Meeting called to order. Roll call taken. Members present: Jon Kerr, Keith Cornelius, Paul Disantis, Andy Kerr and Eric Johnson.

Paul Disantis called the meeting to order. This meeting is a continuation of the September 1, 2016 meeting regarding the Application 16-127 for the parcel number at 41722002036000, which is located approximately 800 feet north of the intersection of Fourwinds Drive and SR 36/37. The total acreage is +/- 28.3 acres. The application requests a change in permitted use from Agriculture to Multi-Family Residential.

There was a Motion by Andy to approve the September 1, 2016 minutes, seconded by Keith. Vote was unanimous to approve. Minutes approved.

Steve Cuckler, representing the applicant introduced Brian Schottenstein, Don Hunter and Wes Smith from The Schottenstein Real Estate Group.

The presentation was made by Don Hunter for the applicant going into details of the overall plan, including plans to extend Fourwinds Drive which will allow access to the development and beyond. The development is named Northlake Summit and is described as “Luxury” rental units consisting of two-story townhomes and single level “flat” style units, ranging from 1-3 bedroom units for a total of 252 units.

Keith made a motion to approve application Application 16-127 for the parcel number at 41722002036000 with the following revisions:

1) On drawing 6.01 sign location C, which is for a sign facing I-71, will be removed.
2) On drawing 6.01 sign locations A and B will be modified to state that the signs will not have up-lighting, they will be internally lit and have down-lighting.
3) Applicant will comply with item 16.08 letter “L” in the letter from the Delaware County Regional Planning Commission Informal Review, which refers to the sidewalk at the north entrance to the development needing to connect to Fourwinds Dr.
4) Regarding the pathway at the far north end of the property, the applicant agrees to own, build and maintain a natural material path and grant community access easement. They will remove the words “by others” from the plan
5) Applicant will supply documentation reflecting the above agreed to revisions to the township zoning officials within five (5) working days

The motion to approve was seconded by Andy. The vote was unanimous to approve the application with the agreed to revisions.

Paul made a motion to adjourn the meeting at 8:50 p.m. Keith seconded and the meeting was adjourned.

Shawna Burkham
Secretary