

1 OWENSBORO METROPOLITAN PLANNING COMMISSION

2 MARCH 8, 2018

3 The Owensboro Metropolitan Planning Commission
4 met in regular session at 5:30 p.m. on Thursday, March
5 8, 2018, at City Hall, Commission Chambers, Owensboro,
6 Kentucky, and the proceedings were as follows:

7 MEMBERS PRESENT: Larry Boswell, Chairman
8 Larry Moore, Vice Chairman
9 Lewis Jean, Secretary
10 Brian Howard, Director
11 Terra Knight, Attorney
12 Beverly McEnroe
Manuel Ball
Fred Reeves
John Kazlauskas

12 * * * * *

13 CHAIRMAN: I would like to welcome everyone to
14 our March 8, 2018 Planning Commission meeting. We
15 always start our meetings with a prayer and the pledge
16 and your chair will lead that tonight. Please stand
17 with me to pray.

18 (INVOCATION AND PLEDGE OF ALLEGIANCE.)

19 CHAIRMAN: I would like to thank everyone for
20 attending the meeting tonight. Just a few things to
21 get out of the way.

22 If you wish to speak, please approach the
23 podium and clearly state your name and be sworn in by
24 our counsel. It's very important that the commission
25 hears all the information that you have to present

Ohio Valley Reporting

(270) 683-7383

1 tonight so we can have a good idea of making our
2 decisions.

3 Direct all your questions to the chair when
4 you approach the podium, especially if there's
5 multiple speakers. Direct all your questions and
6 answers to the chair. Please be respectful of other
7 whose may be speaking, and please stay on topic about
8 your comments and questions concerning the specific
9 item on the agenda.

10 Before we get started, all of the
11 commissioners I think should have had the minutes of
12 the last meeting. Hopefully have had a chance to look
13 through those. Are there any questions or changes or
14 discussions about the minutes of the meeting?

15 (NO RESPONSE)

16 CHAIRMAN: There being none, the Chair is
17 ready for a motion.

18 Mr. Moore.

19 MR. MOORE: Move to approve.

20 CHAIRMAN: Move to approve by Mr. Moore. Is
21 there a second?

22 MS. McENROE: Second.

23 CHAIRMAN: Second by Ms. McEnroe. Any
24 discussion or comment about the motion to approve and
25 the second?

Ohio Valley Reporting

(270) 683-7383

1 (NO RESPONSE)

2 CHAIRMAN: There being none all those in favor
3 raise your right hand.

4 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

5 CHAIRMAN: Motion carries.

6 MR. HOWARD: I will note that the rezonings
7 heard tonight will become final in 21 days after the
8 meeting unless an appeal is filed. If an appeal is
9 filed, we will forward the record of the meeting along
10 with all appropriate materials to the legislative body
11 for them to take final action.

12 -----

13 GENERAL BUSINESS

14 ZONING CHANGES

15 ITEM 3

16 1312, 1314, 1320 Breckenridge Street, 1323 Hathaway
Street, 0.647 acres

17 Consider zoning change: From R-4DT Inner City
Residential to P-1 Professional/Service

18 Applicant: Owensboro Medical Plaza, LLC

19 MS. KNIGHT: Please state your name for the
20 record.

21 MS. EVANS: Melissa Evans.

22 (MELISSA EVANS SWORN BY ATTORNEY.)

23 PLANNING STAFF RECOMMENDATIONS

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

Ohio Valley Reporting

(270) 683-7383

1 CONDITIONS

2 1. Access to Breckenridge Street shall be
3 limited to the existing single access point at 1200
4 Breckenridge Street only. No additional access to
5 Breckenridge Street shall be permitted.

6 2. Access to Hathaway Street shall not exceed
7 40 percent of the total lot frontage on Hathaway
8 Street.

9 3. Approval of an amended final development
10 plan.

11 FINDINGS OF FACT

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

15 2. The subject properties are partially
16 located in a Central Residential Plan Area, where
17 professional/service uses are appropriate in limited
18 locations and partially located in a Business Plan
19 Area, where professional/service uses are appropriate
20 in limited locations;

21 3. The proposed use will be nonresidential in
22 nature;

23 4. The proposed P-1 zoning is a logical
24 expansion of the existing P-1 zoning to the immediate
25 north; and

Ohio Valley Reporting

(270) 683-7383

1 5. With access limited to a single access
2 point to Breckenridge Street, the proposal should not
3 overburden the capacity of roadways and other
4 necessary urban services that are available in the
5 affected area.

