Keith Cornelius called meeting to order. Roll call taken. Members present: Andy Kerr, Matt Allen, John Kerr, Keith Cornelius and Eric Johnson. Paul Disantis is absent.

Motion made by Matt to approve the June 6, 2017 minutes, seconded by Jon. Members who were present voted. (Matt, Keith, Andy, and Jon) Vote was unanimous to approve.

Motion was made by Jon to approve the minutes from the June 13, 2017 Special Zoning meeting, seconded by Matt. Members who were present voted. (Keith, Matt and Jon) Vote was unanimous to approve.

First order of business is Application 17-076 by Applicant Maple Craft LLC, 5863 Zarley St., New Albany, OH 43054 for property owners Timothy J. and Molly S. Ryan for a 7.56 acre parcel # 417-420-01-017-000 located at 1524 St. Rt. 3, Galena, OH 43021. This is a continuation from the June 1, 2017 meeting. The applicant has requested a rezone for 2.275 acres of the property from A-1 to FR-1. The remaining acreage will remain A-1. Regional Planning has approved the split/rezone with approval from the Health Dept. which has approved it with onsite septic.

Andy made a motion to approve Application 17-076 by Maple Craft LLC for Parcel 417-420-01-017-000 located at 1524 St. Rt. 3, Galena, OH 43021 allowing 2.275 acres to be rezoned to FR-1. Jon seconded the motion. The vote was unanimous to approve.

A motion was made by Andy and seconded by Jon to adjourn the meeting. Vote was unanimous to adjourn.

Respectfully submitted,

Shawna Burkham

Secretary