

1 OWENSBORO METROPOLITAN PLANNING COMMISSION

2 MAY 14, 2015

3 The Owensboro Metropolitan Planning Commission
4 met in regular session at 5:30 p.m. on Thursday, May
5 14, 2015, at City Hall, Commission Chambers,
6 Owensboro, Kentucky, and the proceedings were as
7 follows:

8 MEMBERS PRESENT: Fred Reeves, Chairman
9 Larry Boswell, Vice Chairman
10 Steve Frey, Secretary
11 Brian Howard, Director
12 Terra Knight, Attorney
13 Ward Pedley
14 John Kazlauskas
15 Lewis Jean
16 Beverly McEnroe
17 Manuel Ball
18 Irvin Rogers
19 Larry Moore

20 * * * * *

21 CHAIRMAN: I want to call the May 2015
22 Owensboro Planning Commission meeting to order. We
23 start our meeting each month with a prayer and pledge
24 to the flag. That will be lead by Mr. Ward Pedley, if
25 you will join us, please.

26 (INVOCATION AND PLEDGE OF ALLEGIANCE.)

27 CHAIRMAN: Thank you and thank all of you for
28 coming this evening. Most of the time when folks come
29 to a Planning Commission meeting it's a very rare
30 occasion, one, because they need so and you may not be

1 familiar with our procedures so let me make everybody
2 aware.

3 First of all, as we go through an item, anyone
4 who wishes to speak on an item may certainly may do
5 so. We encourage you to do so whether you're in favor
6 of the issue or opposed to the issue. We ask that you
7 come to the mike, the podium so you can be sworn in.
8 This is basically a quasi judicial hearing. We listen
9 to facts, information, and we make decisions based on
10 the facts and information that is presented in the
11 application, and the facts that are presented in our
12 meetings. We ask you to do that.

13 Then please to remind the commissioners and
14 myself, to please speak into the mike so Lynnette can
15 get all the information correct, everybody's name
16 correctly. We thank you for coming this evening and
17 we look forward to the meeting and hopefully have a
18 positive resolution for everybody who is here this
19 evening.

20 At this time I will ask our Executive Director
21 Mr. Howard to take us through our agenda, please.

22 MR. HOWARD: Item 2 is to consider the minutes
23 of the April 2, 2015 meeting.

24 CHAIRMAN: Everybody had the minutes mailed to
25 you. I assume you've had a chance to read them. If

1 so are there any corrections or additions?

2 (NO RESPONSE)

3 CHAIRMAN: If not I'll entertain a motion to
4 approve.

5 MR. KAZLAUSKAS: Move to approve.

6 MR. PEDLEY: Second.

7 CHAIRMAN: A motion by Mr. Kazlauskas. Second
8 by Mr. Pedley. Questions or comments?

9 (NO RESPONSE)

10 CHAIRMAN: All of those in favor raise your
11 right hand.

12 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

13 CHAIRMAN: The minutes are approved.

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15 GENERAL BUSINESS

16 ZONING CHANGES

17 ITEM 3

18 518, 520, 522 Crabtree Avenue & 2015, 2017, 2021, 2023
19 West 6th Street, 0.81 acres
20 Consider zoning change: From B-4 General Business and
21 R-4DT Inner City Residential to B-5
22 Business/Industrial
23 Applicant: Paul D. & Margaret Helen O'Bryan

24 MS. KNIGHT: Please state your name for the
25 record.

26 MR. HILL: Mike Hill.

27 (MIKE HILL SWORN BY ATTORNEY.)

1 PLANNING STAFF RECOMMENDATIONS

2 The Planning Staff recommends approval subject
3 to the conditions and findings of fact that follow:

4 CONDITIONS

5 1. No access to Crabtree Avenue shall be
6 permitted.

7 2. A six foot tall solid wall or fence shall
8 be installed around the perimeter of the outdoor
9 storage areas; and

10 3. Where the outdoor storage areas are
11 adjacent to residential zoned property, perimeter
12 screening shall be installed consisting of a 10 foot
13 wide landscape easement with one tree every 40 linear
14 feet in addition to the six foot tall solid wall or
15 fence.

