

**PLANNING AND ZONING COMMISSION  
MEETING MINUTES  
Mayfield Village  
March 5, 2012**

The Planning and Zoning Commission met in regular session on Mon March 5, 2012 at 7:35 p.m. at the Mayfield Village Civic Center, Civic Hall. Chairman Jim Farmer presided.

**ROLL CALL**

**Present:** Mr. Jim Farmer Chairman  
Mr. Bill Marquardt  
Dr. Sue McGrath  
Mr. Paul Fikaris

**Absent:** Mr. Garry Regan Chairman Pro Tem  
Mr. Casey Kucharson  
Mayor Rinker  
Mr. Tom Marrie Council Alternate  
Mr. John Marrelli Building Commissioner  
Mr. David Hartt Planning Director

**Also Present:** Ms. Diane Calta Law Department  
Mr. Tom Cappello Village Engineer  
Ms. Deborah Garbo Secretary

**CONSIDERATION OF MEETING MINUTES:**

**Feb 6, 2012**

Dr. McGrath, seconded by Mr. Fikaris made a motion to approve the minutes of Feb 6, 2012.

**ROLL CALL**

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

Nays: None

**Motion Carried.**

**Minutes Approved as written.**

**PROPOSAL**

1. Preformed Line Products Co.  
Alteration & Expansion  
660 Beta Dr.  
Clark & Post Architects, Inc

**OPEN PORTION**

Chairman Farmer called the meeting to order. This is a regular meeting of the Planning & Zoning Commission. We have one item to vote on. Do we have any updates since the last meeting, anything additional from our Engineer?

Mr. Cappello replied no.

Ms. Calta has one item. After the Planning Commission workshop on Feb 16<sup>th</sup>, I got a call from Preformed Line about the representation on the easement that they have with the Beta Drive Conference Center. I believe at the meeting there was a representation that it was only after hours. We just wanted to make sure that everybody was on the same page, that it's not limited to after hours but it is a valet parking arrangement, but not limited to just after hours. That's the only update I have.

**Randy Knilans** from Clark & Post Architects introduced himself. We did not receive a copy of that valet parking easement agreement. I believe it's just on an as needed / as available basis. Preformed Line would have first rights for use of the parking lot. (Following the meeting, Mr. Knilans received a copy of 'Overflow, Valet-Only Parking Easement Agreement' between Preformed Line Products and 700 Beta Drive LLC entered into April 23, 2007.)

Chairman Farmer asked what all the Commission will be voting on tonight.

Ms. Garbo replied Preformed Line's proposed alteration and expansion. Then they proceed to the Architectural Review Board on March 22<sup>nd</sup>.

Mr. Fikaris said there's also a note from the 2/16 workshop about a contingency upon fire and drainage details that could be determined at a later date, that we can vote pending those details.

## **DECISION**

Mr. Marquardt, seconded by Dr. McGrath made a motion to approve the alteration and expansion for Preformed Line Products with the next step being approval consideration from the Architectural Review Board.

Chairman Farmer asked if any discussion.

There was none.

## **ROLL CALL**

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

Nays: None

**Motion Carried.**

**A.R.B. Consideration March 22<sup>nd</sup>.**

**Recommendation to Council.**

Chairman Farmer asked Ms. Garbo if there were any other items for discussion tonight.

Ms. Garbo replied that's it for tonight. We will be having a workshop on March 15<sup>th</sup>. Deacon's is back on board for their final site approval and we might have something by then for the Library roadway.

Chairman Farmer replied we'll see everybody on the 15<sup>th</sup> and with that I'd like to entertain a motion to adjourn.

**ADJOURNMENT**

Mr. Fikaris, 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 7:45 p.m.**

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Chairman

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Secretary