

Public Hearing April 4, 2019

Meeting called to order at 6:45 pm

Jay Williams

Jazmyn Dieckman

Swear in Doug Fischer at 6:46pm

Motion to appoint Jay Williams as Chair – All members present voted yea.

Motion to accept the minutes by Ms. Dieckman, seconded by Mr. Williams. All members present voted yea with Mr. Fischer abstaining.

Village Solicitor, Katy Ryan, spoke to the applicants that only 3 members were needed to pass the recommendation and that they may wait until the next meeting when all 5 members would be present.

Short recess was called for the applicants / petitioners to discuss the issue.

Upon their return they decided to wait until the next meeting.

Mr. Fischer made a motion to table the Public Hearing and table the item for consideration, seconded by Ms. Dieckman. All members present voted yea.

#### Planning Commission Meeting

Ms. Dieckman made a motion to rezone the CIC property at 119 West Main Street, Parcel#'s 050102.121, 050102.092 and 050102.113 from B1 to B2, seconded by Mr. Williams. All members voted yea.

Ms. Dieckman made a motion to do a lot split in Amelia Park for the retention basin, seconded by Mr. Williams. All members present voted yea.

Mr. Fischer made a motion to adjourn at 7:00 pm, seconded by Mr. Williams. All members present voted yea.