

Zoning and Annexation Committee Meeting Minutes – December 22, 2014

The Zoning and Annexation Committee of the New Philadelphia City Council meeting was called to order at 7:00 p.m. on December, 22, 2014, in Council Chambers. Present were Mrs. Cheryl Ramos, Chair; Committee members Darrin Lautenscheleger, and John Zucal. The Chair announced that the meeting would be recorded.

Guests attending were: Council President Sam Hitchcock, Council Clerk Patty McKay, Council members: Winnie Walker, Sandy Cox, Rob Maurer, and Dan Lanzer; Service Director Jim Zucal, Mayor Dave Johnson, Service Director Greg Popham, Treasurer Tom Gerber, Mark Cox, Dean Holland, Jan McInturf, and Greg Miller.

The Chair stated that there was one item of business to discuss tonight, proposed Ordinance #30-2014 accepting the final plat of Phase 4 of the DJW development. The committee heard from Jan McInturf, realtor, and Greg Miller, attorney, regarding the progress on Phase 4 of the DJW development. Mr. McInturf distributed pictures of the work completed on the development. He explained the lots were ready to be sold upon approval of the final plat by City Council. Mr. Miller explained to the committee that the sediment tank and pond exist according to the requirements of the July 2003 Planning Commission meeting. Service Director Jim Zucal confirmed that all city requirements for Phase 4 have been completed for final plat approval.

The Zoning and Annexation Committee had a proposed ordinance prepared by Marvin Fete, Law Director. The proposed ordinance, #30-2014, had been distributed to all Council members, the Friday prior to the committee meeting. Mr. Lautenscheleger made a motion that proposed ordinance #30-2014 be accepted by the committee be added to tonight's agenda, the rules be suspended, and the #30-2104 be passed on first reading. Mr. Zucal seconded the motion. Motion passed by three yeas – Ramos, Zucal, and Lautenscheleger. None opposed.

As there was no other business to come before the committee, John Zucal made a motion to adjourn the meeting at 7:06 p.m.

Respectfully submitted,



Cheryl L. Ramos

Zoning and Annexation Committee Chair