16 FINDINGS OF FACT

17 1. Staff recommends approval because the
18 proposal is in compliance with the community's adopted
19 Comprehensive Plan;

20 2. The subject property is located within a
21 Business/Industrial Plan Area, where general business
22 and light industrial uses are appropriate in general
23 locations;

24 3. The subject property lies within an
25 existing area of mixed general business and light

1 industrial uses;

2 4. The Comprehensive Plan provides for
3 continuance of mixed use areas; and

4 5. The proposed land use for the subject
5 property is in compliance with the criteria for a
6 Business/Industrial Plan Area and a B-5
7 Business/Industrial zoning classification.

8 Staff request that the Staff Report be entered
9 into the record as Exhibit A.

10 CHAIRMAN: Thank you, Mr. Hill.

11 Is anyone here representing the applicants.

12 MR. O'BRYAN: Yes.

13 CHAIRMAN: Sir, would you like to make any
14 comments at this time?

15 MR. O'BRYAN: No.

16 CHAIRMAN: If so please come to the mike, if
17 you don't mind. You don't have to.

18 MR. O'BRYAN: Okay. That's all right.

19 CHAIRMAN: We can't compel anybody to say
20 anything. You're always welcome to come and make a
21 comment, but you don't have to nor do you have to
22 respond to any questions or concerns. That's
23 certainly your right.

24 Do we have anybody that's in opposition of
25 this particular application that wishes to speak?

1 (NO RESPONSE)

2 CHAIRMAN: Any questions by any of the
3 commissioners?

4 Mr. Moore.

5 MR. MOORE: I noticed that this area is
6 already being used or has been used for your storage
7 or for your tractors and so forth. Any problems with
8 the conditions that have been placed on it? Do you
9 already have the fence or already have some trees and
10 stuff to block the residential area?

11 CHAIRMAN: Sir, you're going to need to step
12 to the mike and be sworn.

13 MS. KNIGHT: Please state your name for the
14 record.

15 MR. O'BRYAN: My name is Paul O'Bryan.

16 (PAUL O'BRYAN SWORN BY ATTORNEY.)

17 CHAIRMAN: Now, Mr. Moore, I'm sorry.

18 MR. MOORE: Question being: Any problems with
19 the conditions being added to your application?

20 MR. O'BRYAN: No, it doesn't create any
21 problems for us.

22 CHAIRMAN: Anybody else have any questions for
23 Mr. O'Bryan?

24 (NO RESPONSE)

25 CHAIRMAN: Any commissioners have any

1 questions with any other respect of the application?

2 (NO RESPONSE)

3 CHAIRMAN: If not the chair will entertain a
4 motion for action on this item.

5 MR. BOSWELL: Motion to approve based on the
6 Conditions 1 through 3 being followed and the Findings
7 of Fact 1 through 5.

8 CHAIRMAN: Motion by Mr. Boswell.

9 MR. BALL: Second.

10 CHAIRMAN: Second by Mr. Ball. Any questions
11 or comments on the motion?

12 (NO RESPONSE)

13 CHAIRMAN: If not all in favor of the motion
14 raise your right hand.

15 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

16 CHAIRMAN: Motion passes unanimously.

17 Thank you, Mr. O'Bryan.

18 MR. HOWARD: I should note, I forgot to
19 mention, that all the zoning changes heard tonight
20 will become final 21 days after the meeting unless an
21 appeal is filed. If an appeal is filed, we will
22 forward the recommendation on to the appropriate
23 legislative body whether that be the City of
24 Owensboro, Daviess County Fiscal Court, for them to
25 take final action once we have the minutes and

1 transcript and all of that back from the meeting. I
2 needed to mention that.

3 Next item, we have Items 4 and 5, they're two
4 adjoining properties on Leitchfield Road going to the
5 same zone. We've consolidated those. They came in
6 together. We consolidated those two into a single
7 Staff Report. You'll need to vote on them separately,
8 but I'll go ahead and read Item 4 into the record.

