MINUTES

CITY OF REYNOLDSBURG
PLANNING COMMISSION

JANUARY 3, 2008

A. CALL TO ORDER
(Called to order by Mr. Wall)

1. ROLL CALL

Members Present:	Mrs. Marlene Wirth
	Mr. David Wall
	Mr. Charles McGrath
Members Absent:	Mr. James Comeaux
Others Present:	Mr. Lucas Haire, Planning Administrator

2. APPROVAL OF MINUTES OF DECEMBER 6, 2007

Chairman Wall: Next on the agenda is the approval of the minutes of the December 6, 2007 Planning Commission meeting. Commissioners, do you have any comments or changes to the minutes?

Mr. McGrath: I move we wait until the next meeting to approve them.

Mr. Wall: Do I hear a second?

Mrs. Wirth: I'll second.

Mr. Wall: All right, so we'll delay until the next meeting for approving the minutes for the December 6, 2007 meeting.

3. APPROVAL OF AGENDA

Mr. Wall: Do we have any changes to the agenda? (No response.) Hearing none, we'll move on.

4. SWEARING IN OF SPEAKERS (No speakers present.)

5. PUBLIC COMMENT (None)

B. UNFINISHED BUSINESS (None)

C. NEW BUSINESS

1. ELECTION OF OFFICERS FOR 2008

Mr. McGrath: I move to nominate David Wall for Chairman.

Mrs. Wirth: I'll second.

Mr. Wall: I'd like to move to nominate Charlie McGrath for Vice Chairman.

Mrs. Wirth: I'll second.

Mr. Wall: All right. Lucas, let's see, I guess we have to take roll for each one of those, or can we just do it–

Mr. Haire: I think we can just do it as the ticket.

Mr. Wall: Okay, why don't we call the roll, please.

Mr. Haire: Would you like to nominate me as the Secretary, because you need to have a secretary as well.

Mr. Wall: Oh, wonderful. I'd like to nominate Lucas Haire as Secretary for the Planning Commission. Do I hear a second?

Mrs. Wirth: I'll second.

(Mr. Haire called the roll. Mrs. Wirth voted "yes." Mr. Wall voted "yes." Mr. McGrath voted "yes." Motion carries.)

2. APPOINT MEMBER TO SERVE ON THE DESIGN REVIEW BOARD FOR A THREE YEAR TERM TO COMMENCE JANUARY 3, 2008.

Mr. Wall: The next item is to appoint a member to serve on the Design Review Board for a three-year term to commence January 3, 2008.

Mr. Haire: Just to explain this, I don't know if this has been done in the past, but from the paperwork that I have, Mr. McGrath is the current member that serves on the Design Review Board. His term expired December 31, 2007. His term for the Planning Commission was separate from that, so I assumed that this was done in the past, but, apparently, it's not been. There's nothing in the Ordinance that says how a member of Planning Commission is appointed, so I assume that the member of the Planning Commission that served on the Design Review Board was appointed by the Planning Commission.

Mr. Wall: Charlie, do you remember how you got there?

Mr. McGrath: Yeah, I get two letters a year – or two letters every four years, or every other year, or something like that, maybe every two years. One of them appoints me to the Planning Commission and the other appoints me to the Design Review Board. I've gotten them for 15 years since I was originally appointed. I was never appointed by the Board. I was appointed by the Safety Director, Mel Clemens at the time, and by the Mayor.

Mr. Wall: Well, there's been no formal procedure in the past—

Mr. McGrath: I'm hoping to appoint the gentleman that isn't here.

Mr. Wall: Well, there's certainly a benefit of attending the meetings. Do I hear a motion to appoint Mr. Comeaux to the Design Review Board?

Mr. McGrath: I so move.

Mrs. Wirth: I'll second.

Mr. Wall: Lucas, would you call the roll?

(Mr. Haire called the roll. Mr. Wall voted "yes." Mr. McGrath voted "yes." Mrs. Wirth voted "yes." Motion carried.)

D. OTHER BUSINESS - None

E. ADJOURNMENT

The meeting was adjourned at 7:39 p.m.

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David Wall, Chair

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Lucas Haire, Planning Administrator

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