

VILLAGE OF LEXINGTON  
Planning Commission Regular Meeting  
Monday, February 3, 2020  
7 p.m.

**Regular Meeting called to order at 7:04 p.m.**

**Roll Call** by Vicki Scott, Deputy Clerk

**Present-** Ziegler, Stencel, McCombs, Macksey, Picot

**Absent** – Kaatz, Morris, Huepenbecker

**Others Present** – Vicki Scott, Holly Tatman, Kevin Martin, Mary Reinhart, Michelle Phillips, Sue Bayysh

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

All Ayes

Motion carried

**Approval of Minutes** – Motion by Macksey, seconded by Stencel, to approve the minutes of January 6, 2020 as presented.

All Ayes

Motion carried

**Public Comment** – Kevin Martin explained he would have engineering plans next month for the Market property.

**Zoning Administrator Report** – None

**Old Business:**

**1. Update on Progress of:**

- **Master Plan** – Tatman explains we have been doing some wrap up meetings with Smith Group and will be setting a date soon.
- **Zoning Ordinance Overhaul** – The zoning group still has some edits to do.
- **Capital Improvement Plan** - Capital Improvement Plan is set to meet on 2-12-20 at 1:00 pm. They will also hold a public informational meeting before the Council Meeting 2-24-20 at 6:00 pm., Council meeting will be at 7:00 pm. Tatman submitted a request for an extension on the grant money to pay for all the master plan stuff. The consultants have been notified they have until June before the money runs out. Discussion follows on how to notify the public with changes in zoning.

## **New Business:**

### **1. Consider Conditional Land use applications for the following properties:**

Picot goes through the conditional land use checklist for the short-term rental applications.

- **7164 Huron Avenue** – Motion by Picot, seconded by Macksey to recommend approval to council the short-term rental for 7164 Huron Ave.  
All Ayes  
Motion carried
- **7214 Simons Street** – Motion by Picot, seconded by Macksey to recommend approval to council the short-term rental for 7214 Simons St.  
All Ayes  
Motion carried
- **5696 Union Street** – Motion by Picot, seconded by Macksey to recommend approval to council the short-term rental for 5696 Union St.  
All Ayes  
Motion carried

### **2. Discuss materials for parking lots** – Ziegler discusses materials that are acceptable in the zoning ordinance (section 9.5) for parking lots. Lengthy discussion follows. Board members discuss doing a re-write on the parking lot ordinance. Board members suggest checking with Adam and report back at the next planning meeting.

### **Public Comment –**

Kevin Martin – comments on gravel material for parking lots.

Sue Bayysh – comments on not allowing for gravel lots.

**Adjournment** - Motion by Macksey, seconded by McCombs, to adjourn at 8:02 p.m.

All Ayes

Motion Carried

Vicki Scott  
Deputy Clerk