9 ITEM 4

10 1301 Leitchfield Road, 0.98 acres
11 Consider zoning change: From R-4DT Inner City
12 Residential to B-4 General Business
13 Applicant: NEEV Properties, LLC

14 ITEM 5

15 1401 Leitchfield Road, 2.169 acres
16 Consider zoning change: From P-1 Professional/Service
17 to B-4 General Business
18 Applicant: Mukesh Gupta

19 MS. KNIGHT: State your name for the record.

20 MS. EVANS: Melissa Evans.

21 (MELISSA SWORN BY ATTORNEY.)

22 PLANNING STAFF RECOMMENDATIONS

23 The Planning Staff recommends approval subject
24 to the conditions and findings of fact that follow:

25 CONDITIONS

1. No access shall be permitted to East
2 Parrish Avenue;

2. Access to Leitchfield Road shall be

1 limited to a single access point as depicted on the
2 approved preliminary development plan dated May 2007
3 and the approved Minor Subdivision Plat dated April
4 2015.

5 3. An access easement shall be provided to
6 1301 and 1429 Leitchfield Road for future use as
7 ingress/egress for said properties; and,

8 4. A final development plan shall be
9 submitted and approved before the issuance of any
10 building permits.

11 FINDINGS OF FACT

12 1. Staff recommends approval because the
13 proposal is in compliance with the community's adopted
14 Comprehensive Plans;

15 2. The subject property is located in a
16 Central Residential Plan Area where general business
17 uses are appropriate in limited locations;

18 3. The proposed general business use conforms
19 to the criteria for non-residential development;

20 4. The proposal is an expansion across
21 intervening street of existing B-4 zoning to the
22 north; and

23 5. At 3.149 acres, the proposal is not a
24 significant increase in B-4 General Business zoning in
25 the vicinity and should not overburden the capacity of

1 roadways and other necessary urban services that are
2 available in the affected area.

3 MS. EVANS: We would like to enter the Staff
4 Report into the record as Exhibit B.

5 CHAIRMAN: Thank you, Ms. Evans.

6 Is Anyone here representing the applicant?

7 APPLICANT REP: Yes.

8 CHAIRMAN: Would you like to speak at this
9 time?

10 APPLICANT REP: Not unless somebody has
11 questions.

12 CHAIRMAN: We'll see if we have any questions.

13 Is anybody here in opposition to the
14 application?

15 (NO RESPONSE)

16 CHAIRMAN: Do we have any questions from the
17 commissioners for the applicant?

18 (NO RESPONSE)

19 CHAIRMAN: Mr. Howard, is there anything else
20 that you need to add? Do the same conditions and
21 findings of fact apply to each, we need to vote on
22 each items individually; is that correct?

23 MR. HOWARD: Yes, it is.

24 CHAIRMAN: Then if there's no questions or
25 concerns, the chair will entertain a motion on Item

1 Number 4, which is 1301 Leitchfield Road.

2 MR. PEDLEY: Mr. Chairman, I make a motion for
3 approval based on Staff's Recommendations with
4 Conditions 1 through 4 and Findings of Fact 1 through
5 5.

6 CHAIRMAN: A motion by Mr. Pedley.

7 MR. KAZLAUSKAS: Second.

8 CHAIRMAN: Second by Mr. Kazlauskas.

9 Questions or comments from the commission?

10 (NO RESPONSE)

11 CHAIRMAN: All in favor raise your right hand.

12 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

13 CHAIRMAN: The application is approved
14 unanimously.

15 With regard to 1401 Leitchfield Road, the
16 chair will entertain a motion on that application.

17 MR. BALL: Make a motion to approve based on
18 Planning Staff Recommendation, Conditions 1 through 4
19 and Findings of Fact 1 through 5.

20 CHAIRMAN: We have a motion by Mr. Ball.

21 MR. JEAN: Second.

22 CHAIRMAN: Second by Mr. Jean. Any questions
23 or concerns?

24 (NO RESPONSE)

25 CHAIRMAN: If not all in favor raise your

1 right hand.

2 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

3 CHAIRMAN: The application is approved

4 unanimously.

5 ITEM 6

6 1429 Leitchfield Road, 0.29 acres
7 Consider zoning change: From P-1 Professional/Service
8 to R-4DT Inner City Residential
9 Applicant: Mukesh Gupta

9 PLANNING STAFF RECOMMENDATIONS

10 The Planning Staff recommends approval subject
11 to the condition and findings of fact that follow:

12 CONDITION

13 The existing access point shall be closed with
14 access limited to the ingress/egress easement provided
15 from 1401 Leitchfield Road.

