HAVEN PLANNING COMMISSION PROCEEDINGS SPECIAL MEETING January 15, 2019

Present – Nanette Unruh, Don Ford, Pat Cupps, Tony Lane and Mike Metz Others –Bev Metz, Steve Becker, Charles Arndt, Kelly Schmucker, Andrea Williams, Matt Johnson – Council Liaison

The meeting was called to order at 7:01PM, followed by the flag salute. No additions to the agenda.

The minutes from 7-10-18 were approved with a motion from Ford and a second from Cupps. The motion carried 5-0.

Public Hearing for 510 W. Main

Public Hearing began at 7:03pm. City Building Inspector Charles Arndt spoke about the Zoning Regulations that required this permit to come before the Planning Commission and then the City Council due to the zoning of the property. Cupps asked Arndt what the process for getting a building permit typically was. Metz questioned about the possibility of the proposed RV dealership blocking visibility at an already difficult intersection at West Main St. and Highway K-96. Arndt spoke on the dirt work that has already happened at the proposed site, saying that it was done in a way to not change the natural water flow off the property. Schmucker then gave a brief overview of their business and its history. Public Hearing ended at 7:21pm.

Lane made a motion to recommend to the Haven City Council approval of the Proposed Building Permit to Kelly Schumucker for a commercial building. Metz seconded that motion, and it passed unanimously.

Annual Appointment of Chairperson and Vice-Chairperson

Cupps motioned to appoint Unruh as Chairperson of the Planning Commission again. Ford seconded and the motion passed 5-0. Next, Cupps motioned to appoint Ford as Vice-Chairperson again and Metz motioned for Cupps to serve as Vice-Chairperson. Metz's motion died for lack of a second. Cupps's motion was seconded by Lane and passed with a 5-0 vote.

At 7:25PM, Ford moved and Metz seconded for adjournment. The motion carried 5-0.