

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Monday, April 2, 2018
7 p.m.

Meeting Called to Order: 7:00 p.m. by Mary Reinhard

Roll Call by Beth Grohman, Village Clerk

Present- Stencel, McCombs, Macksey, Kaatz, Fulton, Morris, Rienhard

Absent – Ziegler, Huepenbecker bet

Others Present – Beth Grohman, Peter Muoio, Greg Brown, Jackie Huepenbecker – Electronically

Approval of Agenda: Motion by Macksey, seconded by Morris, to approve the agenda as presented.

All Ayes

Motion carried

Approval of Minutes: Motion by Kaatz, seconded by Stencel, to approve the minutes of January 8, 2018 and notes from February 5, 2018 with corrections.

All Ayes

Motion Carried

Public Comment – None

Old Business:

1. Discuss Sanitary Sewers, Village Lagoon, and Feasibility of Property with Septic Systems – No Update – Motion by Macksey, seconded by Kaatz to table until next month.

Ayes- Macksey, Kaatz,
McCombs, Morris, Fulton, Reinhard

Nays- Stencel

Motion Carried

2. Public Hearing on Short Term Rentals- Motion by Reinhard, seconded by Morris to schedule a public hearing to approve the Short Term Rental Ordinance as presented.

Discussion- Regulations and Ordinance enforcement

Roll Call

Ayes- Reinhard, Morris, Fulton, Macksey, McCombs, Kaatz

Nays- None

Abstain – Stencel

Motion carried

3. Public Hearing on Revised Cottage Lot Ordinance – Motion by Kaatz, seconded by Macksey, to schedule a public hearing to approve the Cottage Lot Ordinance Amendments as presented.

Roll Call

Ayes – Kaatz, Macksey, McCombs, Fulton, Stencel, Morris, Reinhard

Nays – None

Motion carried

4. Public Hearing on Revised Mural Ordinance – Motion by Morris, seconded by Kaatz to schedule a public hearing to approve the amendments to the Mural Ordinance as presented.

Roll call

Ayes- Morris, Kaatz, McCombs, Macksey, Fulton, Reinhard

Nays- None

Abstain – Stencil

Motion carried

5. Public Hearing on Revised Sidewalk Café Ordinance – Motion by Morris, seconded by Kaatz, to schedule a public hearing to approve the amendments to the Sidewalk Care Ordinance as presented.

Roll Call

Ayes- Morris, Kaatz, Fulton, Macksey, McCombs, Reinhard

Nays- None

Abstain - Stencil

6. Budget Modification for Planning – Board requesting an increase of \$6200 to the current Planning Budget for advertisements/publications, training, legal fees, contracted services for Planner, and commissioner stipends. Motion by Macksey, seconded by Fulton, recommend approval of the increase to Council.

All Ayes

Motion carried

7. RFQ for Planner – Discussion on RFQ for a Professional Planner for the Master Plan to be funded by the MDEC grant monies. Kaatz to post the Request for Quote with MTIN.

8. Redevelopment Ready Communities – New Date set for the Community Meeting. To be held on April 17th at the Lexington Music Theater. Fulton to draft a community survey for the website.

9. Demolition/Moving Buildings Ordinance 5.22 Amendments – Kaatz recommended adding required water suppression to the demolition ordinance. Discussion. Motion by Kaatz, seconded by Fulton, to table until May meeting.

All Ayes

Motion carried

New Business: None

Public Comment –

Peter Muoio – Commented on the Short Term Rental Ordinance, the scheduling of the public hearing, commission stipends, water suppression.

Greg Brown – Commented on the R1-C Zoning District, received several request for buildable lots in the Village, also commented on the water suppression for demolition ordinance, contractors responsibility.

Adjournment - Motion by Kaatz, seconded by Fulton, to adjourn at 8:37 p.m.

All Ayes

Motion Carried

Beth Grohman