

**KENTON COUNTY PLANNING COMMISSION  
REGULAR MEETING**

**Minutes**

Mr. Wells, Chair, called the meeting to order at 6:15 PM on Thursday, September 2, 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	Ja 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	X		X		X				
Barbara Carlin	Kenton Co	X	X	X	X	X	X	X	X	X				
Barry Coates	Covington	X	X	X		X	X	X		X				
James Cook	Kenton Co	X	X		X	X	X		X					
Paul Darpel	Edgewood	X	X	X		X	X			X				
Chuck Eilerman	Covington	X	X	X	X	X	X	X	X	X				
Tom France, V.Chair	Ludlow	X	X	X	X	X	X	X	X	X				
David Hilgeford	Villa Hills	X	X	X	X	X	X	X		X				
Lynne Hood	Crestview Hills	X	X	X	X	X	X	X		X				
Marc Hult	Covington	X	X	X	X	X	X	X	X	X				
Dan Ruh	Fort Wright	X	X			X		X	X	X				
Ron Cook	Elsmere		X	X	X	X			X					
Mark Rogge	Crescent Spgs	X	X			X	X	X		X				
Phil Ryan, Treasurer	Park Hills	X	X	X	X	X	X	X	X	X				
Maura Snyder	Independence	X	X	X	X	X	X	X	X					
Diane Brown	Erlanger	X	X	X	X	X	X		X	X				
Joe Tewes	Bromley	X		X	X	X	X	X	X	X				
John Wells, Chair	Fort Mitchell	* X	X	X		X	X	X	X	X				

Mark Hushebeck	Lakeside Park	X		X	X	X		X	X	X			
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“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 Matt Smith, Legal Counsel, and the following NKAPC staff: Martin Scribner, AICP, Deputy Director for Current Planning, and Keith Logsdon, Deputy Director for Long Range Planning.

**AGENDA:**

Mr. Wells waived the public hearing announcements since there were no public hearings. Mr. France made the motion to accept the agenda. Mr. Eilerman made the second. A roll call vote on the motion found Mr. France, Mr. Eilerman, Mr. Barnett, Ms. Brown, Ms. Carlin Mr. Coates, Mr. Darpel, Mr. Hilgefurd, Ms. Hood, Mr. Hult, Mr. Hushebeck, Mr. Rogge, Mr. Ruh, Mr. Ryan, Mr. Tewes and Mr. Wells in favor. The motion carried.

**APPROVAL OF THE MINUTES:**

Mr. Rogge noted the minutes should reflect he was present. The same was noted for Ms. Hood. Mr. Rogge then made the motion to accept the minutes. Ms. Brown seconded. A roll call vote on the motion found Mr. Rogge, Ms. Brown, Ms. Carlin, Mr. Eilerman, Mr. France, Ms. Hood, Mr. Hult, Mr. Hushebeck, Mr. Ruh, Mr. Ryan, Mr. Tewes and Mr. Wells in favor. Mr. Barnett, Mr. Coates, Mr. Darpel and Mr. Hilgefurd abstained.

**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:**

A motion was made by Mr. France and seconded by Mr. Ryan to accept the report. A roll call vote on the motion found Mr. France, Mr. Ryan, Mr. Barnett, Ms. Brown, Ms. Carlin, Mr. Coates, Mr. Eilerman, Mr. Hilgefurd, Ms. Hood, Mr. Hult, Mr. Hushebeck, Mr. Rogge, Mr. Ruh, Mr. Tewes and Mr. Wells in favor. The motion carried. Mr. Darpel abstained.

**RECENT ACTIONS BY LEGISLATIVE BODIES:**

No action required.

**Unfinished Business:** - Nothing to report.

**Reports from Committees:**

*By-Laws* –Nothing to report.

*Executive-* Mr. Wells stated the committee approved the contract with Palmer for the project at Rose Hawk subdivision. He noted the contract was signed and this will be done within the next 30 days. He noted they are within budget on the project. He also noted there was a meeting

with the City of Independence and they will be calling up two bonds within the city. He further noted bids have been obtained to complete the streets regarding those.

*2020 Sourcebook (model zoning ordinance)* - Nothing to report.

*Subdivision Regulations* - Nothing to report. Mr. Wells noted they will be handing out standing committee assignments.

*Report from legal counsel* - Nothing to report.

*Announcements from Staff* - Mr. Scribner noted a continuing education form was distributed to the commissioners and needs to be endorsed so their credit gets into the system.

*Correspondence:* None.

*New Business:* - Mr. Keith Logsdon stated on 10/16 and 11/6 from 8-12:30 p.m. the commission was invited to the South Kenton County Tour. He stated this is the first time in ten years the commission has been invited so he's hoping for a good turnout. He noted this can be a continuing education event. He stated if interested in attending you will need to R.S.V.P. by 9/17. He further stated he thinks this is an excellent opportunity and believes only two of the present commissioners were on the commission the last time the commission was there and it's a very good event.

*Public Comments:* None.

There being nothing further to come before the Commission, a motion was made by Mr. Rogge and seconded by Ms. Carlin to adjourn. All in favor. None opposed. The meeting then adjourned at 6:34 p.m. with a continuing education session to follow.

APPROVED:

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Chair

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Date