6 MS. EVANS: We would like to enter the Staff
7 Report into the record as Exhibit A.

8 CHAIRMAN: Thank you, Melissa.

9 Is there anyone here representing the
10 applicant?

11 APPLICANT REP: Yes.

12 CHAIRMAN: Would you like to say any words
13 concerning the application?

14 APPLICANT REP: No. I'm just here to answer
15 any questions.

16 CHAIRMAN: Thank you.

17 Do any of the commissioner have any questions
18 concerning this application?

19 CHAIRMAN: Yes, Mr. Reeves.

20 MR. REEVES: Will the owner of this property
21 be the Owensboro Health Systems or is it owned by
22 another entity?

23 CHAIRMAN: Please approach the podium so we
24 can hear what you're saying.

25 MS. KNIGHT: Sir, if you could state your name

Ohio Valley Reporting

(270) 683-7383

1 please for the record.

2 MR. SANGOI: Nilesch Sangoi.

3 (NILESH SANGOI SWORN BY ATTORNEY.)

4 MR. SANGOI: This is not owned by the
5 hospital. Does that answer your question?

6 MR. REEVES: Is it going to owned by a profit
7 entity?

8 MR. SANGOI: Yes.

9 MR. REEVES: So it will stay on the tax rolls?

10 MR. SANGOI: Yes.

11 CHAIRMAN: Any other questions from the
12 commissioners?

13 (NO RESPONSE)

14 CHAIRMAN: Is there anyone in the audience
15 that would have any questions concerning this
16 application?

17 (NO RESPONSE)

18 CHAIRMAN: There being none the Chair is ready
19 for a motion.

20 Mr. Ball.

21 MR. BALL: I would like to make a motion to
22 approve based on Planning Staff Recommendations,
23 Conditions 1 through 3, and Findings of Fact 1 through
24 5.

25 CHAIRMAN: A motion has been made by Mr. Ball

Ohio Valley Reporting

(270) 683-7383

1 for approval based on the Recommendations, Conditions
2 1 through 3, and Findings of fact 1 through 5. Is
3 there a second to that?

4 MR. KAZLAUSKAS: Second.

5 CHAIRMAN: Second by Mr. Kazlauskas. Any
6 discussion about the motion or the second?

7 (NO RESPONSE)

8 CHAIRMAN: There being none all those in favor
9 raise your right hand.

10 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

11 CHAIRMAN: Motion carries.

12 ITEM 4

13 1014 East Parrish Avenue, 0.106 acres

Consider zoning change: From R-4DT Inner City

14 Residential to P-1 Professional/Service

Applicant: Owensboro Medical Plaza, LLC

15

16 PLANNING STAFF RECOMMENDATIONS

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

19 CONDITIONS

20 1. No access to East Parrish Avenue shall be
21 permitted.

22 2. Access to Breckenridge Street shall be
23 limited to the existing single access point at 1200
24 Breckenridge Street only. No additional access to
25 Breckenridge Street shall be permitted.

Ohio Valley Reporting

(270) 683-7383

1 3. Access to Hathaway Street shall not exceed
2 40 percent of the total lot frontage on Hathaway
3 Street.

4 4. Approval of an amended final development
5 plan.

6 FINDINGS OF FACT

7 1. Staff recommends approval because the
8 proposal is in compliance with the community's adopted
9 Comprehensive Plan;

10 2. The subject property is located in a
11 Professional/Service Plan Area, where
12 professional/service uses are appropriate in general
13 locations;

14 3. The proposed use as a medical office will
15 be nonresidential in nature;

16 4. The proposed P-1 zoning is a logical
17 expansion of the existing P-1 zoning surrounding the
18 subject property; and

19 5. With access limited to a single access
20 point on Breckenridge Street, the proposal should not
21 overburden the capacity of roadways and other
22 necessary urban services that are available in the
23 affected area.

