



**Village of Johnstown
Planning & Zoning Meeting Minutes
Wednesday, November 16, 2016**

CALL TO ORDER: Chairman Block called to order the Village of Johnstown Planning & Zoning Meeting for Wednesday, November 16, 2016 at 6:35 p.m.

ROLL CALL: Ron Danne; present, Chip Dutcher; present, Joseph Ethier; present, Chairman Marvin Block; present, Mayor Sean Staneart; present

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager, Jim Blair-Zoning Inspector, Ben Lee-Councilman, Teresa Monroe – Clerk of Council

IN ATTENDANCE – PUBLIC: Tammy Woods

APPROVAL OF MINUTES: November 2, 2016

Motion:To approve as written

Moved: Sean Staneart

Second: Marvin Block

Ron Danne	Y
Chip Dutcher	Y
Joe Ethier	Y
Marvin Block	Y
Sean Staneart	Y

Pass 5-0

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

1. The Board reviewed a material sample provided by O'Reilly Auto Parts. The roof and trim will be metal standing seam in a medium bronze color.
2. Copies of three proposals for the design review districts were passed out for the commissioners' review. Mr. Lenner said that Council has not allocated or acted one way or another on approval of funds. Funding decision has been included in Budget discussion and is currently at the Council level. Proposals came in at 1.) \$15,000 2.) \$10,000 and 3.) \$13,000.
3. Mr. Lenner said that also at Council level is the PUD (Planned Unit Development) legislation initiated by the Planning and Zoning Commission; Council would like to learn more from the Board regarding the decision to request removal of this zoning district. Council requests the Chairman and any other members able to attend the December 6th council meeting for discussion.

There was further Board Discussion regarding PUD and net density levels. Action items are to determine what the village wants for each districts density; net density or lot size, minimum frontage requirements? Jim Lenner said he will research other communities and to get examples of what certain densities look like.

WORK SESSION: Zoning Ordinance Revision

Jim Lenner provided the board with the October 26, 2016 draft of the Village of Johnstown Planning and Zoning Code showing his edits. Commissioners are to review and have comments for the December 7th P&Z meeting.

OTHER BUSINESS:

ADJOURNMENT

There being no further business, Mr. Block moved to adjourn. Mr. Danne seconded and all were in favor **motion passed 5-0**. Thereupon, the meeting adjourned at 8:00 p.m.

Respectfully submitted



Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED


Marvin Block, Chairman