Zoning and Annexation Committee Meeting Minutes Council Chambers, John Knisely Centre December 13, 2021

The Zoning and Annexation Committee meeting was called to order at 6:38 p.m. by the Committee Chairwoman, Cheryl Ramos. Committee members in attendance were Dan Lanzer, Aimee May, and alternate Rob Maurer. Other Council members in attendance were John Zucal, Kelly Ricklic and Dean Holland. Also attending were Council Clerk Julie Courtright, Council President Don Kemp, Mayor Joel Day, Safety Director Greg Popham, Service Director Ron McAbier, Connie and Carl Russo, and a media representative.

PURPOSE: Other matter; Late assignment - To discuss Resolution 48-2021 regarding the annexation of parcels in Goshen Township owed by Investment Source LTD and Owen Miller, Michael and Randy Moser, and Ryan Ruth. Council has previously received the documents. This has been approved by the Planning Commission and the County Commissioners (Marvin Fete received notification from Larry Lowdermilk last week of their approval).

All Council have received pertinent documents regarding the annexation.

DISCUSSION: It was noted by the Chair that all parcels are annexed in as residential. No other questions or comments were given.

ACTION: Aimee May moved to put Resolution 48-2021 on the agenda tonight. Motion seconded by Dan Lanzer and all three committee members voted yes.

With no other business to come before the Committee, Mrs. May moved for adjournment at 6:44 p.m.

Respectfully submitted,

Mrs. Cheryl L. Ramos Chairwoman

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