CALL TO ORDER

6:00 P.M. – Chairman 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: Jim Oda, Mark Spoltman, Cindy Pearson, Gary Koenig
Members Absent: Mike Taylor
Staff Members: Chris Schmiesing, Becky Cool
Attendees: None

Moved by Mr. Oda, seconded by Mrs. Pearson to excuse Mr. Taylor from the October 8, 2013 Piqua Planning Commission Meeting. Voice vote, Aye, Pearson, Spoltman, Koenig, and Oda. Nay, None. Motion carried unanimously to excuse Mr. Taylor from the October 8, 2013 Meeting.

MEETING MINUTES
Chairman Spoltman asked if there were any additions, deletions or corrections to the revised meeting minutes included in the agenda packet. Mrs. Pearson made a motion to approve the revised September 10, 2013 Meeting minutes as submitted, Mr. Oda seconded the motion. Voice vote, Mr. Oda, Aye: Mr. Koenig, Aye: Mr. Taylor, Aye: Ms. Pearson, Aye: Mr. Spoltman, Aye. Nay: None. A vice vote resulted in a 4-0 vote supporting the motion to approve the Revised Meeting minutes as submitted.

NEW BUSINESS

PC 13-13
A Resolution to consider the Vacation of a portion of Public Right of Way known as Hardin Road Alternate (Old State Route 66)

City Planner Chris Schmiesing provided the staff report.

The applicant would like to vacate a platted portion of Hardin Road Alternate (Old State Route 66) right of way between Hardin Road and State Route 66. The right of way is located within the boundaries of the new water treatment plant construction site.
This meeting was a Public Hearing for the vacation of the right of way. No one came forward to speak for or against this vacation.

Several questions were raised concerning the two homes that are on the road and how the vacation will affect their getting in and out of their properties, and if the road will be removed after the vacation. Mr. Schmiesing answered all of the questions.

There was discussion on the improvements in the roadway area, and if they would need to be relocated or removed. Mr. Schmiesing stated there are no new improvements planned in the roadway.

Chairman Spoltman asked about the new look of the staff report in the Planning Commission packet this month. Mr. Schmiesing explained the process for vacating a parcel of land, further stating this is the same type of staff report that he provides to the City Commission. After Planning Commission approval this will go back to the City Commission for final approval, stated Mr. Schmiesing.

After discussion of the requirements stated in the legislation, all of the Board Members present were in agreement that the information that was presented was informative and provided the necessary requirements to approve the request at this time.

PUBLIC COMMENT
No one came forward to speak for or against Resolution PC 13-13.

Moved by Mr. Oda, seconded by Mrs. Pearson, to adopt PC-13-13. Roll call vote, Mr. Oda, Aye; Mr. Koenig, Aye: Mrs. Pearson, Aye; Mr. Spoltman, Aye. Motion carried on a 4-0 vote.

Monthly Reports
City Planner Chris Schmiesing stated the board members received an email with the monthly permit activity report, and asked if there were any questions regarding the report at this time.

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 6:11 P.M.