



Village of Ravenna Planning Commission
Meeting Minutes- January 8, 2019
Village Office

Regular Meeting: Called to order by Chairman Jon Morey at 7:02 pm.

Pledge of Allegiance: Pledged by all in attendance

Roll Call:

Attendees Present: Jon Morey, Joe Mrnka, Laura Peterson, Dave Ruble, Danny Wingard & Steve Dohm (Ex-Officio from Village Council), & Zoning Administrator-Eric Mayeaux.

Members Absent: none

Others Present/Public Attendees: PC Candidates

Meeting Minutes: Dave made a motion to approve the meeting minutes of **12/11/18**, Danny 2nd this motion. All in attendance approved this motion, motion carried.

Approval of Agenda: Jon made a motion to approve the agenda for **01/08/19**, with the following changes made to the agenda #12 Discussion of PC Candidates & #13 Adjournment. Steve 2nd this motion. All in attendance approved this motion.

New Business: (Subjects Discussed during the January meeting)

Interview candidates for open PC seat: multiple candidates interviewed

Elect Officers: Officer positions available are Chair, Vice-Chair, & Secretary. Jon relinquished his chair position, Dave, not eligible to fill vice-chair due to term limits, but, he can hold another position. Laura is eligible to maintain her current position or fill another position.

Dave made a motion to nominate Joe Mrnka as Chair, Steve 2nd this motion, Joe accepted the nomination. All in attendance approved this nomination, motion carried for Joe to hold the Chair position on the PC Board.

Jon made a motion to nominate Laura as Vice-Chair, Steve 2nd this motion, Laura accepted the nomination. All in attendance approved this motion, motion carried for Laura to hold the Vice-Chair position on the PC Board.

Jon made a motion to nominate Danny for Secretary, Dave 2nd this motion, Danny accepted the nomination. All in attendance approved this motion, motion passed for Danny to hold the Secretary position on the PC Board.

Old Business: (Subjects discussed during the December meeting & reviewed during the January meeting)

Chicken Ordinance: Further Discussion.

Public Comment: (Reserved Time) N/A

Correspondence: N/A

Report to the Commission: Village of Ravenna Planning Commission 2018 Annual Report. Jon reviewed the report to the PC Board & other meeting attendees what the PC did in 2018.

Commissioner Comments: Hometown Pharmacy: have graded the lot will do more improvements in the spring. Site Plan Review (add to February agenda)

Discussion of PC Candidates: Jon made a motion to move to close session @ 8:50 pm to discuss candidates for open PC position, Steve 2nd this motion. All in attendance approved this motion. Roll Call: Dave, Laura, Danny, Joe, Steve, Jon.

Adjournment: Jon adjourned the Village of Ravenna Planning Commission Meeting of 01/08/19 at 8:56 pm.

Next Meeting: Tuesday, February 12, 2019 Village Office @ 7 pm.

Respectfully Submitted,
Laura Peterson-Secretary