

Planning Commission Village of Otisville

Regular Meeting

November 24, 2008

The meeting was called to order by Chairman Gordon Barden at 7:00 p.m. at the Village Office.

PRESENT: Gordon Barden, Corinne Gulash, Bob Jennings, Frank Swart, and Andrea Barden.. Sam Miscisin, and Rick Ferguson (7:25 p.m.)

ABSENT: Mary Marsh

New member sworn in tonight: Sam Miscisin, appointed by Council

MOTION was made by Miscisin and was supported by JENNINGS to accept the minutes as presented.

CARRIED—ALL YEAS

MOTION was made by MISCISIN and was supported by JENNINGS to rescind the motion at last month's meeting that was made by Gulash and was supported by Jennings to deny the sign request as submitted by Carl Jennings at 341 S. State Rd.

CARRIED—ALL YEAS—MOTION RESCINDED.

MOTION was made by GULASH and was supported by JENNINGS that we support Village Manager Tatrow's decision on the denial for the sign permit submitted by Carl Jennings for 341 S. State.

CARRIED—ALL YEAS

REVIEW: PLANNNG COMMISSION BY-LAWS

MOTION was made by MISCISIN and was supported by GULASH that we adopt these By-Laws and that Miss Barden shall be secretary.

CARRIED—ALL YEAS

REVIEW: ORDINANCE FOR NEEDED CHANGES OR CORRECTIONS

1. Better definition of "usable sales area"
2. Fire lanes: what defines
3. Performance Bond - % of and why do we not do this?

MOTION was made by GULASH and was supported by SWART to adjourn at 7:58 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

December 22, 2008