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

Ohio Valley Reporting

(270) 683-7383

1 CHAIRMAN: Thank you, Melissa.

2 Would the applicant like to say anything
3 concerning this application?

4 APPLICANT REP: No.

5 CHAIRMAN: Thank you.

6 Any commissioners have any questions
7 concerning this application?

8 (NO RESPONSE)

9 CHAIRMAN: Anyone in the audience that would
10 have any questions concerning this application?

11 (NO RESPONSE)

12 CHAIRMAN: There being none the Chair is ready
13 for a motion.

14 Mr. Jean.

15 MR. JEAN: I make a motion that we approve
16 this application bases on the Staff Report with
17 Conditions 1 through 4 and Findings of Fact 1 through
18 5.

19 CHAIRMAN: A motion has been made by Mr. Jean
20 for approval based on Conditions 1 through 4 and
21 Findings of Fact 1 through 5. Is there a second?

22 MS. McENROE: Second.

23 CHAIRMAN: Second by Ms. McEnroe. Any
24 discussion or questions about the motion and the
25 second?

Ohio Valley Reporting

(270) 683-7383

1 (NO RESPONSE)

2 CHAIRMAN: There being none the Chair is ready
3 for a vote. All those in favor raise your right hand.

4 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

5 CHAIRMAN: Motion carries.

6 ITEM 5

7 2065 East Parrish Avenue, 3.147 acres

Consider zoning change: From A-U Urban Agriculture to
8 B-4 General Business

Applicant: SYF Properties, LLC c/o Kent Johnson;
9 Edward Welsh

10 PLANNING STAFF RECOMMENDATIONS

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

13 CONDITIONS

14 1. Access shall be limited to a full access
15 point in alignment with the existing access at 2050
16 East Parrish Avenue, identified as Site Access Number
17 1 in the Traffic Impact Study;

18 2. Access in alignment with Leitchfield Road,
19 identified as Site Access Number 2 in the Traffic
20 Impact Study, shall be limited to right-in right-out
21 only;

22 3. No additional access to East Parrish
23 Avenue shall be permitted;

24 4. Internal connectivity shall be provided
25 for the connection of the subject property to the

Ohio Valley Reporting

(270) 683-7383

1 property to the east at 2127 East Parrish Avenue; and,

2 5. Approval of a final development plan.

3 FINDINGS OF FACT

4 1. Staff recommends approval because the
5 proposal is in compliance with the community's adopted
6 Comprehensive Plan;

7 2. The subject property is located in an
8 Industrial Plan Area where general business uses are
9 appropriate in very limited locations;

10 3. The proposed use as a strip mall conforms
11 to the criteria for nonresidential development;

12 4. The proposed B-4 zoning is a logical
13 expansion of existing B-4 zoning to the east; and

14 5. With access limited to the proposed point
15 in alignment with the access at 2050 East Parrish
16 Avenue and a right-in right-out only access in
17 alignment the Leitchfield Road, along with internal
18 connection between the subject property and 2127 East
19 Parrish Avenue, the expansion should not overburden
20 the capacity of roadways and other necessary urban
21 services that are available in the affected area.

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

24 CHAIRMAN: Thank you, Melissa.

25 Is there anyone here representing the

Ohio Valley Reporting

(270) 683-7383

1 applicant?

2 APPLICANT REP: Yes.

3 CHAIRMAN: Would you like to say anything on
4 it behalf?

5 APPLICANT REP: I don't have anything to say.
6 Just here to answer questions, if you have any.

7 CHAIRMAN: Thank you.

8 Any commissioners have any questions for the
9 applicant concerning this application?

10 Yes, Mr. Reeves.

11 MR. REEVES: It's probably more for Staff or
12 maybe for Mr. Howard than anybody else.

13 I know this is a highly congested area to
14 start with. Is the only control we have over right-in
15 and right-out just simply signage and markings on the
16 streets?

17 MR. HOWARD: They will have to apply through
18 the Kentucky Transportation Cabinet for Encroachment
19 Permit to put their access points in. They will have
20 to review those and approve the design of that
21 right-in and right-out; basically through the approval
22 process of the final development plan or whatever that
23 will be.

