

Zoning and Annexation Committee Meeting Minutes
Council Chambers, John Knisely Centre
January 22, 2024

The Zoning and Annexation Committee meeting was called to order at 7:00 p.m. by the Committee Chair, Cheryl Ramos. Committee members in attendance were Dan Lanzer, Tom Simmelink and alternate, Mike Walker. In addition to Council, Administration members and a representative of the press, attendees were Mr. Mike Stein, President of MPS Manufacturing Company.

Purpose:

To considering the following:

1) Ordinance 10-2024 – rezone from residential to industrial PN 43-00679-000, 407 Kaserman Ave NE, which is contiguous to property already owned by MPS Manufacturing Company Legacy Research & Development Group and is already zoned industrial

Committee and Council has received all documents pertaining to this rezoning request. This request was approved by the Planning Commission at the December 2023 meeting.

Mr. Stein explained about his company, their expansion and the need for the zoning change.

Committee member Tom Simmelink motioned to add Ordinance 10-2024 to the agenda tonight. Dan Lanzer seconded the motion and all voted in favor.

2) Ordinance 9-2024 Rezoning of City owned property PN #4300876000 (Commercial Ave SW) PN#4307136000 (Commercial Ave SW), PN#4307281000 (Commercial Ave SE) from Residential to Business, City Owned Property.

Committee and Council has received all documents pertaining to this rezoning request. This request was approved by the Planning Commission at the January 2024 meeting.

The properties discussed were shown on the overhead map and Service Director, Ron McAbier explained why the properties needed rezoned with the goal of placing them for future sale by auction. Re-parceling according to frontage sizes required would happen prior to any sale.

Mayor Day noted that this was a good idea.

Committee member Dan Lanzer motioned to put Ordinance 9-2024 on the agenda for tonight. Motion seconded by Tom Simmelink. All voted in favor.

There was no other matter to come before the Committee. Dan Lanzer motioned to adjourn the meeting at 7:16 p.m.

To view the full Committee meeting go to [1/22/2024 Council Meeting \(youtube.com\)](https://www.youtube.com/watch?v=1/22/2024-Council-Meeting) at the 44:00 minute mark.

Respectfully submitted,

Cheryl L Ramos

Mrs. Cheryl Ramos
Chair, Zoning and Annexation Committee