



KC&MP&ZC MINUTES

KENTON COUNTY & MUNICIPAL PLANNING & ZONING COMMISSION REGULAR MEETING

April 1, 2004
6:15 P.M.

NKAPC Meeting Room
2332 Royal Drive
Fort Mitchell, Kentucky

MINUTES

COMMISSION MEMBERS PRESENT:

Mr. James Bertram - Taylor Mill
Ms. Barbara Carlin - Kenton County
Mr. Barry Coates - Covington
Mr. James Cook - Kenton County
Mr. Chuck Eilerman - Covington
Mr. Tom France - Ludlow
Mr. Al Hadley - Elsmere
Mr. Mark Hushabeck - Lakeside Park
Mr. Phil Ryan - Park Hills
Mr. Greg Scheper - Crescent Springs
Ms. Maura Snyder - Independence
Ms. Alex Weldon - Covington
Mr. John Wells - Ft. Mitchell
Mr. Bernie Wessels - Ft. Wright
Mr. Paul Swanson, Secretary/Treasurer - Erlanger
Mr. Joseph Price, Vice Chairman - Crestview Hills

Mr. Tim Theissen - Chairman - Edgewood

COMMISSION MEMBERS NOT PRESENT:

Mr. Mike Denham - Bromley

Mr. David Hilgeford - Villa Hills

LEGAL COUNSEL PRESENT:

Mr. David Schneider, Esq.

Mr. Theissen called the meeting to order at 6:15 p.m. Mr. Theissen opened the meeting with the Pledge of Allegiance and a prayer by Mr. Joe Price.

APPROVAL OF THE MINUTES:

Mr. Theissen stated the minutes for the evening meeting from March were distributed in the Commissioner's packets. There were no morning minutes to approve as no meeting was held. Mr. Price made the motion to approve the minutes. Mr. Hadley seconded the motion. A roll call vote on the matter found Mr. Price, Mr. Hadley, Mr. Bertram, Mr. Coates, Mr. Cook, Mr. Eilerman, Mr. France, Mr. Hushebeck, Mr. Ryan, Ms. Snyder, Ms. Weldon, Mr. Wessels, Mr. Swanson and Mr. Theissen in favor. Ms. Carlin, Mr. Scheper and Mr. Wells abstained. The motion carried.

FINANCIAL REPORT:

There were no questions or comments with regard to the financial report.

PUBLIC HEARINGS:

Mr. Theissen noted letters had been received regarding the two agenda items requesting a tabling of those items. He further noted a letter was received from Joe Michaels regarding item 1657R requesting a tabling of six months. Mr. Wessels made the motion to table the item. Mr. Ryan seconded the motion. A roll call vote on the matter found Mr. Wessels, Mr. Ryan, Mr. Bertram, Ms. Carlin, Mr. Coates, Mr. Cook, Mr. Eilerman, Mr. France, Mr. Hadley, Mr. Hushebeck, Mr. Scheper, Ms. Snyder, Ms. Weldon, Mr. Wells, Mr. Swanson, Mr. Price and Mr. Theissen in favor. The motion carried unanimously. Mr. Theissen then marked the letter as an exhibit to be made a part of the record on the matter. He then noted a letter was received from Steven Massicot of Corporex requesting a tabling of item 1666R. Mr. Theissen further added that he would be withdrawing from any consideration and voting on the matter due to a conflict of interest with his employer. Mr. Hadley then motioned to table the matter with Ms. Weldon giving the second. A roll call vote on the matter found Mr. Hadley, Ms. Weldon, Mr. Bertram, Ms. Carlin, Mr. Coates, Mr. Cook, Mr. Eilerman, Mr. France, Mr. Hushebeck, Mr. Scheper, Ms. Snyder, Mr. Wells, Mr. Swanson, and Mr. Price in favor. The motion carried unanimously.

OLD AND UNFINISHED BUSINESS:

Reports from Committees:

Subdivision Regulations Review Committee:

Mr. Swanson noted there was nothing to report but deferred to Mr. Gordon regarding combining the regulations of the three counties. Mr. Gordon noted they have met and the differences between the counties are negligible. He did note that procedurally there is a wide difference. Mr. Gordon then stated they are starting to get to the point of looking at text and when they do so, input will be taken on the matter. He further noted they are moving forward and should have things wrapped up by fall or early winter.

By-Laws:

Nothing to report.

Model Zoning Ordinance:

Mr. Wessels noted the next meeting would be held May 5th at noon where they will be reviewing the news rack issue. He invited anyone interested from the Commission to attend.

Report from Legal Counsel:

Mr. Schneider stated he followed up on the legislation from last month and noted from a zoning standpoint there is no real change.

Reports/Announcements from Staff: Nothing to report.

Correspondence: None.

Mr. Theissen addressed the Commission and stated due to recent business and personal commitments with two new organizations he had become involved with that he would be resigning from the Commission. He stated he felt he needed to step down from the Planning Commission due to these commitments. He further noted he does so reluctantly as he has served on the Commission since 1990. He noted the planning commission in Kenton County is unique. He then complimented the Commissioners on the jobs they do and stated he has a lot of respect for the members. He further stated it has been a fantastic experience serving on the Commission. Various members of the Commission then spoke briefly and thanked Mr. Theissen for his commitment and dedication to the Commission over the years. Mr. Gordon then briefly reviewed the procedures for elections in filling Mr. Theissen's position. Mr. Price noted he would be acting chair until an election took place. He then adjourned the meeting at 6:50 p.m. as there was no further business to come before the Commission.