



Zoning & Planning Commission  
August 22, 2011

Call to Order:

Chairman Pete Fontana called the meeting to order at 7:01 p.m.

Pledge of Allegiance

Roll Call

Chairman Pete Fontana, Mayor Carol Carter, Rick Stallard, Attorney Jennifer Hensal, and Larry Landis. Zoning Inspector Kevin Bittaker and Kieran O'Rourke are on vacation.

Rick Stallard made a motion to approve the minutes of July 25, 2011 and the motion was seconded by Mayor Carter. Three aye votes, Larry Landis abstained. The minutes were approved as written.

Zoning Inspectors Report:

Zoning Inspector Bittaker was on vacation and a report was not available at this time.

Director of Economic Growth Report:

There was not a meeting this past month. There has been an inquiry from a Brewery and our Waste Water Treatment Management can't supply the infrastructure needed. Attached is a Medina County Building Department July 2011 Monthly Report.

New Business:

None

Old & Pending Business:

Attorney Hensal reported in regards to the tear down of the 83 West Main property and Chase Bank is still waiting on bids. There was a motion by Larry Landis that they make a recommendation to Council to move forward to cite the bank for not getting the building torn down. It is noted by Attorney Hensal this would be a tandem proceeding involving both the zoning violation and the nuisance abatement. The motion was seconded by Rick Stallard. Aye votes all.

Mrs. Vera Synk's son, Roger, came to share pictures and the GPD Survey and is asking for a resolution. The pictures and GPD Survey are both attached. The Board understands the Synk's concerns. At this time the Board is not sure of Zoning Inspector Bittaker's actions and will follow-up.

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Chairman Fontana called to make a motion to suspend the meeting for an Executive Meeting to discuss personnel. This motion was seconded by Larry Landis. Aye votes all. Meeting suspended at 7:19 p.m. At 7:25 p.m. Rick Stallard made a motion to come out of Executive Meeting with no action taken. Larry Landis seconded. Aye votes all. Motion to resume the Zoning & Planning Commission Meeting by Rick Stallard and seconded by Mayor Carol. Aye votes all.

Privilege of the Floor:

Ms. Sue Frey would like to point there are several places that are still not be mowed properly. Zoning Inspector Bittaker will follow up.

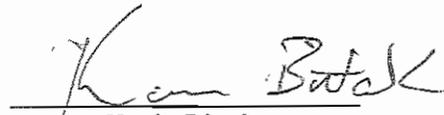
Kathy Rhodes pointed out another property has not been properly maintained.

It was noted that Zoning Inspector Bittaker has been working on this and will continue.

Motion to adjourn by <sup>Mr. Landis</sup> ~~Kieran O'Rourke~~ and seconded by Councilman Stallard. Aye votes all. Meeting adjourned at 7:28 p.m.



Peter Fontana  
Chairman



Kevin Bittaker  
Zoning Inspector