December 22, 2009

Mr. Roger Friedman - Chairman

Mr. Rich Barrick - Co-Chairman

Mr. John Cordell - Member

Mrs. Ann Flanagan - Member

Mr. Bill Mees - Secretary

Mr. Steve Roos - Alternate

Item 1. - Meeting called to Order

Chairman Friedman called the regular meeting of the Zoning Commission to order at 7:00 PM on Monday, December 14, 2009.

Item 2. - Roll Call of the Board

Mr. Mees called the roll.

Members Present: Mr. Barrick, Mr. Friedman, Mr. Mees, Mr. Cordell, and Mr. Roos

Members excused: Mrs. Flanagan

Also Present: Greg Bickford

Item 3. - Approval of Minutes

Mr. Friedman stated the first order of business was to approve the September 14, 2009 meeting minutes.

Mr. Friedman asked for any corrections to the September 14, 2009 meeting minutes.

Mr. Barrick noted his corrections.

Mr. Friedman entertained a motion to approve the September 14, 2009 meeting minutes with corrections.

Mr. Barrick moved to approve the September 14, 2009 meeting minutes with corrections.

Mr. Cordell seconded.

Mr. Friedman asked for any corrections to the November 9, 2009 meeting minutes.

No corrections were made.

Mr. Friedman entertained a motion to approve the November 2009 meeting minutes.

Mr. Barrick moved to approve the November 2009 meeting minutes.

Mr. Cordell seconded.

All voted - aye.

Item 4. - Old Business

N/A

<u>Item 5. – New Business</u>

2009-16MA FRCH Design (Agent) for FNC Group, LLC. (Property Owners) 7727 & 7835 Kenwood Road Major Adjustment to a PUD

Mr. Friedman noted that both Mr. Barrick and Mr. Mees will be excusing themselves from the case due to a conflict of interest.

Mr. Bickford presented the case and the case history in a power point presentation.

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

Mr. John Silverman w/Midland Atlantic Development Company – 8044 Montgomery Road, Cincinnati, OH 45236 presented additional information concerning the case.

Gary Goldman w/Theater Management – 125 East Court Street, Cincinnati, OH 45202 presented additional information concerning the case.

The board asked questions of Mr. Bickford and the applicant and then 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?

Mrs. Judy Myers – 4720 Duneden Avenue, Cincinnati, OH 45236 noted her concerns regarding the project.

Mr. Charlie Myers – 4720 Duneden Avenue, Cincinnati, OH 45236 noted his concerns regarding the project.

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 suggested to the applicant that the board continue Case#: 2009-16MA provided the applicant supply the following information to the board:

- 1. additional information concerning parking analysis
- 2. parking agreement with neighboring property owners
- 3. adjacent tenant concerns and/or support

Mr. Silverman respectfully asked the board to continue Case#: 2009-16MA until the January agenda to provide the additional information they had requested.

Mr. Friedman noted that the case will be heard again at the January 11, 2010 hearing.

Mr. Silverman asked the board members if Mrs. Flanagan will be voting at the next meeting.

The board discussed the issue before them and Mr. Bickford noted he will check with the Township council.

Mr. Friedman thanked the applicant for coming in this evening and working with staff.

<u>Item 6. – Trustees Report</u>

N/A

Item 7. - Date of Next Meeting

Mr. Friedman noted the date of the next meeting – Monday, January 11, 2010.

<u>Item 8. - Communications and Miscellaneous Business</u>

Mr. Bickford noted the Trustees invite to the Christmas Luncheon on Friday, December 18th at noon the new Community Room located at 11580 Deerfield Road.

Mr. Barrick asked Mr. Bickford if he knew when the Planning & Zoning Workshop hosted by the American Planning Group will be held?

Mr. Bickford noted he believes it will be in February and when he gets more information he will pass it along to the board members.

Mr. Barrick asked about the houses that are being torn down on Kemper Road.

Mr. Bickford noted that Cincinnati Water Works is building a new water tower.

Item 9. - Adjournment

Mr. Friedman entertained a motion to adjourn.

Mr. Barrick moved to adjourn.

Mr. Mees seconded.

All voted yes.

Meeting adjourned at 8:25 PM.

Minutes Recorded by: Rebecca J. Stratton

Planning & Zoning Assistant