MUNICIPALITY OF GERMANTOWN PLANNING COMMISSION
MINUTES OF MEETING HELD OCTOBER 22, 2013

The Municipality of Germantown Planning Commission met in regular session on October 22, 2013 at 6:01 p.m. in the Municipal Building Conference Room.

MEMBERS PRESENT:

The following members were present at the Call to Order: Jeff Jones, Matt Lang, and Ed Schwaberow. Andrew Rohrbach arrived at 6:12 p.m.

MEMBERS ABSENT:

Brent Byerly was absent.

ALSO PRESENT:

Also present were Anna Sizemore, Municipal Manager; Tom Schiff, Law Director and Kelli Novak, Clerk of Council.

EXCUSE ABSENT MEMBERS:

Mr. Lang motioned to excuse Brent Byerly.

ROLL CALL: Mr. Lang, yes; Mr. Schwaberow, yes, Mr. Jones, yes. 3-yes, 0-no. MOTION CARRIED.

APPROVAL OF MINUTES:

Mr. Schwaberow moved to approve the August 27, 2013 meeting minutes as submitted.

ROLL CALL: Mr. Lang, yes; Mr. Schwaberow, yes, Mr. Jones, yes. 3-yes, 0-no. MOTION CARRIED.

OLD BUSINESS:

The Law Director reviewed the options that could be taken to solve the problem with several lots that are unbuildable due to the changes in the Zoning Code.

The Board discussed the various options and directed the Law Director to prepare a legal opinion/proposed legislation that would be approved by Council, to allow specific existing vacant lots to use the original standards that would allow them to construct single family dwellings without having to go before the BZA for any variance.

Tom Schiff excused himself at 6:32 p.m.

NEW BUSINESS:

Mrs. Sizemore questioned if the Board would like to see a comparison of the impact fees that are currently charged and what surrounding communities are charging.

The Board agreed to review and discuss the impact fees at the next meeting to determine if any changes are needed.

ADJOURNMENT:

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

The meeting adjourned at 6:37 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak
Clerk of Council