

**CITY OF GERMANTOWN PLANNING COMMISSION
MINUTES OF MEETING HELD JANUARY 23, 2019**

Mr. Ryan Snell of 194 Hickory Pointe Drive, Germantown, Ohio 45327 and President of the Hickory Pointe Home Owners Association stated a petition had been presented to City Council of their concerns regarding safety issues and volume of traffic on Hickory Pointe Drive.

Major Burns of the Germantown Police Department discussed the method and results of a traffic study. Average speed eastbound was 28 MPH and average speed westbound was 27 MPH.

Mr. Richard Oakes, Traffic Engineer, 1397 Jackson Road, Vandalia, Ohio stated the Hickory Pointe Drive was being used to avoid the Weaver Road/Route 4 intersection which is complicated to navigate. He suggested some possible solutions.

Chairman Jones thanked people for expressing their concerns regarding increased traffic and said staff would look into what could be done legally.

The Planning Commission members discussed the final review of Hickory Pointe Section IV.

On a motion by Mr. Jones, seconded by Mr. Rohrbach, it was moved to approve the final development plan for Hickory Pointe Section IV. On call of the roll: Mr. Jones, yes; Mr. Rohrbach, yes; and Mr. Rettich, yes. Motion carried.

OTHER BUSINESS:

On a motion by Mr. Jones, seconded by Mr. Rettich, it was moved to excuse absent member Mrs. Izor. On call of the roll: Mr. Jones, yes; Mr. Rettich, yes; and Mr. Rohrbach, yes. Motion carried.

On a motion by Mr. Rettich, seconded by Mr. Jones, it was moved to excuse absent member Mr. Richter. On call of the roll: Mr. Rettich, yes; Mr. Jones, yes; and Mr. Rohrbach, yes. Motion carried.

Chairman Jones said the Commission would be reviewing regulations from other jurisdictions for tiny homes and if there would be a need for that type legislation in Germantown.

ADJOURNMENT:

With no further business, the meeting adjourned at 7:42 p.m.

Jeffrey Jones
Chairman, Planning Commission

Keith A. Brane
City Planner

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The City of Germantown Planning Commission met on January 23, 2019 at 7:01 p.m. in the City Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mr. Rohrbach, Mr. Rettich, and Mr. Jones.

MEMBERS ABSENT:

Mr. Richter and Mrs. Izor.

ALSO PRESENT:

Tom Schiff, Law Director; Major Burns, Germantown Police Department; Richard Oakes, Traffic Engineer; Keith Brane, City Planner; Ryan Morris, Hickory Point Development; and Ryan Snell, Hickory Pointe HOA.

ELECTION OF 2019 OFFICERS:

On a motion by Mr. Rohrbach, seconded by Mr. Rettich, it was moved to elect Mr. Jones to serve as Chairman of the Planning Commission for 2019. On call of the roll: Mr. Rohrbach, yes; Mr. Rettich, yes; and Mr. Jones, yes. Motion carried.

On a motion by Mr. Jones, seconded by Mr. Rettich, it was moved to elect Mr. Rohrbach to serve as Vice-Chairman of the Planning Commission for 2019. On call of the roll: Mr. Jones, yes; Mr. Rettich, yes; and Mr. Rohrbach, yes. Motion carried.

SET DATES AND TIMES FOR MEETINGS:

On a motion by Mr. Jones, seconded by Mr. Rohrbach; it was moved to hold Planning Commission meetings when there is business on the third Wednesday of each month at 7:00 p.m. Mr. Jones, yes; Mr. Rohrbach, yes; and Mr. Rettich. Motion carried.

CONSIDER APPROVAL OF THE MINUTES OF THE MAY 23, 2018 PLANNING COMMISSION MEETING:

On a motion by Mr. Rettich, seconded by Mr. Rohrbach, it was moved to approve the minutes of the May 23, 2018 meeting as written. On call of the roll: Mr. Rettich, yes; Mr. Rohrbach, yes; and Mr. Jones, yes. Motion carried.

BUSINESS:

1. Final Review of Hickory Pointe Section IV

Mr. Ryan Morris of Hickory Pointe Development, 31 Eagle Court, Carlisle, Ohio 45005 gave an overview of the fourth and final phase of Hickory Pointe and displayed a layout of the development.