

## PLAN COMMISSION

**JANUARY 20, 2009**

**MEMBERS PRESENT:** Bruce Bockover, Ron Roszell, Tom Hunter, Roy Middendorf, Herb Hunter, Jamie Cain, Lynne Wells.

Jamie called the meeting to order. Herb made a motion to accept the minutes. Roy seconded. All ayes.

Jamie opened the floor for nominations for president. Tom nominated Herb for president for 2009. Roy seconded. Lynne made a motion to close the nominations. Roy seconded. Vote taken by role to accept Herb as the president. Bruce yes, Ron yes, Tom yes, Roy yes, Lynne yes, Jamie yes. Motion carried.

Herb took the president's seat and thanked Jamie for his past year. Herb opened the floor for nominations for vice president. Jamie nominated Tom for vice president. Herb seconded. Lynne made a motion to close the nominations. Herb seconded. Vote taken by role. Bruce yes, Ron yes, Roy yes, Herb yes, Jamie yes, Lynne yes. Motion carried. Lynne made a motion to keep Nancy Schimel as secretary for 2009. Jamie seconded. Vote taken by role. Bruce yes, Ron yes, Tom yes, Roy yes, Herb yes, Jamie yes, Lynne yes. Motion carried.

Kathy asked the board if anyone would object to moving the meetings to 7:30pm. The city attorney is coming from Columbus and the Mayor wants the Water Board, BZA and Plan Commission to be in one night. Herb asked if all were agreed to change the time of the meeting to 7:30 pm on the 3<sup>rd</sup> Tuesday of the month. All ayes.

Roy asked if Kathy could give an update about the building that was in the newspaper. Kathy said last year a local roofer that was working on the roof brought to the attention to Kathy that the front wall was separating from the roof. Kathy has sent a letter to the owner and has talked to her. She is cooperating and hired Drew Barth to walk through and suggest what to do. Drew suggested demoing the building. She called Kathy to find some names of demo crews and Kathy also informed her about some interest in buyers for the building. Kathy said the owner is working to solve the problem.

Bruce asked about the garage at 321 E Central. The Mayor said he saw that property come up in the legal section of the newspaper for sheriff sale.

The Mayor has told Kathy to not issue any more permits to the owner Sherman Clayburn of 722 N Anderson. The last permit was issued in 2007 and the work has not been completed. Kathy will send notification of the disrepair of the building.

Roy asked Scott Chasteen, Fire Chief, that he heard there was water in the old Mancino's building. Scott knows and is looking into this problem. There will be a letter sent to the owners. Kathy noted it is hard to contact these people because it's a PO Box in Oklahoma.

Herb adjourned the meeting at 7:36pm,

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President

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Secretary