

**CLERMONT COUNTY PLANNING COMMISSION REGULAR MEETING
March 27, 2018**

The Third Regular Meeting of the Clermont County Planning Commission was held on Tuesday, March 27, 2018 at 5:00 p.m. in the Engineering/Planning Conference Room. Members present were Mr. Anderson, Mr. Ashba, Ms. Cann, Mr. Carter, Mr. Fawley, Ms. Fiscus, Mr. Gorman, Mr. Hoffman and Mr. Kay. Chairman Anderson called the meeting to order at 5:00 p.m. with the Pledge of Allegiance to our Flag.

APPROVAL OF MINUTES:

Chairman Anderson asked if there were any questions, additions or corrections to the minutes that had been emailed to the members prior to the meeting. Hearing none, Chairman Anderson asked for a motion to approve the February 27, 2018 Meeting Minutes. Ms. Cann made the motion to approve the February 27, 2018 Meeting Minutes, seconded by Mr. Fawley. The motion carried unanimously with Mr. Ashba, Ms. Fiscus, and Mr. Kay abstaining.

At this time, Taylor Corbett informed Mr. Anderson that the agenda item scheduled for tonight's meeting was tabled by the applicant today at 3:53 p.m. and would be submitted again to the commission at a later date.

STAFF REPORT ON SUBDIVISION CASES

None

STAFF REPORT ON ZONING MAP AMENDMENT CASES

None

STAFF REPORT ON ZONING TEXT AMENDMENT CASES

None

STAFF REPORT ON DEDICATION PLATS

None

STAFF REPORT ON VARIANCE CASES

None

Nominating Committee Report and Election of 2018 Officers

On behalf of the nominating committee, Mr. Hoffman reported the following recommendations to the commission that Mr. Kay be elected Chair, Mr. Ashba be elected Vice Chair, and Ms. Cann be elected Secretary for the period of April 1, 2018 through March 31, 2019. Chairman Anderson asked if there were any nominations besides the recommendations from the Nominating Committee. Hearing none, Mr. Anderson asked for a motion and Mr. Hoffman moved that the slate of nominations be approved. This was seconded by Ms. Fiscus and carried

unanimously with Mr. Kay, Mr. Ashba and Ms. Cann all choosing to abstain in regard to their respective nominations.

OLD BUSINESS/NEW BUSINESS

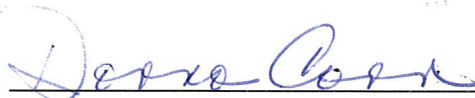
Adele Evans presented certificates from the Clermont County Board of Commissioners to outgoing members of the commission, Mr. Carter, Mr. Fawley and Mr. Gorman, to thank them for their service to the planning commission. All three members' terms will end as of March 30, 2018.

Ms. Evans also said the Board of Commissioners appointed 2 new members for commission vacancies including the City of Milford and Home Rule Township. The new members are Amy Brewer, City of Milford appointee, and Dwayne Boso, the Home Rule Township appointee. They will attend the April meeting. Ms. Evans said there are additional candidates to fill the remaining 3 open seats on the commission.

As there was no further business brought before the Planning Commission Chairman Anderson asked for a motion by acclamation to adjourn the meeting. Motion carried unanimously by acclamation. Meeting adjourned at 5:20 p.m.



Pete Kay, Chair



Donna Cann, Secretary