CALL TO ORDER

6:00 P.M. – Chairman Mark Spoltman called the meeting to order. Mr. Spoltman noted for the record the hearing of each item would be conducted according to a modified Roberts Rules of Order, more specifically as follows:
A. Clerk to State the Agenda Item
B. Staff Comments
C. Applicant/Agent Comments
D. Other Affected Parties Comments
E. Board Member Comments and Questions
F. Board To Take Action On The Item

ROLL CALL

Members Present: Mark Spoltman, Brad Bubp, Mike Taylor, and Jean Franz
Members Absent: Jim Oda
Staff Members: Chris Schmiesing, Becky Cool
Attendees: Roberta Rike

Motion was made to excuse Mr. Oda from the August 4, 2009 Piqua Planning Commission Meeting. Voice vote, Mr. Bubp, Aye; Mr. Taylor, Aye; Mrs. Franz, Aye; Mr. Spoltman, Aye.

MEETING MINUTES

Chairman Spoltman asked if there were additions, deletions or corrections to be made to the July 7, 2009 meeting minutes included in the agenda packet. Mrs. Franz made a motion to approve the July 7, 2009 meeting minutes as submitted, and Mr. Taylor seconded the motion. Mr. Bubp, Aye: Mrs. Franz, Aye: Mr. Taylor, Aye, and Mr. Spoltman, Aye. A voice vote resulted in a 4-0 vote in supporting the motion to approve the meeting minutes as submitted.

NEW BUSINESS

1. PC-17-09

Staff Comments

A Resolution authorizing a General Merchandise use to be located at 1129 Park Avenue
Mr. Schmiesing stated this is a request to authorize a change in the use of the premises to allow an existing nonconforming personal service retail sales and service use to be changed to a nonconforming general merchandise retail sales and service use. The proposed use is consistent with the past use of the property, and will be compatible with the surrounding land use and the neighborhood in general. Staff recommended the Planning Commission approve this request.

Public Comments

Roberta Rike, 5564 W. US. Rt. 185, Covington, applicant came forward and stated she plans to open a specialty shop for women, and by doing so help the community and herself. Several questions were asked regarding the cosmetic work that is being done, the hours of operation, and the projected opening date.
Mrs. Rike explained she is doing minor cosmetic work, and plans to open around the first of September. The hours of operation are not set yet, they may vary but will be either 11:00 A.M. – 5:00 P.M. or 12: P.M. – 6:00 P.M., said Mrs. Rike.

Mrs. Rike also inquired as to the possibility of placing a sandwich sign on the front sidewalk at certain times to announce sales, and placing a park bench in front of the building for customers to enjoy. Mr. Schmiesing stated he would get together with Mrs. Rike and discuss the options.

Mr. Spoltman stated his agreement with the staff report.

**Voting Record**

Mr. Taylor moved to approve the request, seconded by Mrs. Franz. Roll Call vote, Mr. Bubp, Aye: Mr. Taylor, Aye: Mrs. Franz, Aye: and Mr. Spoltman, Aye. A Roll Call vote resulted in a 4-0 vote to approve the request.

**OTHER**

**Monthly Report**

Monthly reports were reviewed and Mr. Schmiesing went over several of the items.

Mr. Schmiesing and Chairman Spoltman updated the Planning Commission on the Storm Water Advisory Committee activity.

Mr. Schmiesing updated the Planning Commission on happenings related to the Comprehensive Plan transportation objectives and responded to questions.

**ADJOURNMENT**

With no further business to conduct it was moved and seconded that the regular meeting be adjourned. With all those present in favor the regular meeting was adjourned at 6:45 p.m.