16 FINDINGS OF FACT

17 1. Staff recommends approval because the
18 proposal is in compliance with the community's adopted
19 Comprehensive Plan;

20 2. The subject property is located in a
21 Central Residential Plan Area where urban low-density
22 residential uses are appropriate in general locations;

23 3. The proposed residential use conforms to
24 the criteria for urban residential development;

25 4. With the existing access point closed and

1 the new ingress/egress easement provided the access
2 spacing standards along Leitchfield Road will be met.

3 MS. EVANS: We would like to enter the Staff
4 Report into the record as Exhibit C.

5 CHAIRMAN: Thank you, Ms. Evans.

6 The applicant is here. Would you like to make
7 any comments before we have a discussion?

8 APPLICANT REP: No.

9 CHAIRMAN: Is there anybody in the audience
10 that wants to speak in opposition of this application?

11 (NO RESPONSE)

12 CHAIRMAN: Do we have any questions or
13 comments from any of commissioners on this
14 application?

15 (NO RESPONSE)

16 CHAIRMAN: If not the chair will entertain a
17 motion on the 1429 Leitchfield Road application.

18 MR. IRVING: Mr. Chairman, I'd like to make a
19 motion for approval based on the Staff's
20 recommendation with the one condition and Findings of
21 Fact 1 through 4.

22 CHAIRMAN: Motion by Mr. Rogers.

23 MS. McENROE: Second.

24 CHAIRMAN: Second by Ms. McEnroe. Questions
25 or comments?

1 (NO RESPONSE)

2 CHAIRMAN: All those in favor raise right
3 hand.

4 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

5 CHAIRMAN: The application is approved
6 unanimously.

7 ITEM 7

8 7478 Stevens School Road, 43.215 acres
9 Consider zoning change: From EX-1 Coal Mining to A-R
10 Rural Agriculture
Applicant: Roy Wayne & Laura Castlen

11 PLANNING STAFF RECOMMENDATIONS

12 The Planning Staff recommends approval subject
13 to the findings of fact that follow:

14 FINDINGS OF FACT

15 1. Staff recommends approval because the
16 proposal is in compliance with the community's adopted
17 Comprehensive Plan;

18 2. The subject property is located in a Rural
19 Maintenance Plan Area, where rural farm residential
20 uses are appropriate in general locations;

21 3. The subject property is a large tract at
22 43.215 acres;

23 4. The subject property has access to Stevens
24 School Road;

25 5. Strip-mining activity has ceased;

1 6. The Owensboro Metropolitan Zoning
2 Ordinance Article 12a.31 requires that property shall
3 revert to its original zoning classification after
4 mining.

5 MR. HILL: Staff would request that you enter
6 the Staff Report into the record as Exhibit D.

7 CHAIRMAN: Anyone here representing the
8 applicant?

9 (NO RESPONSE)

10 CHAIRMAN: This is a very routine item we deal
11 with on occasion.

12 Any questions by any of the commissioners?

13 (NO RESPONSE)

14 CHAIRMAN: Anyone in the audience wish to
15 speak on this issue?

16 (NO RESPONSE)

17 CHAIRMAN: If not the chair will entertain a
18 motion on this item.

19 MR. KAZLAUSKAS: Mr. Chairman, I make a motion
20 that the zoning change be approved based on Planning
21 Staff Recommendation and Findings of Fact 1 through 6.

22 CHAIRMAN: Motion by Mr. Kazlauskas.

23 MR. PEDLEY: Second.

24 CHAIRMAN: Second by Mr. Pedley. Any
25 questions or concerns regarding the motion?

1 (NO RESPONSE)

2 CHAIRMAN: If not all those in favor raise
3 your right hand.

4 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

5 CHAIRMAN: Motion passes unanimously.

6 ITEM 8

7 10557 Highway 144, 16.907 acres
8 Consider zoning change: From EX-1 Coal Mining to A-R
9 Rural Agriculture
Applicant: Imogene Loyd

10 PLANNING STAFF RECOMMENDATIONS

11 The Planning Staff recommends approval subject
12 to the findings of fact that follow:

13 FINDINGS OF FACT:

14 1. Staff recommends approval because the
15 proposal is in compliance with the community's adopted
16 Comprehensive Plan;

17 2. The subject property is located in a Rural
18 Maintenance Plan Area, where rural farm residential
19 uses are appropriate in general locations;

20 3. The subject property is a large tract at
21 16.907 acres;

22 4. The subject property has access to Highway
23 144.

