PLAN COMMISSION

JANUARY 15, 2013 7:30 PM

MEMBERS PRESENT: Blake O'Mara, John Hedinger, Roy Middendorf, Bruce Bockover, Glenn Tebbe, Kevin Fleetwood, Tom Hunter.

Glenn Tebbe, President, called meeting to order. Role call was taken with all present. Minutes were distributed before the meeting. Roy moved to approve and was seconded by Kevin and approved unanimously.

Tom moved to appoint John Nieman as Plan Secretary and Blake seconded. Motion was approved unanimously by voice vote.

Glenn turned the meeting over to attorney Chris Stephen. All members were established as present and nominations were opened for president. Blake nominated Glenn Tebbe as president and John seconded. It was approved unanimously by voice vote.

Chris turned meeting back over to Glenn who asked for nomination for vice-president. Bruce nominated Blake O'Mara and Roy seconded. It was approved unanimously by voice vote.

Item # 1 - Sign ordinance review - Glenn expressed hope that the sign ordinance draft could be completed and readied to submit to the City Council. Much discussion was held regarding clarification of format but all agreed that content was acceptable.

Further discussion included the necessity of non-profits obtaining a sign permit for each sign. All agreed that it wasn't necessary but that they must comply with the rules regarding temporary and off premise signs. The definition of who qualifies as non-profit organization will be left for the City Council to determine. Chris will add edits made during the discussion and clarify non-profit expectations in ordinance.

Chris will address and clarify with paragraph in ordinance.

Chris is to submit corrected language with Glenn and Shawn Green input. Blake moved to approve the draft sign ordinance and Roy seconded and was approved unanimously by voice vote.

Item # 2 - Unsafe building report - Roy reported an unoccupied house on South Michigan 2 houses SE of 5-Points tire to have open window which would allow accessibility. Also Kevin reported the house on 414 E. Barachel has broken window by Kevin. House owned by late Roger Finley at corner of Hendricks and East Street also has broken window. Chris will begin condemnation process regarding house at 610 North East Street.

Chris is working with Earl LeMasters' attorney regarding his property. He reported that the city may have to continue with legal proceedings.

Meeting was adjourned at 8:26 PM.		
President	Secretary	