



**Village of Johnstown  
Planning & Zoning Meeting Minutes  
Tuesday, March 26, 2019**

**CALL TO ORDER:** Chairman Joe Ethier called to order the Village of Johnstown Planning & Zoning Meeting for Tuesday, March 26, 2019 at 6:35 p.m.

**ROLL CALL:** Pat Schlagheck; present, Matt Lyons; present, Sharon Hendren; absent, Joe Ethier; present, Mayor Benjamin Lee; present

**IN ATTENDANCE – STAFF:** Jim Lenner – Village Manager, Lewie Main – Village Council, Jim Blair – Zoning Inspector, Teresa Monroe – Clerk of Council

**IN ATTENDANCE – PUBLIC:** Sean Stanearth

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** None

Mr. Lenner provided an update on the search for the new Village Planner; the requested start date is April 30<sup>th</sup>.

**APPROVAL OF MINUTES:** March 12, 2019

**Motion:** Mayor Lee moved to approve as written; Mr. Ethier seconded and the vote was as follows:

Pat Schlagheck;	A
Matt Lyons;	A
Joe Ethier;	Y
Ben Lee;	Y

As there were two votes to abstain, yay was not the majority, Mayor Lee moved for a reconsideration of the vote taking the word of the clerk for correctness of the minutes, Chairman Ethier seconded and all were in favor.

**Motion:** Mayor Lee moved to approve the minutes of March 12, 2019 as written; Mr. Ethier seconded and the vote was as follows:

Pat Schlagheck;	Y
Matt Lyons;	Y
Joe Ethier;	Y
Ben Lee;	Y

**Minutes passed 4-0**

**LEGISLATION REVIEW**

**A. ORDINANCE 15-2019** AN ORDINANCE AMENDING CHAPTER 1127 ZONING CERTIFICATES AND CHAPTER 1131 CONDITIONAL USES CERTIFICATES OF COMPLIANCE AND CHAPTER 1179 PLANNED UNIT DEVELOPMENT (PUD).

Mr. Lenner said this is bringing part of the draft text into real life, working to get some of the pieces codified, easier changes that are more procedure and policy than substance. There was productive conversation on the draft with those in attendance; the Board reviewed making a few minor edits.

**Motion:** Mayor Lee moved to recommend approval of Ordinance 15-2019 as amended from Planning and Zoning to Council; Mr. Ethier seconded and the vote was as follows:

Matt Lyons;        Y  
Joe Ethier;        Y  
Ben Lee;           Y  
Pat Schlagheck;   Y

**Recommendation to Council passed 4-0**

Sean Stanart engaged the Board in some conversation on the Storm Water Management Plan.

Lewie Main asked when the entirety of the zoning code would be presented to Council. Mr. Lenner said he thought probably early summer. Mayor Lee said once the sign section is completed, there are a few areas that need some discussion and then it is a matter of some tables and maps that need to be created; Mr. Lenner said thirty to sixty days of staff time based on the comments. Mr. Main asked how long Council will have to pass the legislation; Mr. Lenner said a while, he does not expect it would be done in the typical two readings, Council could hold public meetings... he would recommend there is a public involvement process, then after any edits maybe passage in the fall.

Mr. Blair reviewed some recent inquiries made to the zoning office, current projects and upcoming applications for the Planning and Zoning Commission.

Mr. Ethier moved for a five minute recess, Mayor Lee seconded and all were in favor.

**WORK SESSION – Planning and Zoning Code Review - Signs**

Review began with Section 35.09 D; comments and edits were made to the end and the section on Signs was completed.

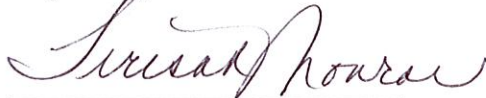
Chairman Ethier left at 9:02 pm

**OTHER BUSINESS:** None

**ADJOURNMENT:** There being no further business, Mayor Lee moved to adjourn; Mr. Lyons seconded and all were in favor; motion passed 3-0.

Thereupon, the meeting adjourned at 9:02 pm

Respectfully submitted



Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED



Matt Lyons, Vice Chairman