24 5. Strip-mining activity has ceased; and,

25 6. The Owensboro Metropolitan Zoning

1 Ordinance Article 12a.31 requires that property shall
2 revert to its original zoning classification after
3 mining.

4 MR. HILL: The Staff requests that the Staff
5 Report be entered into the record as Exhibit E.

6 CHAIRMAN: Anyone here representing the
7 applicant?

8 MR. PFEIFER: Mark Pfeifer, attorney for the
9 applicant.

10 CHAIRMAN: Would you like to make any
11 comments, sir, at this time?

12 MR. PFEIFER: No.

13 CHAIRMAN: Is there anyone here in opposition
14 of the application?

15 (NO RESPONSE)

16 CHAIRMAN: Any questions or comments by the
17 commission with regard to this application?

18 (NO RESPONSE)

19 CHAIRMAN: Hearing none the chair will
20 entertain a motion.

21 MR. FREY: Mr. Chairman, I'd like to make a
22 motion for approval based on Planning Staff
23 Recommendations and Findings of Fact 1 through 6.

24 CHAIRMAN: Motion by Mr. Frey.

25 MR. BOSWELL: Second.

1 CHAIRMAN: Second by Mr. Boswell. Any
2 questions about the motion?

3 (NO RESPONSE)

4 CHAIRMAN: All in favor raise your right hand.

5 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

6 CHAIRMAN: Motion passes unanimously.

7 MINOR SUBDIVISION PLATS

8 ITEM 9

9 4606 & 4618 King Road, 10.002 acres
10 Consider approval of minor subdivision plat.
11 Applicant: ABBS Partnership

12 MR. HOWARD: Mr. Chairman and Commissioners,
13 this item comes before you as an exception.

14 What you had was a parcel that was considered
15 to be an agricultural division because it was over ten
16 acres. Now they're proposing to split that. When
17 they split it, you end up with two lots that don't
18 meet the three to one requirement.

19 We will still recommend that you consider it
20 for approval. They have added a note to the plat that
21 states the property can't be further subdivided
22 without meeting subdivision regulation. So in essence
23 this is the division that can be done. If they're
24 going to do anything else, they're going to have to
25 acquire more road frontage, build a street, do
something like that. Since we're just getting one

1 additional lot, we would recommend that you all
2 consider it for approval.

3 CHAIRMAN: Anyone here representing the
4 applicant.

5 APPLICANT REP: Yes.

6 CHAIRMAN: Sir, would you like to make any
7 comments?

8 APPLICANT REP: No.

9 CHAIRMAN: Do we have any questions by any of
10 the commissioners?

11 (NO RESPONSE)

12 CHAIRMAN: Anyone in the audience about this
13 proposal?

14 (NO RESPONSE)

15 CHAIRMAN: If not the chair will entertain a
16 motion.

17 MR. PEDLEY: Motion for approval,
18 Mr. Chairman.

19 CHAIRMAN: Motion by Mr. Pedley.

20 MR. BALL: Second.

21 CHAIRMAN: Second by Mr. Ball. Questions or
22 comments?

23 (NO RESPONSE)

24 CHAIRMAN: All in favor raise your right hand.

25 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

1 CHAIRMAN: Motion passes unanimously.

2 ITEM 10

3 8640 & 8672 Highway 81 & 8841 Miller Murphy Road,
35.825 acres

4 Consider approval of minor subdivision plat.
Applicant: James D. & Alicia G. Warner

5

6 MR. HOWARD: This plat comes before you as an
7 exception as well.

8 Tract 3 they're creating basically a
9 development tract. It's over three quarters of an
10 acre, which is the minimum.

