

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held October 9, 2017

MINUTES OF THE OCTOBER 9, 2017 SPECIAL COUNCIL MEETING
By Jack R. Herrel, Clerk of Council

Meeting called to order at 7:00 p.m. by Council President Steve Johnston.

Council Members Present: Steve Johnston, Doug Eakins, Randy Otis, Jennifer Warner, Jim King, Lorie, and Mike Conway. Also attending were, Finance Director Debbie Dileo, Clerk of Council Jack Herrel, and Police Chief Terry Ward.

Council Members absent: Lorie Cafagno

Motion to excuse Ms. Cafagno due to illness by Mr. Otis and seconded by Ms. Warner.

Roll Call: All Yeas
Motion carries 6-0

Pledge of Allegiance: led by Steve Johnston

Motion to adopt the agenda by Mr. Johnston and seconded by Mr. Eakins.

Roll Call: All Yeas
Motion carries 6-0

7:03 p.m.

Council President Steve Johnston opened a public hearing to discuss a recommendation from the Planning and Zoning Commission to amend the Village Zoning Ordinance by adding a new zoning classification entitled "Planned Mix-Use" (PMU). As Mr. Johnston explained, the PMU would provide a flexible management tool that meets the needs of modern development. It allows a variety of mixed uses within a certain geographical area.

7:10 p.m. - Public hearing closed

Old Business: Ordinance 17-060

Second reading of Ordinance 17-060, an ordinance amending ordinance 03-022, passed April 21, 2003, by adding a new zoning district entitled "Planned Mixed-Use" (PMU), and declaring an emergency.

Discussion: Linda O'Reilly questioned the new zoning classification. Mr. Johnston explained to her the advantages of have the PMU. She asked if council could lose control of the zoning district. Mr. Johnston told her that it would not be an issue since Council control is built into the charter.

Motion to Adopt Ordinance 17-060 by Mr. King and seconded by Ms. Warner.

Roll Call: All Yeas
Motion carries 6-0

RECORD OF PROCEEDINGS

Minutes of _____

Council

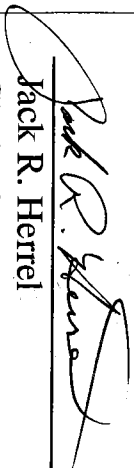
Meeting

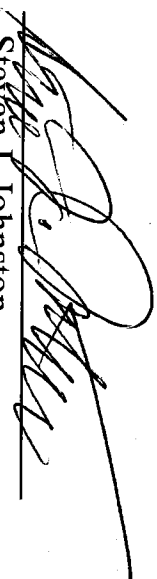
BARETT BROTHERS - DAYTON, OHIO

Form 6101

Held October 9, 2017

Motion to adjourn at 7:12 p.m. by Mr. Eakins and seconded by Mr. Johnston.
Passed by Acclamation of Council


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council