

CYNTHIANA-HARRISON COUNTY-BERRY
JOINT PLANNING COMMISSION

REGULAR MEETING
MINUTES
MARCH 20, 2017

Courthouse Community Room

6:30 P.M.

Chairman Bear called the meeting to order at 6:30 P.M.

Present: Avi Bear-Chairman, Mathew Harney-Vice Chairman, Rick Boland
Diana Wells and Robert Owen
Bonnie Skinner-Zoning Administrator
Rochelle Boland-Legal Counsel for Commission
Christopher Philpot-Building Inspector
Charlene Fuller-Recording Secretary

Absent: David Kramer and Steve Eads

Minutes-February 20, 2017

Robert Owen made a motion to approve the minutes of February 20, 2017. Rick Boland seconded. Harney, Boland, Wells, Bear and Owen voted yes. None voted no. Motion Passed 5-0.

Items for Postponement or withdrawal:
None.

APPLICATIONS

1. Old Business

A. None.

2. New Business

A. #2017-01-DP: Michael Brand/The Mannik & Smith Group-Site Development Plans on Cedar Ridge Health Campus at 1217 U.S. 62 E.

Avi Bear made a motion to approve a 10,720 sf addition at 1217 U.S. 62 E. on 5.99 acres subject to: 1.) Any revisions or amendments to the approved development plan must be reviewed and approved by the Planning Commission staff (minor) or by the Planning Commission (major). 2.) All lighting shall be of a down cast type. Robert Owen seconded. A poll vote was taken: Mathew Harney-yes, Rick Boland-yes, Diana Wells-yes, Avi Bear-yes and Robert Owen-yes. None voted no. Motion Passed 5-0.

OTHER BUSINESS

1. Business

A. Discussion on Comprehensive Plan-Pursuant to KRS Chapter 100 the goals and objectives are to be updated every 5 years.

Continued to next regular meeting.

B. Discussion on Building Permit Fees

Robert Owen made a motion to defer discussion to the next regular meeting. Avi Bear seconded. A poll vote was taken: Mathew Harney-yes, Rick Boland-yes, Diana Wells-yes, Avi Bear-yes and Robert Owen-yes. None voted no. Motion Passed 5-0.

C. Discussion of Code Enforcement in Berry

Continued till the next regular meeting so that the Berry Mayor could be present.

D. Building Permits and Financial Report-February, 2017:

Administrative Review.

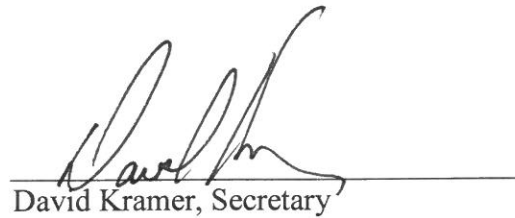
E. Additional Comments/Reports from Staff

1. Public Relations Committee-still working on idea's will continue to next month.
2. Training Session-We will host a training session in September. The details are still being worked out.
3. Legal Counsel updated board on status of Handy House litigation.

Adjourn:

Robert Owen made a motion being no other discussion for the meeting to be adjourned at 7:17pm. Mathew Harney seconded. Harney, Boland, Wells, Bear and Owen voted yes. None voted no. Motion Passed 5-0.


Avi Bear, Chairman


David Kramer, Secretary