

**KENTON COUNTY PLANNING COMMISSION
REGULAR MEETING
Minutes**

Mr. Paul Darpel, Chair, called the meeting to order at 6:15 PM on Thursday, January 3, 2013, and opened the proceedings with the Pledge of Allegiance and an invocation by Mr. France. 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	
Diane Brown	Erlanger	X												
Barbara Carlin	Kenton Co	X												
Barry Coates	Covington	X												
James Cook	Kenton Co													
Paul Darpel, Chair	Edgewood	X												
Tom France, V.Chair	Ludlow	X												
David Hilgeford	Villa Hills	X												
Lynne Hood	Crestview Hills	X												
Marc Hult	Covington	X												
Mark Hushebeck	Lakeside Park	*												
Joe Pannunzio	Elsmere	X												
Stan Porter	Taylor Mill	X												
Mark Rogge	Crescent Spgs	X												
Dan Ruh, Treasurer	Fort Wright	X												
Shad Sletto	Fort Mitchell	X												
Maura Snyder	Independence	X												
Joe Tewes	Bromley	X												
Carl Gerrein	Park Hills	X												

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

“*” denotes arrival after roll call was taken.

Also present were Matt Smith, Legal Counsel, and the following NKAPC staff: Mr. Martin Scribner, Dep. Director for Planning & Zoning Dept.

AGENDA

Ms. Snyder made the motion to approve. Mr. Hilgefurd seconded the motion. All in favor by acclamation. The motion carried.

APPROVAL OF THE MINUTES:

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

RECEIPTS AND EXPENDITURES:

Mr. Darpel asked about the accounting charges that appeared on the report. He asked Martin Scribner to look into it and let them know next month. Ms. Snyder made the motion to approve. Mr. Gerrein seconded the motion. A roll call vote on the motion found Ms. Snyder, Mr. Gerrein, Ms. Brown, Ms. Carlin, Mr. Coates, Mr. France, Mr. Hilgefurd, Ms. Hood, Mr. Hult, Mr. Hushebeck, Mr. Pannunzio, Mr. Porter, Mr. Rogge, Mr. Ruh, Mr. Sletto, Mr. Tewes and Mr. Darpel 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.

RECENT ACTIONS BY LEGISLATIVE BODIES:

No action required.

PUBLIC HEARINGS:

Mr. Darpel noted with regard to issue W-720 that a request to table had been received again due to an emergency. He noted this had been tabled at last month's meeting. Mr. Smith noted that since it had already been tabled for a period of up to six months so there would be no need to table it again. Mr. Hilgefurd stated he did not want to waive it once again since it has already been tabled and it becomes a problem. He stated this becomes an issue when no one appears to speak on the issue and he would like to hear the issue tonight. Mr. Darpel stated they do not have the staff present to hear the issue at tonight's meeting. He stated if the announcement has been made in the paper that that the waiver is going to be heard then it is not fair to all those people to month after month to grant a table. Ms. Snyder stated the audience speaks for itself. Mr. Darpel suggested it is a legitimate concern and it should be brought up in By Laws. Ms. Snyder then made the motion to table for a period of up to 5 months. Ms. Hood seconded the motion. A roll call vote on the matter found Ms. Snyder, Ms. Hood, Ms. Brown, Ms. Carlin, Mr. Coates, Mr. France, Mr. Gerrein, Mr. Hult, Mr. Hushebeck, Mr. Pannunzio, Mr. Porter, Mr. Rogge, Mr. Ruh, Mr. Sletto, Mr. Tewes and Mr. Darpel in favor. Mr. Hilgefurd voted against. The motion carried.

Ongoing Business: None.

Reports from Committees:

By-Laws – Nothing to report. Mr. France stated they had not met.

Direction 2030 (comprehensive plan) – Mr. Darpel stated they have met several times with the task force and the draft of the goals and objectives has gone out to all the jurisdictions. He stated they have certainly given the public the opportunity to hear about the plan through the numerous

meetings held.

Executive – Mr. Darpel noted they did have a meeting recently and had the agreement with Independence to get the improvements made and call the bond to take care of that.

Subdivision Regulations – Mr. Darpel stated there would be a meeting held on Thursday 1/9 to discuss street requirements.

2020 Sourcebook (model zoning ordinance) – Mr. Rogge had nothing to report.

Report from Legal Counsel – Mr. Smith noted the only thing to report is the fact that the NKAPC has been sued. No detailed information was provided with regard to this.

Announcements from Staff – Mr. Scribner noted there are a couple training opportunities coming up next month; Wednesday January 16th at 4:00 to 5:30 p.m. He also noted there was another continuing education opportunity with the Agricultural Law Seminar to be held on 1/30/13 from 6-8 p.m.

Election of Officers:

Ms. Snyder noted it was Paul Darpel as Chair, Tom France as Vice Chair and Shad Sletto for Treasurer. She noted Dan Ruh does not wish to continue as treasurer. Mr. Rogge made the motion to close the nominations. Mr. Ruh seconded. All in favor by acclamation. Mr. Darpel then noted these were the nominations for the officers and they now needed a motion for the election of officers. Ms. Hood made the motion to approve the nominations. Ms. Snyder seconded. A roll call vote on the matter found Ms. Hood, Ms. Snyder, Ms. Brown, Ms. Carlin, Mr. Coates, Mr. France, Mr. Gerrein, Mr. Hilgefurd, Mr. Pannunzio, Mr. Rogge, Mr. Ruh, Mr. Sletto and Mr. Darpel in favor. The motion carried.

Correspondence: None.

Public Comments: None.

Mr. Darpel then thanked all those elected officers for their time and that it does make a difference. There being nothing further to come before the commission, a motion to adjourn was made by Ms. Snyder. Mr. Porter seconded. A roll call vote on the matter found Ms. Snyder, Mr. Porter, Ms. Brown, Ms. Carlin, Mr. Coates, Mr. Cook, Mr. France, Mr. Gerrein, Mr. Hilgefurd, Mr. Hult, Mr. Hushebeck, Mr. Pannunzio, Mr. Ruh, Mr. Sletto, Mr. Tewes and Mr. Darpel in favor. Mr. Rogge abstained. The meeting then adjourned at 6:46p.m.

APPROVED:

Chair

Date