24 MR. REEVES: Thank you.

25 CHAIRMAN: Thank you, Mr. Reeves.

Ohio Valley Reporting

(270) 683-7383

1 Any other commissioners have any questions
2 concerning this application?

3 (NO RESPONSE)

4 CHAIRMAN: Anyone in the audience have any
5 questions concerning this application?

6 (NO RESPONSE)

7 CHAIRMAN: There being none the Chair is ready
8 for a motion.

9 Mr. Kazlauskas.

10 MR. KAZLAUSKAS: Motion for approval based on
11 Planning Staff Recommendations, Conditions 1 through
12 5, and Findings of Fact 1 through 5.

13 CHAIRMAN: A motion has been made by Mr.
14 Kazlauskas for approval based on Conditions 1 through
15 5 and Findings of Fact 1 through 5. Is there a
16 second?

17 MR. MOORE: Second.

18 CHAIRMAN: Second by Mr. Moore. Any question
19 or discussion about the motion or the second?

20 (NO RESPONSE)

21 CHAIRMAN: There being none the Chair is ready
22 for a vote. All those in favor raise your right hand.

23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

24 CHAIRMAN: Motion carries.

25 ITEM 6

Ohio Valley Reporting

(270) 683-7383

1 1937 Leitchfield Road, 2060 East Parrish Avenue,
2.237 acres

2 Consider zoning change: From A-U Urban Agriculture &
P-1 Professional/Service to B-4 General Business

3 Applicant: Southern Indiana Tire; Buskill Properties
& Edward Welsh

4

5 PLANNING STAFF RECOMMENDATIONS

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

8 CONDITIONS

9 1. Access to East Parrish Avenue shall be
10 limited to existing shared ingress/egress easement
11 along the western edge of 2060 East Parrish Avenue.
12 No additional access to East Parrish Avenue shall be
13 permitted;

14 2. Access to Leitchfield Road shall be in
15 compliance with the access management manual; and,

16 3. Approval of a final development plan or
17 site plan.

18 FINDINGS OF FACT

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

22 2. The subject property is located in an
23 Urban Residential Plan Area where general business
24 uses are appropriate in very limited locations;

25 3. The proposed use as a tire store conforms

Ohio Valley Reporting

(270) 683-7383

1 to the criteria for nonresidential development;

2 4. At 2.237 acres, the proposed B-4 zoning
3 meets the criteria for an expansion across an
4 intervening street of the proposed B-4 zoning across
5 East Parrish Avenue; and

6 5. With access limited to the shared
7 ingress/egress easement along East Parrish Avenue the
8 expansion should not overburden the capacity of
9 roadways and other necessary urban services that are
10 available in the affected area.

11 MS. EVANS: We would like to enter the Staff
12 Report into the record as Exhibit D.

13 CHAIRMAN: Thank you, Melissa.

14 Is anyone here representing the applicant?

15 MR. KAMUF: Charles Kamuf. I represent the
16 applicant.

17 I would like to read into an agreement, as far
18 as screening, that the applicant has with Dr. Block
19 who owns the adjoining property. I promised him I
20 would read this into the record. Okay?

21 CHAIRMAN: Okay.

22 "Dr. Block, owner of SPM Properties, LLC and
23 Scott Thomas, Representative of Southern Indiana Tire
24 met this morning and agreed to the following screening
25 requirements.

Ohio Valley Reporting

(270) 683-7383

1 "For the boundary line of his property located
2 at 2050 East Parrish Avenue and the property to be
3 rezoned at 2060 East Parrish Avenue and property at
4 1937 Leitchfield Road. Southern Indiana Tire agrees
5 to screen the property line between the property
6 located the 2050 East Parrish Avenue and the property
7 at 2060 East Parrish Avenue and the property located
8 at 1937 Leitchfield Road as follows:

9 "1. Dr. Block prefers to have the boundary
10 line between the properties referred to above to
11 remain in the natural state as it is at the present
12 time. However, Dr. Block reserves the right to
13 request and to require Southern Indiana Tire to screen
14 the boundary line between the properties. If
15 requested by Dr. Block, this reservation requires
16 Southern Indiana Tire to construct a 6-foot tall to an
17 8-foot tall row of Evergreen trees along the rear 50
18 percent of his lot, which is located near Leitchfield
19 Road. This reservation expires 12 months from March
20 8, 2018."

21 I promised Dr. Block I would read that into
22 the record. You know, pursuant to the ordinance we
23 don't have to do any screening, but we want to be a
24 good neighbors. We promised Dr. Block we would do
25 that.

