

VILLAGE OF LEXINGTON
Public Hearing and Planning Commission Regular Meeting
Monday, January 7, 2019
7 p.m.

Public Hearing Called to Order: 7:03 p.m. by Chairperson Mike Ziegler
Purpose of the Public Hearing – To hear comments on Short Term Rental Ordinance Section 5.25.1 Clarification of distance between short term rentals and Section 5.25.2.2 to delete cost of fees from the ordinance.

Public Comment – None Offered

Close Public Hearing – Chairperson Mike Ziegler closed the Public Hearing at 7:04 p.m.

Meeting Called to Order at 7:05 p.m.

Roll Call by Beth Grohman, Clerk

Present- Reinhard, Morris, Stencel, Macksey, Picot, Ziegler

Absent – McCombs, Huepenbecker, Kaatz

Others Present –Beth Grohman, Holly Tatman

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

All Ayes

Motion carried

Approval of Minutes – Motion by Picot, seconded by Stencel, to approve the minutes of December 3, 2018 as presented.

All Ayes

Motion carried

Motion by Morris, seconded by Macksey, to approve the minutes of December 17, 2018 as presented.

All Ayes

Motion carried

Public Comment – None

Zoning Administrator Report – Brief review of zoning report. Two permits issued, one sign and one addition. Discussion on 7282 Wayne Street condemnation. Unable to locate owner. Tatman to follow up with Village Attorney. Motion by Morris, seconded by Reinhard to accept the Zoning Administrator report as presented.

All Ayes

Motion carried

Old Business:

1. Short Term Rental Ordinance Amendments- Motion by Macksey, seconded by Picot, to recommend to Council the amendments to Short Term Rentals Ordinance 5.25.1 and 5.25.2.2 as presented.

Discussion – 300 ft rule, grandfathering existing STRs and recommend revisit within a year.

Roll call

Ayes- Macksey, Picot, Stencel, Reinhard, Morris, Ziegler
Nays- None
Motion carried

2. Changeable Signs Ordinance – Motion by Reinhard, seconded by Macksey to recommend to Council approval of language to Section 8.4 and 8.11 to regulate changeable signs as presented.

Discussion

Roll Call

Ayes- Reinhard, Macksey, Stencel, Picot, Morris, Ziegler

Nays- None

Motion carried

3. Update on Community Master Plan – Tatman gave a brief report on the Master Plan process.

New Business:

1. Elections of Officers

Chairperson – Reinhard and Macksey nominated Mike Ziegler- Nominations closed

Vice Chairperson – Ziegler and Macksey nominated Mary Reinhard. Nominations closed

Secretary – Reinard and Morris nominated Jackie Huepenbecker

Nominations closed

Motion by Morris, seconded by Macksey, to accept all nominations as presented.

All Ayes

Motion carried

2. Set Meeting Schedule – Motion by Picot, seconded by Morris, to accept the meeting schedule as amended, September Meeting on Tuesday, September 3, 2019.

All Ayes

Motion carried

3. Presentation of PC Annual Report to Council – Review of the changes.

Board thanked Huepenbecker for all the work on the report. Report will be represented to Council for approval.

Public Comment –

Ed Jarosz – Commented on the sign ordinance and short term rentals.

Steve Stencel asked Tatman for an update on the sewer going north. Tatman responded.

Adjournment - Motion by Picot, seconded by Morris, to adjourn at 7:55 p.m.

All Ayes

Motion Carried

Beth Grohman
Village Clerk