

CITY OF MENTOR-ON-THE-LAKE
PLANNING AND ZONING COMMISSION
February 6, 2017

The regular meeting of the Planning and Zoning Commission for the City of Mentor-on-the-Lake, Ohio was called to order by Ms. Cason on February 6, 2017 at 7:00 p.m. in the Community Room of City Hall, 5860 Andrews Road.

ROLL CALL: Ms. Cason
Mr. Chabut
Mr. Sweeney
Mr. Boomer-absent

ALSO PRESENT – Mr. Brent Moore, Zoning Inspector
Mr. Dave Eva, Mayor
Mr. Jim Lunder, Council
Mr. Rob Johnson, Council

APPROVAL OF MINUTES – December 5, 2016

MOTION by Mr. Chabut, and seconded by Mr. Sweeney to approve the minutes of December 5, 2016 as submitted.

ROLL CALL: A yes Ms. Cason
Mr. Chabut
Mr. Sweeney-abstain

MOTION CARRIED 2/0

ELECTION OF OFFICERS: Mr. Boomer who was not present, agreed to continue as Vice Chair. Ms. Cason also chose to continue as Chair.

MOTION by Mr. Sweeney, and seconded by Mr. Chabut to continue with Ms. Cason as Chair and Mr. Boomer as Vice Chair.

ROLL CALL A yes Ms. Cason
Mr. Chabut
Mr. Sweeney

MOTION CARRIED 3/0

OPEN PUBLIC HEARING:

CLOSED PUBLIC HEARING:

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COUNCILS REPORT: There will be a meeting tomorrow night February 7, 2017 to go over the four Candidates that have sent in resumes to fill the vacant seat for Council. Those candidates are Jennifer Jakosh, Kevin Bittner, Troy Elam and Harry Burt. Council will choose at this meeting. They need to get this replacement in place so that they can get to the Budget.

Mayor Eva mentioned that the appropriations meeting will be on Saturday Feb 18, 2017 at 9:00 am to go over the 2017 appropriations. Council received the paperwork and files on February 3, 2017. The Lake Street Project came in under what our Engineer thought it would. It is about \$586,000.00. Once the weather breaks, they will begin. It is expected to be completed by the end of June. Once Lake Street is complete they will start doing east and west streets, starting at Pinehurst.

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS AND SETTING OF MEETINGS: March 6, 2017

MOTION by Mr. Sweeney and seconded by Mr. Chabut to adjourn by acclimation

MEETING ADJOURNED – 7:06 pm

APPROVED

MARCH 6, 2017
Date


Chairman

ATTEST

Bill
Planning and Zoning Clerk