



Village of Galena ZONING AND PLANNING COMMISSION

MINUTES OF THE MEETING OF NOVEMBER 12, 2008

The Zoning and Planning Commission of the Village of Galena met on Wednesday November 12, 2008 in the Council Chambers of the Municipal Building at 9 West Columbus Street, Galena, Ohio. Present were members; President Tom Hopper, Nancy Feole, Stan Swisher, Mark Brooks and Mike Bragalone. Also present was Zoning Inspector Scott Jamison. Zoning Clerk Sally Hopper was absent. There were no visitors. The meeting was officially called to order at 7:07 PM.

Copies of the minutes from the last meeting of October 8, 2008 had been distributed to all members by the Clerk. A motion to approve the minutes, as presented, was made by Mark Brooks, seconded by Stan Swisher and passed unanimously.

A hearing was held on proposed amendments to the Subdivision Code of 2006. The amendments would be listed as section "303.05 Common Access Driveway (CAD) Subdivisions" and would provide specifications and supporting regulations for their construction. These details had been inadvertently left out when the new code was originally adopted. The proposed regulations were drafted by Poggemeyer Design Group.

After a brief discussion, a motion to recommend adoption of the regulations to Council was made by Mark Brooks, seconded by Nancy Feole and passed 5-0 in a roll call vote as follows:

Swisher - Yes Bragalone - Yes Hopper - Yes Brooks - Y Feole - Yes

Zoning Inspector Scott Jamison had issued a written report which is attached and incorporated as part of these minutes. He gave a brief summary of the report. He is working on a project to consolidate the wastewater department debt and make improvements to the treatment plant to improve system performance and reduce operating expenses. The guardrail and a "no outlet" sign have been installed at the intersection of Joe Walker and Van's Valley Roads. He reviewed the specifications for common access driveways (CADs) which were the subject of the earlier hearing. Proposals for solid waste disposal are due on November 24. The current contract with Waste Management expires in January.

The Clerk had nothing additional to report.

There was no old business

There was no new business.

There was a discussion about county sewer regulations and a new on-lot treatment system failure study from the state EPA.

There being no further business before the Commission, a motion to adjourn the meeting was made by Stan Swisher, seconded by Mike Bragalone and passed unanimously. **The next scheduled meeting will be on Wednesday, December 10, 2008 at 7:00 PM.** The meeting was officially adjourned at 7:47 PM.

Clerk

Chairman

CERTIFICATION

I, Sally H. Hopper, Clerk of The Zoning & Planning Commission of the Village of Galena, Ohio do hereby certify that publication of the above MINUTES was duly made by posting true copies thereof at five (5) of the most public places in the Village of Galena as provided for in Ordinance # 99-15 enacted by the Council of the Village of Galena on December 21, 1999.

Sally H. Hopper, Clerk