisler. Absent; Mr. Liebert and Mr. Eriksson. Quorum was established. Also present were Mr. Mandon and Mr. Zaremba.

Election of Officers: Mr. Bell nominated Mr. Chemma for President. Motion to close nominations by Mr. Bell; second by Mr. Grasher. Motion carried 4-0. Motion to nominate Mr. Bell as Vice President by Mr. Whisler; second by Mr. Grasher. Motion carried 4-0.

Motion to re-appoint Mr. Bell to the BZA by Mr. Whisler; second by Mr. Grasher. Motion carried 4-0.

The board is waiting on the council appointment to replace Mrs. Kozuszek on the Planning Commission.

C. Consideration of minutes from previous meeting.

Motion to approve the minutes of the previous meeting as written was made by Mr. Bell; second by Mr. Whisler. Motion carried 4-0.

Mr. Mandon requested that a discussion regarding Franklin Food Mart be added to the agenda. Motion to add discussion by Mr. Whisler; second by Mr. Bell. Motion carried 4-0.

D. Audience Participation

None

E. Final Approvals

None

F. Preliminary Hearings

1. **Tony Ello, Franklin Food Mart:** Petitioner Tony Ello present to report progress to the board on request to add fuel pumps to site. Motion by Mr. Bell to set petitioner's request for Public Hearing at the February 20, 2002 meeting, second by Mr. Whisler. Motion carried 4-0.

E. Public Hearings:

None

F. Other Business

1. Proposed changes to Rules and Procedures: Article 8, Section 2 & 3 have been changed. Motion to accept amended Rules and Procedures by Mr. Bell, second by Mr. Whisler. Motion carried 4-0.
2. Discussion on Draft Zoning Ordinance: will be placed on the agenda for the next meeting to insure complete review.

3. Discussion on Draft Zoning Map: issue has been moved to preliminary status.
4. Discussion and comment on Comprehensive Plan: discussion, comment, and re-approval will be discussed at February 20, 2002 meeting.
5. Update of zoning and sidewalk issue for West Oak Place: tabled until the February meeting.

Mr. Bell questioned the status on changes and improvements at Steel City on U.S. Rt. 20. Mr. Whisler questioned who was responsible for the installation of culverts at the Michaels Subdivision on Beam Street. The secretary agreed to search the minutes to find the responsible party. Mr. Chemma questioned the status on the Lake Erie Lank Co., petition. Mr. Mandon indicated they would be ready to begin discussion at the February meeting.

E. Adjourn

Motion to adjourn by Mr. Whisler, second by Mr. Bell. Meeting adjourned at 8:35 p.m.

Eugene Chemma
President

Lisa M. Liebert
Secretary