

## Joint Planning Commission/Board of Zoning Appeals Meeting

January 17, 2019

Mayor Hernandez called the meeting to order at 7:00 P.M.

Roll Call:

Planning Commission: Joe Hernandez – Yes; Tom Blair – Yes; Curt Johnson – Yes; Karolyn Squire – Yes.

Board of Zoning Appeals: Paul Emch – yes; AJ Bissell – No; Al Tolchinsky – Yes.

Visitors: Rick Gruber, Cory Brown, Lisa Hernandez

### **New Business**

Mayor Hernandez opened the meeting by bringing everyone up to date with Berkshire PRIME. The school district plans to share its initial architectural renderings as the next Board Meeting on Feb. 11.

Mayor Hernandez has been approached with the idea of revenue sharing, possibly in the form of annexation,

The group discussed the pros and cons of building a new, bigger water tower instead of possibly two water towers. Mayor Hernandez stated that there would be a feasibility and water study done soon.

We were approached by 3 or 4 companies last year who wanted to put in housing developments.

Propose to send 3 things to county commissioners – water tower, bypass road system leading from burton Windsor road to the campus,

Mr. Blair suggested that the Village should be seeking out grants to help fund these endeavors.

The group discussed the possibility of Cardinal merging with Berkshire, and all of the ramifications of such a merger.

Mayor Hernandez caught everyone up on Single Hauler Trash; as well as the agreement between Council and the Chamber; Chataqua; Civil War Encampment.

Mr. Gruber brought up that a resident wanted a lot split that would require variances.

Mr. Gruber discussed zoning matters with the Historic District

Mr. TB moved to approve the Planning Commission Meeting minutes of 8-02-18; seconded by \_\_\_KS\_\_\_\_\_; by voice vote, the motion passed.

Mr. Al\_\_\_\_ moved to approve the Board of Zoning Appeals minutes of 8-2-18; seconded by \_AJ\_\_\_\_. By voice vote, all approved.

Mr. AJ\_\_\_\_\_ moved to approve the Board of Zoning Appeals meeting minutes of 11-08-18; seconded by \_Al\_\_\_\_\_; by voice vote, the motion passed.

### **Adjournment**

Mr. PE made a motion to adjourn; seconded by Ms. AT. By voice vote, the motion passed. The meeting adjourned at 7:59 pm.

**Mayor**

**BZA President**

**Clerk**