

WHITEHALL PLANNING COMMISSION MINUTES FEBRUARY 7TH, 2019

The Whitehall Planning Commission meeting of February 7th, 2019 was called to order by Chairman Terry Anderson at 6:35 PM.

Mr. Anderson turned the meeting over to Mayor Kim Maggard for the Oath of Office of Jason Thomas.

Mayor Maggard swore in member Jason Thomas for the remaining term, previously held by Paul Jordan, on the Planning Commission.

Mayor Maggard turned the meeting back over to Chairman Anderson.

Chairman Anderson asked for a roll call.

Terry Anderson—Present
Mike Brown—Present
Zach Woodruff- Present
Denny Roberge—Present
Barb Blake-Absent
Amy Smith- Present
Jason Thomas- Present

Chairman Anderson asked for a motion to excuse Barb Blake. Mr. Roberge motioned and Mr. Woodruff seconded. All voted in favor to excuse Barb Blake.

Chairman Anderson asked for a motion to approve minutes from January 3rd, 2019. Mr. Roberge motioned to approve and Mr. Brown seconded. All voted in favor to approve the minutes.

Mr. Anderson introduced Case #770, Bird & Bull Engineering, is seeking a Plat approval and multiple lot split on Property located at 4651 E. Broad St. and owned by the City of Whitehall and the Whitehall Community Improvement Corporation.

Mr. Andrew Gardner of Bird & Bull presented the case. He stated they are looking to create parcels for the Norton Crossing development. Due to the new ROW through the project, they are looking to create new parcel lines. He noted that they have received approval from the City Engineer on all of the engineering documents as well as the Storm Sewer plans.

Mr. Woodruff presented to the commission that the City did in fact receive a memo from the City Engineer that the Storm Sewer plans are in compliance with the City's Storm

Water Design Manual. He went on to state that this approval is based on the updated Storm Water Design Manual and that the Commission has a copy of this memo.

Mr. Joe Ryan presented his staff report seen here:



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Mr. Brown made the motion to approve case #770. Mr. Roberge seconded. All were in favor and Case #770 was APPROVED.

Mr. Anderson asked if there was any further business.

Chairman Anderson asked for a motion to adjourn. Mr. Woodruff motioned and Ms. Smith seconded. All were in favor to adjourn. Meeting was closed at 6:48pm.

APPROVED _____, **2019** Respectfully submitted,

Terry Anderson, Chairman

CASEY THOMAS, SECRETARY