

**PLANNING AND ZONING COMMISSION
MEETING MINUTES
Mayfield Village
Nov 7, 2016**

The Planning and Zoning Commission met in regular session on Mon, Nov 7, 2016 at 6:45 p.m. at the Mayfield Village Civic Center, Main Conference Room. Chairman Syracuse presided.

Roll Call

Present: Mr. Vetus Syracuse Chairman
Dr. Sue McGrath Chairman Pro-Tem
Mr. Bill Marquardt
Mr. Garry Regan
Mr. Paul Fikaris

Also Present: Mr. Tom Cappello Village Engineer
Mr. John Marrelli Building Commissioner
Ms. Deborah Garbo Secretary

Absent: Mr. David Hoehnen
Mayor Bodnar
Mr. Mark Guidetti Asst. Law Director

Consideration of Meeting Minutes: Oct 3, 2016

Mr. Fikaris, seconded by Mr. Regan made a motion to approve the minutes of Oct 3, 2016 as corrected.

ROLL CALL

Ayes: Mr. Syracuse, Dr. McGrath, Mr. Regan, Mr. Fikaris

Abstain: Mr. Marquardt

Nays: None

Motion Carried.

Minutes Approved As Corrected.

PROPOSAL

1. Addition of Two Docks

Weston, Inc
600 Beta Dr.
FMC Architects, Inc

OPEN PORTION

Chairman Syracuse called the regular meeting of the Planning & Zoning Commission to order. The only proposal we have on the agenda tonight is for the addition of two truck docks presented by Weston, Inc for 600 Beta Dr.

DECISION

Mr. Regan, seconded by Dr. McGrath made a motion to approve the addition of two truck docks for Weston, Inc at 600 Beta Drive.

Chairman Syracuse asked, any discussion?

Mr. Cappello states, I never got the revised drawing.

Mr. Marrelli said, they haven't made a deal with anybody yet to actually do the work. No signed lease yet. Has anything changed on that?

Frank Castrovillari, AIA, President FMC Architects replied no, it has not.

Mr. Regan asked, will they have to come back to us with the final plans?

Mr. Marrelli replied, no. The Engineer needs some issues resolved.

Frank Castrovillari advised Mr. Cappello, we have those corrections ready for you.

Mr. Marrelli said don't forget, these docks may not happen ever.

Mr. Regan, seconded by Dr. McGrath amended the motion to approve the addition of two truck docks for Weston, Inc at 600 Beta Drive subject to Tom Cappello's final approval.

ROLL CALL

Ayes: Mr. Syracuse, Dr. McGrath, Mr. Marquardt, Mr. Regan, Mr. Fikaris

Nays: None

Motion Carried.

Recommendation to Council.

ADJOURNMENT

Mr. Regan, seconded by Mr. Fikaris made a motion to adjourn the meeting.

ROLL CALL

Ayes: Mr. Syracuse, Dr. McGrath, Mr. Marquardt, Mr. Regan, Mr. Fikaris

Nays: None

Motion Carried.

Meeting adjourned at 6:50 p.m.

Chairman

Secretary