

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION For Its Special Meeting of April 14, 2014

Chairperson, Mike Bergen called the Special Meeting of the Essexville Planning Commission to order at 6:00 p.m.

MEMBERS PRESENT: Bergen, Charron, Connelly, and Rondeau

MEMBERS ABSENT: None

OTHERS PRESENT: City Manager Dan Hansford, City Council Liaison Tim Weiler, City Council Member Scott Wittbrodt, City Attorney Gerald Pergande, and City Mayor Russ Tanner

1. **APPROVAL OF AGENDA**

Resolution to approve the agenda as written, offered by Connelly, supported by Rondeau; approved by unanimous vote.

2. **APPROVAL OF MINUTES**

Resolution to approve the minutes of the February 24, 2014 meeting as written, offered by Rondeau, supported by Charron; approved by unanimous vote.

3. **CITIZEN'S INPUT**

Russ Tanner, 1411 Borton, wanted to mention how great of a place Essexville is to live.

4. **PUBLIC HEARING(S)**

Public Hearing on Proposed Amendment to Zoning Ordinance – Section 2.8
Chairperson Bergen opened the public hearing at 6:03 p.m. City Attorney Gerald Pergande provided an overview of the proposed amendment to the zoning ordinance.

The public hearing portion of the meeting closed at 6:11 p.m.

5. **UNFINISHED BUSINESS**

Amendment to Zoning Ordinance - Section 2.8 -

The following resolution was offered by Charron and supported by Rondeau; approved by unanimous vote.

WHEREAS the City Council of Essexville has requested that the Planning Commission review and offer its recommendation and approval of the change of the definition of "Family" as previously used in Section 2.8 of the City Zoning Ordinance to read as follows;

***“Family”:* An individual or group of individuals occupying the same dwelling unit as a single housekeeping unit related by blood or marriage to the owner or renter of a dwelling unit by being either his or her spouse, parents, grandparents, great grandparents, children, grandchildren, great grandchildren, current in-laws, brothers, sisters, or legal wards and including not more than a total of two other persons not so related. A family or single family unit does not include any society, club, fraternity, sorority, association, lodge, organization or group of individuals.”**

NOW, THEREFORE IT IS FURTHER RESOLVED that the Planning Commission recommends that the City Council adopt the definition of “Family” as presented.

Presentation by M&M Seamless Gutters - Owner of M&M Seamless Gutters introduced himself to the board and discussed his plans for the new buildings. He said that the final drawings will be submitted to the City by the end of the week. The site plan and construction drawings will be reviewed by the building inspector prior to the building permit being issued.

6. NEW BUSINESS

None

7. REPORTS AND COMMUNICATIONS

None

8. ADJOURNMENT

Resolution to adjourn the special meeting offered by Rondeau, supported by Connelly; approved by unanimous vote.

The regular meeting was adjourned at 6:20 p.m.

I certify that the foregoing minutes of the April 14, 2014 regular meeting of the Essexville Planning Commission are complete and accurate as approved by said Planning Commission as being so at its first meeting following the meeting held on the date set forth above.

*Kathryn Charron, Secretary
Essexville Planning Commission*