Ohio Valley Reporting

(270) 683-7383

1 I have represents from Southern Indiana Tire
2 here that will any questions along with the engineer.

3 MS. KNIGHT: Mr. Kamuf, just for the record,
4 your client does agree to those conditions?

5 MR. KAMUF: Right. My client is here. Here's
6 a representative if you would like for that to be in
7 the record.

8 MS. KNIGHT: I think your agreement is
9 sufficient.

10 MR. KAMUF: I hope so.

11 CHAIRMAN: Thank you, Ms. Knight. That was
12 also one of my questions. I'm glad she clarified
13 that.

14 MR. KAMUF: Right.

15 CHAIRMAN: Is there any questions from the
16 commissioners for the applicant?

17 Yes, Mr. Kazlauskas.

18 MR. KAZLAUSKAS: Mr. Kamuf, only for 12
19 months?

20 MR. KAMUF: That's it. That was his request.

21 MR. KAZLAUSKAS: Then it's null and void?

22 MR. KAMUF: That's right. If I had been him,
23 I'd probably ask for a little longer time, but that's
24 what he said. Just between you and I, it probably
25 won't be constructed in that period of time. We don't

Ohio Valley Reporting

(270) 683-7383

1 know. He agreed to it. That was pursuant to his
2 request.

3 CHAIRMAN: Mr. Kamuf, this may be a question
4 for Planning and Zoning, and it may be a little bit
5 premature. I know there's a tremendous amount of
6 traffic in that area at certain times of the day.

7 If in fact this is rezoned and if in fact they
8 proceed with building what they have anticipated to
9 build, do we have any sense of the orientation of
10 where that building would be?

11 MR. KAMUF: Yes. I have copies for you all.
12 Let me show you this.

13 CHAIRMAN: My major concern is the orientation
14 to the amount of traffic.

15 MR. KAMUF: Sure. There is a shared access
16 point that's been there and it's on a recorded plat
17 record at the courthouse. This access point is
18 directly across, it should be an access point from the
19 Welsh property that you all just approved. This is a
20 shared access that comes in this way that going
21 directly to the property. So it's already set. It's
22 already concrete, the shared access from Highway 54.

23 CHAIRMAN: The orientation of the building
24 would be such that that would be where the traffic
25 would be ingress/egress.

Ohio Valley Reporting

(270) 683-7383

1 MR. KAMUF: Correct. And of course they'll
2 have access, this property also backs up to
3 Leitchfield Road. And you'll know that by the
4 development plan that will be filed, showing where all
5 the access points are. The access point on 54 is
6 established.

7 CHAIRMAN: Thank you. That answers my
8 question.

9 Any other commissioners have any questions
10 concerning the applicant?

11 (NO RESPONSE)

12 CHAIRMAN: Anyone in the audience have a
13 question concerning this application?

14 (NO RESPONSE)

15 CHAIRMAN: There being none the Chair is ready
16 for a motion.

17 Mr. Reeves.

18 MR. REEVES: Mr. Chairman, move to approve
19 this based on Staff Recommendation with Conditions 1
20 through 3 and Findings of Fact 1 through 5.

21 MS. KNIGHT: Mr. Reeves, I would also suggest
22 adding to the motion the conditions that were stated.

23 MR. REEVES: Yes. Add the condition pursuant
24 to what Dr. Block has requested of the applicant.

25 MS. KNIGHT: As read into the record by the

Ohio Valley Reporting

(270) 683-7383

1 applicant's attorney, Mr. Kamuf.

2 MR. REEVES: That's correct.

3 MR. KAMUF: Thank you.

4 CHAIRMAN: Thank you, Mr. Reeves.

5 Mr. Reeves made a motion to approve based on
6 Conditions 1 through 3, and Findings of Fact 1 through
7 5, with the additional condition concerning the
8 information that counsel had just read with the
9 agreement of Mr. Block, Dr. Block. Any discussion
10 about the motion?

