



Zoning Commission Meeting Minutes
February 10, 2014 **6:00 p.m.**

Mr. Black, Chairman, opened the meeting and asked Mrs. Hemminger to take a roll call.

Members present: Mr. Black, Mr. Schaller, Mr. Kelsey, and Mr. Hanna, and Mrs. Warnimont

Members absent: Mr. Normand and Mr. Benavides

Mr. Black asked for a motion to approve the agenda for February 10, 2014. ***Mr. Hanna made a motion, to approve the agenda, with Mr. Kelsey seconding the motion.*** Mr. Black asked Mrs. Hemminger to take a vote on that motion. *YES- Mr. Hanna, Mr. Kelsey, Mr. Schaller, Mrs. Warnimont and Mr. Black. Motion carried.*

Mr. Black asked for a motion to approve the meeting minutes from the January 13, 2014 meeting. ***Mrs. Warnimont made a motion, to approve the minutes, with Mr. Kelsey seconding the motion.*** Mr. Black asked Mrs. Hemminger to take a roll call vote on that motion *YES- Mrs. Warnimont, Mr. Kelsey, Mr. Schaller, Mr. Hanna, and Mr. Black. Motion carried.*

As there were technical difficulties with the recorder a general summary of the meeting is provided below:

- Presented Zoning Commission members with 1st draft of the proposed Zoning Map for the Un-Zoned Territory
- Discussion on proposed zoning designations
- Reported that Planned Unit Development – Mixed (PUD-M) designations would be changed to Commercial and Industrial and an updated Zoning Map would be sent to Zoning Commission members and the media
- Encouraged residents and business owners to review and comment on the proposed map
- Public Hearing set for March 10 at 6pm.
 - Zoning Commission will adopt plan and submit to Wood County Planning Commission.

Mr. Black asked if there was a motion to adjourn the meeting. ***Mr. Kelsey made a motion to adjourn, with Mrs. Warnimont seconding the motion.*** Mr. Black asked all those in favor to say aye. All members present said aye. Motion carried.

Respectfully submitted,
Rosanna Violi