January 12, 2009

Mr. Roger Friedman – Chairman Mr. Barrick – Co-Chairman Mr. Jerry Thamann – Secretary Mrs. Ann Flanagan – Member Mr. Bill Mees – Member Mr. John Cordell - Alternate

# Item 1. - Meeting called to Order

Chairman Friedman called the regular meeting of the Zoning Commission to order at 7:04 PM on Monday, January 12, 2009.

# Item 2. - Roll Call of the Board

Mr. Thamann called the roll.

Members Present:Mr. Barrick, Mr. Friedman, Mr. Thamann, Mr. Mees, Mr. CordellMembers Absent:Mrs. FlanaganAlso Present:Greg Bickford and Becky Stratton

# Item 3. – Approval of Minutes

Mr. Friedman stated the first order of business was to approve the December 8, 2008 meeting minutes.

Mr. Friedman asked for any corrections.

Mr. Thamann noted his corrections.

Mr. Friedman entertained a motion to approve the December 8, 2008 meeting minutes with corrections.

Mr. Thamann moved to approve the December 2008 meeting minutes with corrections.

Mr. Barrick seconded.

All voted yes.

#### Item 4. - Old Business

2008-13MA McGill Smith Punshon, Inc. (Agent) for Camden Land Group, LLC. 4565 East Galbraith Road Major Modification to a previously approved PUD

Mr. Bickford presented the case and the case history.

Mr. Friedman asked if the applicant would like to add anything further.

Mr. Doug Smith w/McGill Smith Punshon – 3700 Park 42 Drive, Cincinnati, OH 45241 and Mr. Chris Hildebrandt w/Camden Land Group – 4565 East Galbraith Road, Cincinnati, OH 45236 presented additional information concerning the case.

The board asked questions of Mr. Bickford and the board discussed the issues brought before them.

Mr. Friedman asked if there was anyone from the public this evening that would like to comment on the proposal?

No response.

Mr. Friedman closed the floor to questions and comments from the public and opened the floor to questions and comments from the board.

The board discussed the issues brought before them.

Mr. Friedman entertained a motion to consider Case#: 2008-13MA.

Mr. Mees moved to consider Case#: 2008-13MA.

Mr. Barrick seconded.

Mr. Thamann called the roll.

Mr. Barrick – NEA Mr. Friedman – NEA Mr. Thamann – NEA Mr. Mees – AYE Mr. Cordell – AYE

Mr. Friedman thanked the applicant for coming in this evening and explained that this would now go before the Board of Trustees for final approval.

### Item 4. - Old Business

2007-15T Sycamore Township 8540 Kenwood Road Text Amendment Changes including but not limited to Parking of Recreation Vehicles

Mr. Bickford presented the case and the case history.

Mr. Friedman asked if anyone from the board had any questions of Mr. Bickford regarding the text change.

No response.

Mr. Friedman entertained a motion to consider Case#: 2008-15T.

Mr. Mees moved to consider Case#: 2008-15T.

Mr. Thamann seconded.

All voted yes.

# Item 4. - Old Business

2008-14T Sycamore Township 8540 Kenwood Road Text Amendment Changes including but not limited to fences in the front yard

Mr. Bickford presented the case and the case history.

Mr. Friedman asked if anyone from the board had any questions of Mr. Bickford regarding the text change.

No response.

Mr. Friedman entertained a motion to consider Case#: 2008-14T.

Mr. Thamann moved to consider Case#: 2008-14T

Mr. Cordell seconded.

Mr. Thamann called the roll.

Mr. Barrick – NEA Mr. Friedman – NEA Mr. Thamann – AYE Mr. Mees – NEA Mr. Cordell – NEA

<u>Item 5. – New Business</u> N/A

Item 6. – Trustees Report

N/A

### Item 7. - Date of Next Meeting

Mr. Friedman noted the date of the next meeting – Monday, February 9, 2009.

#### Item 8. - Communications and Miscellaneous Business

Mr. Bickford noted the new Land Use Advisory Board and their responsibilities as a board.

Mr. Bickford noted it was the first meeting of the year so it was necessary to appoint new officers for the year.

Mr. Mees nominated Mr. Friedman as Chairman.

Mr. Cordell seconded.

All voted yes.

Mr. Thamann nominated Mr. Barrick as Co-Chairman.

Mr. Mees seconded.

All voted yes.

Mr. Mees nominated Mr. Thamann as Secretary.

Mr. Cordell seconded.

All voted yes.

# Item 9. – Adjournment

Mr. Friedman entertained a motion to adjourn.

Mr. Mees moved to adjourn.

Mr. Thamann seconded.

All voted yes.

Meeting adjourned at 7:40 PM.

Minutes Recorded by:

Rebecca J. Stratton Planning & Zoning Assistant