11 (NO RESPONSE)

12 CHAIRMAN: Is there a second?

13 MR. JEAN: Second.

14 CHAIRMAN: Second by Mr. Jean. Any discussion
15 about the motion or the second?

16 (NO RESPONSE)

17 CHAIRMAN: There being none the Chair is ready
18 for a vote. All those in favor raise your right hand.

19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

20 CHAIRMAN: Motion carries.

21 ITEM 7

22 7650 Highway 81, 10.593 acres

Consider zoning change: From I-1 Light Industrial to
23 A-U Urban Agriculture

Applicant: Russell E. Coomes

24

25 PLANNING STAFF RECOMMENDATIONS

Ohio Valley Reporting

(270) 683-7383

1 The Planning Staff recommends approval subject
2 to the findings of fact that follow:

3 FINDINGS OF FACT

4 1. Staff recommends approval because the
5 proposed A-U Urban Agriculture zoning is more
6 appropriate than the current I-1 Light Industrial
7 zone;

8 2. The subject property has been used as a
9 residence for nearly 60 years;

10 3. The A-U zoning is an expansion of
11 residential and agriculture use to the north, south
12 and east; and,

13 4. The proposed zoning change will bring the
14 property use that has existed on the site since 1958
15 into conformance with the zoning ordinance.

16 MS. EVANS: We would like to enter the Staff
17 Report into the record as Exhibit E.

18 CHAIRMAN: Thank you, Melissa.

19 Is there anyone here representing the
20 applicant?

21 (NO RESPONSE)

22 CHAIRMAN: Is there anyone in the audience
23 that would like to make a comment about the
24 application?

25 (NO RESPONSE)

 Ohio Valley Reporting

 (270) 683-7383

1 CHAIRMAN: Any commissioners have any
2 questions concerning this application?

3 (NO RESPONSE)

4 CHAIRMAN: There being none the Chair is ready
5 for a motion.

6 Mr. Ball.

7 MR. BALL: Make a motion to approve based on
8 Planning Staff Recommendations and Findings of Fact 1
9 through 4.

10 CHAIRMAN: Thank you, Mr. Ball.

11 A motion has been made for approval based on
12 Planning Staff Recommendations and Findings of Fact 1
13 through 4. Is there a second?

14 MR. MOORE: Second.

15 CHAIRMAN: Second by Mr. Moore. Any
16 discussion about the motion or the second?

17 (NO RESPONSE)

18 CHAIRMAN: There being none the Chair is ready
19 for a vote. All those in favor raise your right hand.

20 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

21 CHAIRMAN: Motion carries.

22 MAJOR SUBDIVISION PRELIMINARY PLAT

23 ITEM 8

24 The Summit, 19.380 acres

Consider approval of a major subdivision preliminary
25 plat

Applicant: Summit ET Partners, LLC

Ohio Valley Reporting

(270) 683-7383

1

2 MR. HOWARD: This plat has been reviewed by
3 the Planning Staff and Engineering Staff and it's
4 found to be order. It's consistent with the
5 requirements of the zoning ordinance and subdivision
6 regulations. It's basically a continuation of the
7 Summit development and it's ready for your
8 consideration for approval.

9 CHAIRMAN: Thank you, Mr. Howard.

10 Is there anyone here representing the
11 applicant?

12 APPLICANT REP: Yes.

13 CHAIRMAN: Would you like to speak on its
14 behalf?

15 APPLICANT REP: No.

16 CHAIRMAN: Thank you.

17 Do any of the commissioners have any questions
18 concerning this application?

19 (NO RESPONSE)

20 CHAIRMAN: Is anyone left in the audience that
21 would have any questions concerning this application?

22 (NO RESPONSE)

23 CHAIRMAN: There being none the chair is ready
24 for a vote.

25 Mr. Moore.

Ohio Valley Reporting

(270) 683-7383

1 MR. MOORE: Mr. Chairman, move for approval.

2 CHAIRMAN: Motion been made by Mr. Moore for
3 approval. Is there a second?

4 MS. McENROE: Second.

5 CHAIRMAN: Second by Ms. McEnroe. Any
6 discussions about the motion for approval or the
7 second?

8 (NO RESPONSE)

9 CHAIRMAN: There being none all those in favor
10 raise your right hand.

11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

12 CHAIRMAN: Motion carries.

13 -----

14 NEW BUSINESS

15 ITEM 9

16 Consider approval of January 2018 financial statements

17 CHAIRMAN: You have before you also tonight
18 the financial statement, the January 18, 2018
19 financial statement.

20 The Chair is presuming that the commissioners
21 have had a chance to look through all the data and
22 information. Is there any questions concerning the
23 financial statements?

