

**MUNICIPALITY OF GERMANTOWN PLANNING COMMISSION
MINUTES OF MEETING HELD JANUARY 24, 2012**

1

The Municipality of Germantown Planning Commission met in regular session on January 24, 2012 at 7:00 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Brent Byerly, Jeff Jones, Matt Lang and Andrew Rohrbach.

MEMBERS ABSENT:

Ed Schwaberow was absent.

ALSO PRESENT:

Also present were Anna M. Sizemore, Municipal Manager and Kelli Novak, Clerk of Council.

EXCUSE ABSENT MEMBERS:

Mr. Rohrbach motioned to excuse Mr. Schwaberow.

ROLL CALL: Mr. Lang, yes; Mr. Rohrbach, yes; Mr. Byerly, yes; Mr. Jones, yes. 4-yes, 0-no. MOTION CARRIED.

ORGANIZATION:

Mr. Rohrbach moved to appoint Jeff Jones as Chairperson.

ROLL CALL: Mr. Lang, yes; Mr. Rohrbach, yes; Mr. Byerly, yes; Mr. Jones, yes. 4-yes, 0-no. MOTION CARRIED.

Mr. Lang moved to appoint Andrew Rohrbach as Vice Chair.

ROLL CALL: Mr. Lang, yes; Mr. Rohrbach, abstain; Mr. Byerly, yes; Mr. Jones, yes. 3-yes, 1-abstention. MOTION CARRIED.

Mr. Jones moved that the meeting dates will be the fourth Tuesday of each month at 7:00 p.m.

ROLL CALL: Mr. Lang, yes; Mr. Rohrbach, yes; Mr. Byerly, yes; Mr. Jones, yes. 4-yes, 0-no. MOTION CARRIED.

APPROVAL OF MINUTES:

Mr. Byerly moved to approve the October 25, 2011 meeting minutes as submitted.

ROLL CALL: Mr. Lang, yes; Mr. Rohrbach, yes; Mr. Byerly, yes; Mr. Jones, yes. 4-yes, 0-no. MOTION CARRIED.

**MUNICIPALITY OF GERMANTOWN PLANNING COMMISSION
MINUTES OF MEETING HELD JANUARY 24, 2012**

2

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Jones stated that there was a BZA hearing held Monday for a Conditional Use Application for a home occupation on Lindell Drive made by Angela Kinder for a cake/cupcake business. The application was approved with several conditions. The Miami Overlook hearing was cancelled for Monday night and should be rescheduled soon.

The Committee discussed the food trailer at Route 4. Mrs. Sizemore stated that the Law Director is still working on regulations for mobile food vendors. The City is working with the new owners on improving the property.

ADJOURNMENT:

There being no further business to come before the Committee, Mr. Rohrbach moved to adjourn the meeting.

The meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council