



MEDINA COUNTY PLANNING COMMISSION
MINUTES OF MEETING
WEDNESDAY, SEPTEMBER 7, 2016, 6:30 P.M.
PROFESSIONAL BUILDING, LOWER LEVEL CONFERENCE ROOM

Attendees / Representing (from sign-in sheet):

Joe Burgoon, Lewis Land Professionals
John Sumodi, Jake Josh

MCPC Members and Alternates in Attendance:

MCPC Members:

Val Jesionek
Jeff Brandon
Paul Jeffers
Mark Kolesar
Sally Albrecht

MCPC Alternates:

Kevin Ball, (for Tim Smith)
David Williams, (for Pat Geissman)

MCDPS Staff:

Cheryl Heinly, Administrative Assistant
Rob Henwood, Planning Director

President Val Jesionek called the meeting to order at 6:30 p.m. and began with the Pledge of Allegiance.

I. ROLL CALL

Ms. Jesionek asked Ms. Heinly to call the roll. Mr. Brandon, Mr. Jeffers, Ms. Jesionek, Ms. Albrecht, Mr. Kolesar, Mr. Ball, and Mr. Williams were all present at the time roll was called.

II. MINUTES

Ms. Jesionek asked if there were any questions or comments regarding the August 3, 2016 minutes. There was none.

Ms. Albrecht moved to approve the August 3, 2016 minutes as presented. Mr. Jeffers seconded the motion. All voted AYE and the motion carried.

III. CORRESPONDENCE

Mr. Henwood stated that he had no Correspondence.

IV. CONSENT CALENDAR

A. Hidden Lakes of Sharon, 078-2016 FP, Final Plat, Sharon Twp

Ms. Hirsch prepared the staff report to the Commission regarding the above captioned subdivision located west of Ridge Road (S.R. 94) and east of Beach Road, on the north side of Ridgewood Road.

The applicant proposes the following:

- 19 sublots served by septic systems and water wells.
- Two public permanent cul-de-sac-streets, Graven Way and McHugh Lane, each having sixty feet of right-of-way (ROW) and a 20-foot pavement width.
- Block A for future development located at the terminus of Crooked Stick Drive.
- Two storm water management easements, which include two existing lakes located on Sublots 13 and 14 and 16 and 17, will be utilized for storm water management.
- One Fire Pond easement, which includes one existing lake on Sublots 13 and 14, will be utilized for fire suppression.

History: The Concept Plan for the subdivision was reviewed in December of 2015. The Medina County Planning Commission (MCPC) approved the Preliminary Plan in March of 2016.

Discussion:

There was no discussion.

Mr. Jeffers moved to approve Hidden Lakes of Sharon, Final Plat subdivision, on the Consent Calendar, with the staff recommendations of approval with modifications. Ms. Albrecht seconded the motion. All voted AYE and the motion carried.

V. OLD BUSINESS

There were no items in Old Business.

VI. NEW BUSINESS

There were no items in New Business.

VII. PLANNING DIRECTOR'S REPORT

Mr. Henwood said he had nothing to report this month.

VIII. PUBLIC PARTICIPATION

There was no Public Participation.

IX. OTHER BUSINESS

Mr. Kolesar asked for a refresher on what it meant to be on the Consent Calendar. Mr. Henwood answered that there was nothing there to warrant holding the applicant up by giving a staff presentation [all critical criteria was met].

Ms. Jesionek said if anyone had any concerns they could call Mr. Henwood in advance. Mr. Henwood stated that sometimes the members see things that the staff does not. He said they try to be as thorough as possible but one of the benefits of having the Board is having "multiple eyes" reviewing the staff reports. He said to give the staff a call ahead of the meeting so it can be discussed and decided if that item needs to be pulled from the Consent Calendar.

X. ADJOURNMENT

Mr. Jeffers moved to adjourn the September 7, 2016 MCPC meeting at 6:35 p.m. Ms. Albrecht seconded the motion. All voted AYE and the motion carried.

Val Jesionek, President

Cheryl Heinly, Admin Asst.