

Planning Commission Meeting Minutes

Monday September 14, 2015

Regular Meeting: Called to order by Vice Chairman Dave Ruble at 7:00 pm

Pledge of Allegiance

Roll Call: Dave Ruble, Bill Leszinske, Susan Sample, Gordy Plescher, and Angie Mayeaux

Absent: Eric Davis (excused) and Todd Huyser (excused)

Approval of Minutes: Ruble moved Sample seconded to approve the August 10, 2015 regular meeting minutes with changes. Motion carried. Changes are noted in revised minutes titled "Planning Commission Meeting Minutes Monday August 10, 2015 - Version 2"

Approval of Agenda: Leszinske moved Mayeaux seconded to approve September 14, 2015 meeting agenda as presented. Motion carried.

New Business: None

Discussion of New Business:

1. Metal Roofs – Sample stated she had read in an ordinance that metal roofs were prohibited, but could not recall the location in the zoning ordinance. Ruble moved and Sample seconded to add this as "New Business" for the next meeting. - Motion carried.

2. Ravenna Family Practice expansion – We discussed leaving this on our agenda as Old Business until we are advised on a disposition for this expansion plan. Leszinske moved Ruble seconded to keep this item as "Old Business". - Motion carried.

3. Pharmacy Vacant Lot, at the corner of Stafford St. and Main St. Plescher moved and Ruble seconded item needs to remain as "Old Business" until the planned "green space" is completed. - Motion carried.

Old Business:

1. Master Plan: Review of the Master Plan complete. The following changes were reviewed. Leszinske moved and Sample seconded to approve the following changes to the Draft Master Plan dated May 22, 2014. - Motion carried.

a. On page 8, under "Goals for Parks and Other Recreation Uses", "Goal No. 1: Plan for public parks and other recreation facilities within the Village" Objectives. Number 1. change "Prepare a Village recreation plan." to read "Consider having the Parks Committee prepare and maintain a Village recreation plan."

b. On page 9, under "Other Goals for the Village" Item number 6. change "Consider establishing a Ravenna community foundation, ..." to read "Consider establishing a Village of Ravenna community foundation, ..."

c. Chapter 11, p. 12 under "Libraries and Museums", remove the Library hours of operation.

d. Chapter 11, p. 12 under "Recreation Areas", second paragraph, first and second sentence, change to read: "Conklin Park includes five baseball fields (one

lighted) with covered bleachers, a soccer field, tennis court, pickleball court, basketball courts, volleyball courts, concession stands, picnic area, and and two covered pavilion. Extensive paved and lighted walking trails are provided.”

e. Chapter 11, p.12 under “Recreation Areas”, third paragraph, second line, change “..lookout deck and a wooded area, ..” to read “lookout deck with picnic tables and a demonstration (seasonal) water wheel, and a wooded area, ...”

f. Chapter 11, p. 13, under “Recreation Areas” the first paragraph on the page that starts with “Patterson County Park,.....” Delete the entire paragraph as Patterson Park is not in the Village of Ravenna.

2. Public Comments from “Planning Commission Meeting Minutes Monday August 10, 2015 - Version 2” were reviewed and discussed. Leszinske moved and Plescher seconded to dismiss the items from our future action as current ordinances or tabled council actions attend to all items - Motion carried.

Adjournment: Meeting adjourned at 7: 50 p.m.

Respectfully submitted,
Susan Sample, Planning Commission Secretary