



Village of Ravenna Planning Commission
Meeting Minutes- December 11, 2018
Village Office

Regular Meeting: Called to order by Chairman Jon Morey at 7:03 pm.

Pledge of Allegiance: Pledged by all in attendance

Roll Call:

Attendees Present: Bill Leszinske, Jon Morey, Joe Mrnka, Laura Peterson, & Danny Wingard.

Members Absent: Dave Ruble (E) & Zoning Administrator-Eric Mayeaux (E).

Others Present/Public Attendees: None

Meeting Minutes: Jon made a motion to approve the meeting minutes of **11/13/18** with revision of the date to previous meeting minutes dated 10/0/18 to 10/9/18, Danny 2nd this motion. All in attendance approved this motion, motion carried.

Approval of Agenda: Jon made a motion to approve the agenda for **12/11/18**, Steve 2nd this motion. All in attendance approved this motion.

New Business: (Subjects Discussed during the December meeting)

Steve Dohm (Village Council President) **will be the new Village Council Representative (ex officio) on the Planning Commission in place of Bill Leszinske.**

Discuss Mika Meyers PLC feedback on Chicken Ordinance and next steps: Village Planning Commission will forward this to DeeDee, to follow-up with the lawyer.

Review proposal on Planning Commission by-law update: Jon made a motion to approve the by-laws as written with correction to section 4.3, line 3 from expect to except, the secretary adding the date of December 11, 2018 as the approval date & their name (Laura Peterson). Danny 2nd this motion. All in attendance approved this motion, motion passed.

Discuss candidates to fill open PC seat: Discussion of new candidates; will interview at our January meeting.

Planning Commission Members: Add Term Limits to Members List on the monthly agenda.

Old Business: (Subjects discussed during the November meeting)

Review proposal from Mika Meyers PLC on the Chicken Ordinance and next steps: Still in process with the lawyer.

Review proposal on Planning Commission by-law update: tabled until our December meeting to further review the by-laws.

Hometown Pharmacy: Jon made a motion to table this from the agenda, Danny 2nd this motion. All in attendance approved this motion, motion carried.

Public Comment: N/A

Adjournment: Jon adjourned the Village of Ravenna Planning Commission Meeting of 12/11/18 at 8:20 pm.

Next Meeting: Tuesday, January 8, 2018 Village Office @ 7 pm.

Respectfully Submitted,
Laura Peterson-Secretary