

CYNTHIANA-HARRISON COUNTY-BERRY
JOINT PLANNING COMMISSION

SPECIAL MEETING
MINUTES
DECEMBER 18, 2017

Courthouse Community Room

7:30 P.M.

Chairman Bear called the meeting to order at 7:30 P.M.

Present: Avi Bear-Chairman, Mathew Harney-Vice Chairman, David Kramer-Secretary,
Rick Boland, Daryl Northcutt, Robert Owen and new member Julie Muth.
Bonnie Skinner-Zoning Administrator
Rochelle Boland-Legal Counsel for Commission
Christopher Philpot-Building Inspection
Steve Eads-Code Enforcement
Charlene Fuller-Recording Secretary

Oath of Office

Attorney Rochelle Boland swore in new member, Julie Muth.

Minutes-October 16, 2017

Robert Owen made a motion to approve the minutes of October 16, 2017. David Kramer seconded. Muth, Boland, Northcutt, Harney, Kramer, Bear and Owen voted yes. None voted no. Motion Passed 7-0.

Items for Postponement or withdrawal:

None.

APPLICATIONS

1. Old Business

A. None.

2. New Business

A. #FDP-04-17: Harrison Memorial Hospital-Final Development Plan. Zoning:
Residential One (R-1) and Agricultural One (A-1).

Attorney Kelly Mulberry was present as legal representative for Harrison Memorial Hospital. John Hunt, civil engineer, presented the development plan for the residential housing and wellness center on Ky. Hwy. 36 E.

PUBLIC COMMENT:

Oppose-None.

Favor-None.

Robert Owen made a motion to approve the development plan for #FDP-04-17 for Residential housing and wellness center at Ky. Hwy. 36 E. in area zoned Residential One (R-1) and Agricultural One (A-1) subject to 1.) Any revisions or amendments to the approved development plan must be reviewed and approved by planning commission staff (minor) or by the Planning Commission (major). David Kramer seconded. A poll vote was taken: Julie Muth-yes, Rick Boland-yes, Daryl Northcutt-yes, MathewHarney-yes, David Kramer-yes, Avi Bear-yes and Robert Owen voted yes. None voted no. Motion Passed 7-0.

OTHER BUSINESS

1. Old Business

A. None.

2. New Business

A. COL Adjustment

Robert Owen made a motion for a 3% Col adjustment for the three office staff. Mathew Harney seconded. Muth, Boland, Northcutt, Harney, Kramer, Bear and Owen voted yes. None voted no. Motion Passed 7-0.

Mathew Harney made a motion to approve col adjustment for the position of building inspection. Robert Owen seconded. Muth, Boland, Northcutt, Harney, Kramer, Bear and Owen voted yes. None voted no. Motion Passed 7-0.

B. Building Permits

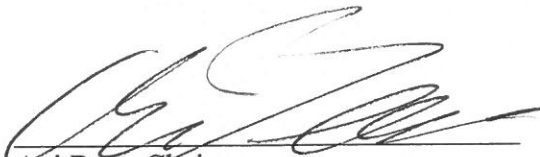
Administrative Review

C. Staff Report

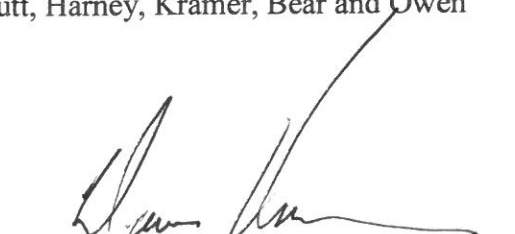
Trip to North Carolina on Solar Farms in January, 2018.

Adjourn:

Robert Owen made a motion being no other discussion the meeting was adjourned at 8:00 p.m. Avi Bear seconded. Muth, Boland, Northcutt, Harney, Kramer, Bear and Owen voted yes. None voted no. Motion Passed 7-0.



Avi Bear, Chairman



David Kramer, Secretary