

**KENTON COUNTY PLANNING COMMISSION  
REGULAR MEETING**

Minutes

Mr. France, Vice Chair, called the meeting to order at 6:15 PM on Thursday, April 1, 2010, and opened the proceedings with the Pledge of Allegiance and an invocation by Mr. Eilerman. The meeting was held in the Commission Chambers of the NKAPC Building in Fort Mitchell. Attendance of members (for this meeting as well as those during the year to date) was as follows.

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Member	Jurisdiction	J a n	F e b	M a r	A p r	M a y	J u n	J u l	A u g	S e p	O c t	N o v	D e c	
Mark Barnett	Taylor Mill	X	X	X	X									
Barbara Carlin	Kenton Co	X	X	X	X									
Barry Coates	Covington	X	X	X										
James Cook	Kenton Co	X	X		X									
Paul Darpel	Edgewood	X	X	X										
Chuck Eilerman	Covington	X	X	X	X									
Tom France, V.Chair	Ludlow	X	X	X	X									
David Hilgeford	Villa Hills	X	X	X	X									
Lynne Hood	Crestview Hills	X	X	X	X									
Marc Hult	Covington	X	X	X	X									
Dan Ruh	Fort Wright	X	X											
Brandon Raybourne	Elsmere		X	X	X									
Mark Rogge	Crescent Spgs	X	X											
Phil Ryan, Treasurer	Park Hills	X	X	X	X									
Maura Snyder	Independence	X	X	X	X									
Diane Brown	Erlanger	X	X	X	X									
Joe Tewes	Bromley	X		X	X									
John Wells, Chair	Fort Mitchell	* X	X	X										
Mark Hushebeck	Lakeside Park	X			X									

“X” denotes attendance at the regular meeting and “x” denotes attendance at the continuation meeting.

“\*” denotes arrival after roll call was taken.

“-“ denotes not on the planning commission.

Also present were Mr. Matt Smith, Legal Counsel, and the following NKAPC staff: Michael Schwartz, AICP, Deputy Director for Current Planning.

**APPROVAL OF THE MINUTES:**

MS. Snyder made the motion to accept the minutes from March with Mr. Raybourne seconding the motion. A roll call vote on the matter found Ms. Snyder, Mr. Raybourne, Mr. Barnett, Ms. Brown, Ms. Carlin, Mr. Cook, Mr. Eilerman, Mr. France, Mr. Hilgeford, Ms. Hood, Mr. Hult, Mr. Raybourne, Mr. Ryan, Mr. Tewes and in favor. The motion carried.

**ACTIONS SINCE LAST MEETING:**

The memorandum regarding the actions taken by Staff over the past month was distributed for informational purposes only. There were no questions or comments.

**RECEIPTS AND EXPENDITURES:**

There were no questions or comments. Ms. Snyder made the motion to accept the report. Mr. Barnett seconded the report as submitted. All in favor. None opposed. The motion carried.

**RECENT ACTIONS BY LEGISLATIVE BODIES:**

No action required.

**Unfinished Business:**

Mr. France commented on committee assignments. He stated if there were no objections those would stand.

**Reports from Committees:**

*By-Laws* –Nothing to report.

*Executive*- Nothing to report.

*20/20 Sourcebook (Model Zoning Ordinance)* – No report.

*Subdivision Regulations Review* – Nothing to report.

*Report from legal counsel* – Nothing to report.

*Announcements from Staff* – Mr. Gordon addressed the Commission and stated this would be Mike's last meeting. He then stated he can't say enough about his capabilities and has enjoyed working with him the past seven years. He further stated his resignation hit him like a boulder out of the blue but he couldn't be happier for him in his new venture. He stated Mike is taking 25 years of institutional memory with him. Mr. France concurred and stated Mike's work is very thorough and he's very professional. He then wished him luck in his new endeavor. Mr. Ryan stated he concurs and he sincerely appreciates his efforts and guidance, teaching and patience. Mr. Hilgeford stated he has seen some 20 years on the planning commission and Mike has always been a consummate professional. Dennis then introduced Martin Scribner who will be filling Mike's shoes in the position. He stated Martin brings 12 years of experience with him to the position. Mr. Scribner then stated the past week has been great. He then gave some background information on his education and past work history. He stated it will take some time but hopefully he will be of assistance to the planning commission. Mr. France welcomed him aboard and stated he has a wonderful and top notch staff to work with. Mr. Eilerman then stated he concurs with Dennis and he greatly appreciates Mike's professionalism.

**Correspondence:** None.

**New Business:**

Mr. Smith noted under last month's new business item in the minutes it was noted that Ft. Wright had agreed to make up the difference in the amount for the completion of the street. He noted the city agreed to make up the difference up to the bond amount. He asked that the previous sentence would be stricken from the minutes to note the change.

**Public Comments:** None.

There being nothing further to come before the Commission, a motion was made by Ms. Snyder to adjourn. Ms. Hood seconded the motion. All in favor. None opposed. The meeting was then adjourned at 6:28 p.m.

APPROVED:

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Chair

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Date