

November 5, 2009

## Planning Commission

- Lot Split and Consolidation, 141 South Green Road
- Discussion: Master Plan Update, Open/Green Space Proposed Amendment
- 2010 Calendar & 2010 Agenda

Chairman Arthur Goddard called the meeting to order at 7:00 P.M. Members present: Martin Gallito, Andre Reynolds and Ron Sabransky. Absent: Dennis Fiorelli (He arrived at the end of the meeting after the minutes were approved.)

Lot Consolidation, 141 South Green Rd – Chairman Goddard stated that an application by Robert and Melissa Scott was received by the city requesting the three existing parcels (P.P. 701-15-030, 117-34-007 and 117-34-011) along with a portion of one parcel (701-15-029) to be split and consolidated into Parcel A and Parcel B. Mr. Scott submitted the legal description along with a new revised drawing to the commissioners. He stated that the city engineer for the City of Cleveland gave him verbal approval for the lot split and consolidation for the lots that are within the boundaries of Cleveland. He indicated that a letter would be forthcoming documenting his verbal approval. Andrew Blackley, City of South Euclid Engineer, sent a letter of approval for the South Euclid lot consolidation. Mr. Gallito made a motion to approve the lot split consolidation as presented with the condition that the city receives the letter of approval regarding the lot split and consolidation (P.P. 117-34-007 and 117-34-001) from the City of Cleveland. Seconded by Mr. Sabransky. All ayes. Motion approved. (4-0-0)

Discussion: Master Plan Update, Open/Green Space Proposed Amendment – After some discussion Chairman Goddard made a few revisions to the Open/Green Space Proposed Amendment. Chairman Goddard will be meeting on November 11 with Sally Martin, Housing Manager and Paul Kowalczyk, Building Commissioner regarding the housing update. David Hartt, D. B. Hartt and Associates, will then be asked to review the Master Plan Update and add his comments.

2010 Calendar & 2010 Agenda – The meetings in 2010 will be held on the second and fourth Thursdays of every month except for the months of September, November and December. The meetings in September will be on the 16<sup>th</sup> and 30<sup>th</sup>, the meetings in November will be on the 4<sup>th</sup> and 18<sup>th</sup> and the meeting in December will be on the 16<sup>th</sup>. Chairman Goddard made a motion to approve the 2010 calendar as noted. Seconded by Mr. Reynolds. All ayes. Motion approved. (4-0-0). Chairman Goddard went over items that were on the 2009 agenda that will be included on the 2010 agenda and added new items also. He will draft the 2010 Agenda and send it to the commissioners for review.

Chairman Goddard made a motion to approve the minutes from the October 22, 2009 meeting. Seconded by Mr. Gallito. All ayes. Minutes approved. (4-0-0)

Chairman Goddard made a motion to adjourn the meeting. Seconded by Mr. Sabransky. All ayes. The meeting adjourned at 7:35 P.M.

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Arthur Goddard, Chairman

Date

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Barbara Latini, Recording Secretary