24 (NO RESPONSE)

25 CHAIRMAN: There being none the chair is ready

Ohio Valley Reporting

(270) 683-7383

1 for a vote.

2 MR. REEVES: Motion to approve the financial
3 statement.

4 CHAIRMAN: Motion to approve the financial
5 statement by Mr. Reeves. Is there a second?

6 MS. McENROE: Second.

7 CHAIRMAN: Second by Ms. McEnroe. All those
8 in favor raise right hand.

9 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

10 CHAIRMAN: Motion carries.

11 ITEM 10

12 Comments by the Chairman

13 CHAIRMAN: The Chairman doesn't have any
14 comments.

15 Just a couple of comments about the Planning
16 magazine that all of the commissioners get. I don't
17 know if you've had a chance to look through the
18 February Planning magazine. It's a very good
19 magazine. Has a lot of good information in it that's
20 very useful to the commission, Planning and Zoning.
21 I'll call your attention to couple of articles.

22 One on Page 36 about Regional Planning and one
23 on 34 about the legalities of the Planning Commissions
24 and some of the pertinent information that we must be
25 able to capture during meetings. Would encourage you

Ohio Valley Reporting

(270) 683-7383

1 to read those if have you have not already done so.

2 That's all the Chair has.

3 ITEM 11

4 Comments by the Planning Commissioners

5 CHAIRMAN: Any Planning Commissioners have any
6 comments?

7 Yes, Mr. Reeves.

8 MR. REEVES: Just a question for Mr. Howard.

9 When do you anticipate we get information
10 about the spring conference, as far as final dates and
11 agenda and so forth?

12 MR. HOWARD: Dates we know. It's May 9
13 through the 11th, I believe. I put in a request for
14 the topic sessions that have been submitted, but I
15 haven't gotten that yet. As soon as I do, I'll
16 certainly pass it along.

17 MR. REEVES: We're not in any rush to commit,
18 right?

19 MR. HOWARD: We've got plenty of time. They
20 haven't even started the registration process yet.
21 We've still got time.

22 MR. REEVES: Thank you.

23 CHAIRMAN: Thank you, Mr. Howard and
24 Mr. Reeves.

25 Any other commissioners have any questions or

Ohio Valley Reporting

(270) 683-7383

1 comments?

2 (NO RESPONSE)

3 ITEM 12

4 Comments by the Director

5 CHAIRMAN: There being none are there any
6 comments by the Director?

7 MR. HOWARD: I don't have anything tonight.

8 CHAIRMAN: No comments by the Director I guess
9 the next important motion is motion for adjournment.

10 Mr. Jean.

11 MR. JEAN: Motion to adjourn.

12 CHAIRMAN: Motion been made to adjourn by
13 Mr. Jean.

14 MR. MOORE: Second.

15 CHAIRMAN: Second by Mr. Moore. All those in
16 favor raise your right hand.

17 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

18 CHAIRMAN: We were adjourned.

19 -----

20

21

22

23

24

25

Ohio Valley Reporting

(270) 683-7383

1 STATE OF KENTUCKY)

)SS: REPORTER'S CERTIFICATE

2 COUNTY OF DAVIESS)

3 I, LYNNETTE KOLLER FUCHS, Notary Public in and
4 for the State of Kentucky at Large, do hereby certify
5 that the foregoing Owensboro Metropolitan Planning
6 Commission meeting was held at the time and place as
7 stated in the caption to the foregoing proceedings;
8 that each person commenting on issues under discussion
9 were duly sworn before testifying; that the Board
10 members present were as stated in the caption; that
11 said proceedings were taken by me in stenotype and
12 electronically recorded and was thereafter, by me,
13 accurately and correctly transcribed into the
14 foregoing 27 typewritten pages; and that no signature
15 was requested to the foregoing transcript.

16 WITNESS my hand and notary seal on this the
17 30th day of March, 2018.

18

19

LYNNETTE KOLLER FUCHS
NOTARY ID 524564
OHIO VALLEY REPORTING SERVICES
2200 E. PARRISH AVE, SUITE 106E
OWENSBORO, KENTUCKY 42303

22

23 COMMISSION EXPIRES: DECEMBER 16, 2018

24 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY

25

Ohio Valley Reporting
(270) 683-7383