

**PLANNING AND ZONING
MEETING MINUTES
Mayfield Village
Dec 5, 2011**

The Planning and Zoning Commission met in regular session on Mon Dec 5, 2011 at 7:30 p.m. at the Mayfield Village Civic Center, Civic Hall. Chairman Jim Farmer presided.

ROLL CALL

<u>Present:</u>	Mr. Jim Farmer	Chairman
	Mr. Bill Marquardt	
	Dr. Sue McGrath	
	Mr. Paul Fikaris	
<u>Absent:</u>	Mr. Garry Regan	Chairman Pro Tem
	Mr. Casey Kucharson	
	Mayor Rinker	
	Mr. Joe Saponaro	Council Alternate
	Ms. Diane Calta	Law Department
	Mr. Tom Cappello	Village Engineer
	Mr. David Hartt	Planning Director
<u>Also Present:</u>	Mr. John Marrelli	Building Commissioner
	Ms. Deborah Garbo	Secretary

Consideration of Meeting Minutes:

Nov 7, 2011

Mr. Fikaris, seconded by Dr. McGrath made a motion to approve the meeting minutes of Nov 7, 2011.

ROLL CALL

Ayes: Mr. Farmer, Mr. Marquardt, Dr. McGrath, Mr. Fikaris

Nays: None

Motion Carried.

Minutes Approved as written.

PROPOSAL

- Lot Split & Consolidation**
PP NOS. 831-27-001 & 831-27-008
Stephen J. Conway & Stacie A. Conway
660 Echo Drive

OPEN PORTION

Chairman Farmer called the meeting to order and asked John to update us.

Mr. Marrelli said we have one item tonight, a residential lot split & consolidation that we discussed at the workshop. It's basically two homeowners trading a little bit of property back and forth, reconfiguring the common lot line. I don't believe we've had any changes since the last meeting. If any changes, Mr. Conway's with us tonight and can speak to that.

No changes.

DECISION

Dr. McGrath, seconded by Mr. Fikaris made a motion to approve the lot split & consolidation for the two Echo Drive lots as proposed.

Chairman Farmer asked if any discussion.

There was none.

ROLL CALL

Ayes: Mr. Farmer, Mr. Marquardt, Dr. McGrath, Mr. Fikaris

Nays: None

**Motion Carried
Recommendation to Council**

ADJOURNMENT

Mr. Marquardt, seconded by Dr. McGrath made a motion to adjourn the meeting.

ROLL CALL

Ayes: Mr. Farmer, Mr. Marquardt, Dr. McGrath, Mr. Fikaris

Nays: None

**Motion Carried.
Meeting adjourned at 7:38 p.m.**

Chairman

Secretary