

CYNTHIANA-HARRISON COUNTY-BERRY
JOINT PLANNING COMMISSION

REGULAR MEETING
MINUTES
APRIL 18, 2016

Courthouse Community Room

6:30 P.M.

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

Present: Avi Bear-Chairman, Kelvin Combs-Vice Chairman, David Kramer-Secretary,
Mathew Harney, Diana Wells and Robert Owen
Bonnie Skinner-Zoning Administrator
Rochelle Boland-Legal Counsel for Commission
Steve Eads-Building Inspector/Code Enforcement
Charlene Fuller-Recording Secretary

Minutes-March 7, 2016

Kelvin Combs made a motion to approve the minutes of March 7, 2016. Robert Owen seconded. Harney, Wells, Kramer, Combs, Bear and Owen voted yes. None voted no. Motion Passed 6-0.

Items for Postponement or withdrawal:

A. None.

APPLICATIONS

1. Old Business

A. None.

2. New Business

A. None.

OTHER BUSINESS

1. Old Business

A. None.

2. New Business

A. Discussion of Zoning Ordinances-Continued till next meeting.

B. Building Inspector and Code Enforcement Contract

Avi Bear made a motion to approve the Building Inspector Contract with Chris Philpot and Code Enforcement with Michael Aldridge. Robert Owen seconded. Harney, Wells, Kramer, Combs, Bear and Owen voted yes. None voted no. Motion Passed 6-0.

C. Building Permits-December, 2015; January, February & March, 2016 and Financial Report-December, 2015; January, February, 2016

Administrative Review

D. Executive Session:

Avi Bear made a motion to go into executive session to discuss legality on employment. Robert Owen seconded. Harney, Wells, Kramer, Combs, Bear and Owen voted yes. None voted no. Motion Passed 6-0.

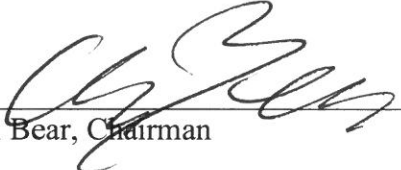
Robert Owen made a motion to return to session. Mathew Harney seconded. Harney, Wells, Kramer, Combs, Bear and Owen voted yes. None voted no. Motion Passed 6-0.

E. Office Equipment:

Avi Bear made a motion to purchase an I-Pad computer for the office. Kelvin Combs seconded. Harney, Wells, Kramer, Combs, Bear and Owen voted yes. None voted no. Motion Passed 6-0.

Adjourn:

Robert Owen made a motion being no other discussion the meeting was adjourned at 7:40 p.m. Kelvin Combs seconded. Harney, Wells, Kramer, Combs, Bear and Owen voted yes. None voted no. Motion Passed 6-0.



Avi Bear, Chairman



David Kramer, Secretary