February 10, 2010

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, February 8, 2010.

Item 2. - Roll Call of the Board

Mr. Mees called the roll.

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

Also Present: Greg Bickford and Becky Stratton

Item 3. – Approval of Minutes

Mr. Friedman stated the first order of business was to approve the January 11, 2010 meeting minutes.

Mr. Friedman asked for any corrections to the January 11, 2010 meeting minutes.

No corrections were made.

Mr. Friedman entertained a motion to approve the January 11, 2010 meeting minutes.

Mrs. Flanagan moved to approve the January 11, 2010 meeting minutes.

Mr. Mees seconded.

All voted – yes.

Item 4. – Old Business N/A

Item 5. - New Business

2010-01LASR Modification ABC Signs (Agent) for Schulte Family LLC (Property Owners) LASR Modification

Mr. Mees noted that he will be excusing himself 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 and Mr. Barry McDonald w/Verizon – 200 Allegheny Drive, Warrendale, PA 15086 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?

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.

Mrs. Flanagan moved to consider Case#: 2010-01 LASR Modification.

Mr. Barrick seconded.

Mr. Friedman asked for any other discussion.

The board discussed the issues brought before them.

Mr. Friedman amended the previous motion to include the following conditions:

1. One (1) panel may be added to the existing Kenwood Road and Montgomery Road signs

Mrs. Flanagan seconded.

Mr. Friedman asked for any other discussion.

The board discussed the issues brought before them.

Mr. Friedman amended his previous motion to include the following changes:

- 1. No changes shall be made to the Kenwood Road sign
- 2. Two (2) panels may be added to the Montgomery Road sign
- 3. No additional freestanding signage shall be permitted on the Verizon Wireless property

Mr. Cordell seconded.

Mr. Barrick called the roll.

Mrs. Flanagan – AYE Mr. Barrick – AYE Mr. Friedman – AYE Mr. Cordell – AYE Mr. Roos – AYE Mr. Friedman thanked the applicant for coming in this evening and working with staff.

Item 6. – Trustees Report

Mr. Bickford noted the Trustees approved the Kenwood Theater project with a vote of 2 to 1 in favor of the project.

Item 7. - Date of Next Meeting

Mr. Friedman noted the date of the next meeting - Monday, March 8, 2010.

Item 8. - Communications and Miscellaneous Business

Mr. Barrick noted that he will not be present for the April meeting due to travel plans.

Item 9. – Adjournment

Mr. Friedman entertained a motion to adjourn.

Mr. Mees moved to adjourn.

Mr. Cordell seconded.

All voted yes.

Meeting adjourned at 7:45 PM.

Minutes Recorded by: Rebecca J. Stratton Planning & Zoning Assistant