11 The other two parcels we would typically
12 consider to be an agricultural division they have 50
13 feet of frontage on a public road, over ten acres;
14 however, Tract 2, which is the 22 acre parcel, it's
15 split zone. So by definition we cannot consider that
16 to be an agricultural division. So it's a lot that is
17 split zone with only 50 feet of frontage. Opens up to
18 a much greater acreage in the back. I'm sure it's
19 probably used for agricultural purposes. They have
20 also agreed to put the note on there that says that
21 those parcels can't be further subdivided. So that 22
22 acres won't be able to be split unless a road is built
23 or something like that, unless they acquire some
24 additional road frontage.

25 So we would recommend that you consider it for

1 approval.

2 CHAIRMAN: Anyone here representing the
3 applicant?

4 (NO RESPONSE)

5 CHAIRMAN: Any commissioners or anyone in the
6 audience have concerns about this application?

7 (NO RESPONSE)

8 CHAIRMAN: Any commissioners have a question
9 or a concern?

10 (NO RESPONSE)

11 CHAIRMAN: If not the chair will entertain a
12 motion.

13 MR. KAZLAUSKAS: Motion for approval.

14 CHAIRMAN: Motion by Mr. Kazlauskas.

15 MR. JEAN: Second.

16 CHAIRMAN: Second by Mr. Jean. All in favor
17 raise your right hand.

18 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

19 CHAIRMAN: The application passes unanimously.

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21 NEW BUSINESS

22 ITEM 11

23 Consider approval of March 2015 Financial statements

24 CHAIRMAN: I think everyone received a copy of
25 the March Financial Statement in your packet. I hope

1 you've had a chance to take a look at them. Do we
2 have any questions or concerns about anything in the
3 financial statement?

4 (NO RESPONSE)

5 CHAIRMAN: The chair will entertain a motion.

6 MR. MOORE: Motion to approved.

7 CHAIRMAN: A motion by Mr. Moore.

8 MR. FREY: Second.

9 CHAIRMAN: Second by Mr. Frey. Questions or
10 concerns about the motion?

11 (NO RESPONSE)

12 CHAIRMAN: All in favor raise your right hand.

13 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

14 CHAIRMAN: The financial statements are
15 approve unanimously.

16 ITEM 12

17 Comments by the Chairman

18 CHAIRMAN: I just have a couple of comments.

19 First of all, I think we would be remiss as
20 the board and those in the audience, and those of you
21 at home for that matter, if we didn't congratulate Mr.
22 Pedley on having celebrated his 60th wedding
23 anniversary.

24 Congratulations.

25 MR. PEDLEY: Thank you very much.

1 CHAIRMAN: That is quite an accomplishment.
2 We appreciate what all you do for us here.

3 Secondly, some of you may not be aware, but
4 the Kentucky Chapter of American Planning Association
5 is meeting in Owensboro this week. We've got about
6 120 or so planners from across the state in Owensboro.
7 I want to thank Mr. Howard, Mr. Hill and Ms. Evans for
8 their work on bringing this meeting to the community
9 and for showcasing our community to these folks.
10 We're very pleased for that and thank you for doing
11 that.

12 That's my comments.

13 ITEM 13

14 Comments by the Planning Commissioners

15 CHAIRMAN: Any of the commissioners have any
16 comments?

17 (NO RESPONSE)

18 ITEM 14

19 Comments by the Director

20 CHAIRMAN: Mr. Howard, do you have any
21 comments?

22 MR. HOWARD: Well, I was going to mention the
23 conference because we are excited to have the planners
24 here in town. It's a good opportunity for people to
25 see what's happened in our town.

1 We started last night with an opening
2 reception and then today we've been in sessions
3 basically all day, but the comments that we've been
4 hearing have been things like, wow, your downtown is
5 great. I'm impressed with the park. The Convention
6 Center is great. Love the hotel. So we're getting a
7 lot of really good feedback on the community from the
8 planners from all over the state. We've even had a
9 few from Indiana and some other places as well. So
10 we've very pleased. It's nice to actually to be able
11 to have a conference where we don't have to travel to
12 go to. So we're happy to have that.

