

**KENTON COUNTY PLANNING COMMISSION  
REGULAR MEETING  
Minutes**

Mr. Wells, Chair, called the meeting to order at 6:15 PM on Thursday, January 6, 2011, 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	F	M	A	M	J	J	A	S	O	N	D	
		a	e	a	p	a	u	u	u	e	c	o	e	
		n	b	r	r	y	n	l	g	p	t	v	c	
Mark Barnett	Taylor Mill	X												
Ms. Brown	Erlanger	X												
Barbara Carlin	Kenton Co	X												
Barry Coates	Covington	X												
James Cook	Kenton Co	X												
Ron Cook	Elsmere	X												
Paul Darpel, Chair	Edgewood	X												
Chuck Eilerman	Covington	X												
Tom France, V.Chair	Ludlow	X												
David Hilgford	Villa Hills	X												
Lynne Hood	Crestview Hills	X												
Marc Hult	Covington	X												
Mark Hushebeck	Lakeside Park	X												
Dan Ruh	Fort Wright	X												
Ron Cook	Elsmere	X												
Mark Rogge	Crescent Spgs													
Phil Ryan, Treasurer	Park Hills	X												
Shad Sletto	Fort Mitchell	X												
Maura Snyder	Independence	X												
Joe Tewes	Bromley	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 Matt Smith, Legal Counsel, and the following NKAPC staff: Martin Scribner, AICP, Deputy Director for Current Planning.

**AGENDA:**

Mr. Eilerman made the motion to approve. Mr. Tewes seconded the motion. A roll call vote on the matter found Mr. Eilerman, Mr. Tewes, Mr. Barnett, Ms. Brown, Ms. Carlin, Mr. Coates, Mr. Cook, Mr. Ron Cook, Mr. Darpel, Mr. France, Mr. Hilgefurd, Ms. Hood, Mr. Hult, Mr. Hushebeck, Mr. Rogge, Mr. Ruh, Mr. Ryan, Mr. Sletto and Ms. Snyder in favor. The motion carried.

**APPROVAL OF THE MINUTES:**

Ms. Snyder made the motion to approve the minutes for December. Ms. Brown seconded the motion. A roll call vote on the matter found Ms. Snyder, Ms. Brown, Ms. Carlin, Mr. Coates, Mr. Cook, Mr. Ron Cook, Mr. Darpel, Mr. Eilerman, Mr. France, Mr. Hilgefurd, Mr. Hult, Mr. Rogge, Mr. Ruh, Mr. Ryan and Mr. Tewes in favor. Mr. Barnett, Ms. Hood, Mr. Hushebeck and Mr. Sletto abstained. The motion carried.

**RECEIPTS AND EXPENDITURES:**

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

**AUDITOR’S REPORT:**

Motion to accept the auditor’s report was made by Mr. Ryan and seconded by Ms. Snyder. A roll call vote on the matter found Mr. Ryan, Ms. Snyder, Ms. Brown, Ms. Carlin, Mr. Coates, Mr. Cook, Mr. Ron Cook, Mr. Darpel, Mr. Eilerman, Mr. France, Mr. Hilgefurd, Mr. Hult, Mr. Ruh and Mr. Tewes in favor. Mr. Barnett, Ms. Hood, Mr. Hushebeck and Mr. Sletto abstained. 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.

**RECENT ACTIONS BY LEGISLATIVE BODIES:**

No action required.

**PUBLIC HEARINGS:** *None.*

**Unfinished Business:**

Mr. France asked about the subdivision regulations update. Mr. Scribner noted Mr. Hiles would have more information with regard to the subdivision regulations. Mr. Gordon then stated the information is on the web site with regard to the new regulations. He further noted the primary focus of much of the discussion would be on the increased in street standards. He then stated they have mirrored the street standards that are already in place for the City of Alexandria. He stated the street standards haven't had much of an effect on the price of homes or the abilities to sell them. He stated they are going through the review process and it will go through the appropriate committees. He stated they are probably within a minimum of 4-6 months before this would come before the commission as any action item. He stated without hesitation that Staff has done such a great job with this and it is heavily illustrated and cross referenced and was meant to be read on the internet. He stated it is a very, very usable document and would encourage the Commissioners to review it.

**Reports from Committees:**

*By-Laws* – Nothing to report.

*Executive* – Nothing to report.

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

*Subdivision Regulations –Report from legal counsel* – Nothing to report.

***Nominating Committee:***

Ms. Snyder noted the following received nominations for officer position: Mr. Darpel as Chair, Mr. France as Vice Chair, and Mr. Ryan as Treasurer. Mr. Eilerman then stated he felt Mr. France did a great job as vice chair and he was wondering if he would like to be nominated for chair. Mr. Darpel stated he was nominated for chair and he agreed to run. Mr. Eilerman stated he didn't have a preference one way or another, he just wanted to add that. Mr. France then commented that he appreciated that but he felt he could serve the commission better as Vice Chair as he didn't feel he would be able to commit the time that the Chair position might require.

***Announcements from Staff*** – Mr. Scribner reminded the Commission about upcoming continuing education opportunities to be held January 29<sup>th</sup> and March 18<sup>th</sup> as well as the one to follow the meeting.

***Correspondence:*** None.

***New Business:*** - Mr. France stated there is one person nominated for each position. As such, a vote was then taken for the proposed officer positions. Mr. Rogge made the motion to approve the proposed slate of officers. Ms. Snyder seconded the motion. A roll call vote on the matter found Mr. Rogge, Ms. Snyder, Mr. Barnett, Ms. Brown, Ms. Carlin, Mr. Coates, Mr. Cook, Mr. Ron Cook, Mr. Darpel, Mr. Eilerman, Mr. France, Mr. Hilgefurd, Ms. Hood, Mr. Hult, Mr. Hushebeck, Mr. Ryan, Mr. Sletto and Mr. Tewes in favor. The motion carried. Mr. France then congratulated the officers. Mr. France then welcomed Mr. Sletto as the new commissioner for Ft. Mitchell. Mr. Sletto stated he has been a resident of Ft. Mitchell for fifteen years and he looks

forward to serving on the commission. Mr. France then commented that the Commission appreciates the time and dedication of his predecessor, John Wells, who served for many, many years.

***Public Comments:*** None.

There being nothing further to come before the commission Ms. Snyder made a motion to adjourn. Ms. Brown seconded the motion. All in favor. None opposed. The meeting then adjourned at 6:36 p.m.

APPROVED:

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Chair

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Date