

SUMMARY MINUTES
City-County Planning Commission of Warren County
April 5, 2018 @ 6:00 p.m.
City Hall - Commission Chambers
3rd Floor, 1001 College Street, Bowling Green, KY

PRESENT:

Albert Rich
Doug Martens
Dean Warren
Chuck Coppinger
Tim Huston
Tim Graham
Gregory Gay
Mary Belle Ballance
Eric Madison
Velma Runner

The City-County Planning Commission of Warren County was called to order by Chairman Velma Runner. There was a moment of silence held for Commissioner Phillip Cashin who passed away on March 16, 2018.

A. ROLL CALL:

Chairman Runner requested Jessica Martin to conduct roll call in order to determine a quorum. A quorum was determined with nine (9) of the twelve (12) Commissioners present at the time of the roll call.

B. APPROVAL OF MINUTES:

Chairman Runner stated all Commissioners had received the Minutes of the meeting held on March 15, 2018 in their packets. Chairman Runner asked if there were any corrections to the minutes. Being none, she asked for a motion. The Motion was made by Commissioner Gay that the minutes be approved, seconded by Commissioner Coppinger, and agreed upon (6 yeas and 3 abstained) to approve the Summary Minutes of the March 15, 2018 meeting as written.

C. PRELIMINARY SUBDIVISION APPROVALS

Chairman Runner asked if there were any questions or comments on the Subdivision approvals. Being no questions or comments, she proceeded to the next item on the agenda.

D. LETTERS OF CREDIT AND PERFORMANCE BONDS

Chairman Runner stated there were no letters of credit or performance bonds on tonight's agenda.

E. OLD BUSINESS

Chairman Runner announced there was no old business for tonight's agenda.

F. PUBLIC HEARINGS

Commissioner Tim Huston entered the chambers making the total number of Commissioners present to ten (10)

Chairman Runner announced the only item on the agenda as:

City-County Planning Commission will hold a public hearing to consider a Text Amendment to the Zoning Ordinance of Warren County in order to revise Articles 1 through 8, Appendix A and Appendix B.

Mr. Ben Peterson and Mrs. Rachel Hurt presented a presentation over the proposed changes and timelines of meetings they have held for the public to review these changes. Commissioner Ballance asked if a caregiver can stay in the accessory apartment with the new change. Mrs. Rachel Hurt answered that they couldn't how it is currently written but can amend it to allow that. Commissioner Ballance also asked if the new development plan review process will help us with situation like the Corvette Museum Motorsports Park. Mr. Peterson stated no, it will be just like a DDP which is essentially a checklist just will not be a public hearing like it is currently, instead will be a courtesy review like the subdivision plats. Commissioner Ballance asked if the new Development Plan Conditions will still be heard at the public hearing like the Binding Elements are now. Mr. Peterson stated yes they will act the same just labeled different. Mr. Peterson stated he would like to recess this hearing till the April 19 meeting. Chairman Runner asked if there were any other questions or comments. Being none, she asked for a motion.

ACTION: Commissioner Coppinger made the motion, seconded by Commissioner Martens, to recess this hearing and to be reconvened at the April 19, 2018 Planning Commission meeting, in this City Commission Chambers at 6:00 p.m. The vote was ten (10), so approved to be reconvening at the April 19, 2018 meeting.

G. NEW BUSINESS

Chairman Runner stated the Commission needed to go into a closed session for the purpose of discussing pending litigation and a personnel item that could lead to the hiring or firing of personnel. Mr. Peterson stated he doesn't believe there will be any action taken tonight. Chairman Runner then asked for a Motion.

ACTION: Commissioner Coppinger made the Motion, seconded by Commissioner Martens, to go into closed session for the purpose of discussing pending litigations and personnel items. All Commissioners agreed and approved the closed session.

THE COMMISSION WENT INTO CLOSED SESSION AND ALL OTHER PEOPLE LEFT THE COMMISSION CHAMBERS.

Chairman Runner reconvened the meeting after the closed session. Attorney Moore asked that the record reflect that no action was taken during the closed session, and during closed session the Commission only considered the matters contained in the Motion to go into closed session. During the session, the record reflects that Commissioner Coppinger moved that the Commission come back into open session and Commissioner Martens seconded the Motion. All Commissioners approved the Motion unanimously to reconvene. Chairman Runner asked if there were any other business. Being none, she moved to adjourn.

H. ADJOURN

Chairman Runner stated there was no additional business to come before the Commission; the meeting was adjourned.



CHAIRMAN, VELMA RUNNER

* Video is available upon Open Records request. This concludes the Summary of Minutes.