13 MR. KAZLAUSKAS: None of them wanted to come
14 to the meeting tonight?

15 MR. HOWARD: We have one. We have one person
16 from the conference that came from the meeting so
17 that's impressive.

18 CHAIRMAN: Would you introduce him, Brian.

19 MR HOWARD: Sure. Trey Pedley is here. He's
20 a planner in Evansville.

21 CHAIRMAN: May be related to a commissioner up
22 here? That's Ward's grandson, I believe.

23 Nice of you to come, Trey. We appreciate it
24 very much.

25 MR. HOWARD: Trey is a guy I had in class at

1 Western when I teach as an adjunct at Western. He
2 graduated from there with a degree in geography in the
3 geography planning and found a job over in Evansville.
4 So we're excited to have planners that come. Some
5 other people threatened to come and heckle us tonight,
6 but for those people I told them the meeting started
7 at 6:30. They may be here in a little bit, but we'll
8 see. We're very excited.

9 The other thing I have is that if you all will
10 remember, it was last July or August personnel
11 policies were updated. With that update new employees
12 or employees that receive a promotion serve in a,
13 basically a temporary or a probationary period for a
14 minimum of six months. You all as a commission can
15 certainly extend that if you wish, but before they can
16 become a regular full-time employee, they have to
17 receive a recommendation from the director and then
18 you all have to vote on them.

19 We have two employees that began. One is Mike
20 Hill in a new capacity as associate director of
21 planning, and Melissa Evans in a new capacity as
22 senior planner, both on October 13 of 2014. So we're
23 just past the six months time frame on them. I would
24 like to recommend that you consider both to be regular
25 full-time employees. I think they've both done a good

1 job.

2 Mike I think has really adapted well to
3 Owensboro, understanding the regulations. It's
4 different. He came from Louisville, a much bigger
5 metropolitan area so it's a different type dynamic,
6 but he's done a great job.

7 Melissa has stepped up and has taken on more
8 responsibility and has done a fabulous job.

9 Couldn't be happier with both of them. So I'd
10 like to recommend that you consider both as regular
11 full-time employees.

12 CHAIRMAN: Do we need to vote on them
13 individually, Mr. Howard?

14 MR. HOWARD: Sure. Yes.

15 CHAIRMAN: I would concur they've probably
16 been on probation long enough.

17 MR. HOWARD: Probation, temporary, whatever.

18 CHAIRMAN: I would entertain a motion on Mr.
19 Michael Hill for regular, full-time appointment to the
20 position of Associate Director, Planning.

21 MR. FREY: Motion to approve.

22 CHAIRMAN: Motion by Mr. Frey.

23 MR. BOSWELL: Second.

24 CHAIRMAN: Second by Mr. Boswell. Questions
25 or concerns?

1 (NO RESPONSE)

2 CHAIRMAN: All in favor raise your right hand.

3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

4 CHAIRMAN: Now I'll entertain a motion on
5 Mrs. Evans to regular, full-time appointment to the
6 position of Senior Planner.

7 MR. BALL: Motion for approval.

8 CHAIRMAN: Motion by Mr. Ball.

9 MR. KAZLAUSKAS: Second.

10 CHAIRMAN: Second by Mr. Kazlauskas.

11 Questions or concerns about the motion?

12 (NO RESPONSE)

13 CHAIRMAN: All in favor raise your right hand.

14 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

15 CHAIRMAN: Welcome aboard. Now you will come
16 to work every day. We are pleased to have both of you
17 for a long, long time, and, Mike, we're thrilled to
18 have you in the community. You're doing a wonderful
19 job and we appreciate that. Congratulations to both
20 of you.

21 We have one other item of business and I'll
22 entertain a motion that we adjourn.

23 MR. FREY: Motion to adjourn.

24 CHAIRMAN: Motion by Mr. Frey.

25 MR. MOORE: Second.

1 CHAIRMAN: Second by Mr. Moore. All in favor
2 raise your right hand.

3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

4 CHAIRMAN: We are adjourned.

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16 WITNESS my hand and notary seal on this the
17 2nd day of June, 2015.

23 COMMISSION EXPIRES: DECEMBER 16, 2018

24 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY

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