

**MUNICIPALITY OF GERMANTOWN PLANNING COMMISSION
MINUTES OF MEETING HELD JANUARY 27, 2015**

1

The Municipality of Germantown Planning Commission met in regular session on January 27, 2015 at 6:00 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

Mr. Jones asked that everyone introduce themselves since there were new members present.

ORGANIZATION:

Mr. Rohrbach moved to appoint Jeff Jones as Chairperson.

ROLL CALL: Mr. Jones, yes; Mr. Lang, yes; Mr. Rettich, yes; Mr. Richter, yes; Mr. Rohrbach, yes. 5-yes, 0-no. MOTION CARRIED.

Mr. Jones moved to appoint Andrew Rohrbach as Vice Chairperson.

ROLL CALL: Mr. Jones, yes; Mr. Lang, yes; Mr. Rettich, yes; Mr. Richter, yes; Mr. Rohrbach, yes. 5-yes, 0-no. MOTION CARRIED.

The Planning Commission members agreed the meeting dates would be the fourth Tuesday of each month at 6:00 p.m. for 2015.

APPROVAL OF MINUTES:

Mr. Rohrbach moved to approve the September 4, 2014 meeting minutes as submitted.

ROLL CALL: Mr. Jones, yes; Mr. Lang, yes; Mr. Rettich, yes; Mr. Richter, yes; Mr. Rohrbach, yes. 5-yes, 0-no. MOTION CARRIED.

OLD BUSINESS:

Mr. Jones stated that the Planning Commission along with the BZA had discussed the issue of unbuildable lots located throughout the Municipality and how to correct them. This had been discussed with the Law Director and he questioned if the Law Director had prepared any legislation that would correct this issue. Mrs. Sizemore stated that he is working on getting the

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2

final touches to the legislation and it should be reviewed by the Planning Commission at the next meeting before it is given to Council.

Mr. Jones stated that he will be meeting with others to discuss modifications to the sign code. Once this is completed he would like the Planning Commission to review any changes and then it would be given to Council.

Mrs. Sizemore stated that the Law Director is also looking at changes to the Code regarding Accessory Structures.

NEW BUSINESS:

Mrs. Sizemore stated that at the next meeting the Commission should be reviewing preliminary plans for the new O'Reilly's Auto Parts Store located in the Hickory Pointe area. The preliminary plans are currently being reviewed by the Engineer and the Traffic Engineer. We are hoping to have any recommendations and the plans for the February meeting.

The Commission questioned if the CVS was still moving forward. Mrs. Sizemore replied that they are in the process of moving forward. They have a very lengthy process but according to Associate Construction they are on track.

ADJOURNMENT:

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

The meeting adjourned at 6:09 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council