

CITY OF WILLOWICK, LAKE COUNTY
MINUTES & PROCEDURES OF A
PLANNING COMMISSION MEETING

DATE: January 13, 2020
PLACE: City Hall
TIME: 7:30 p.m.

Law Director Landgraf explained that the members would need to nominate and appoint a new Chairman since this was the first meeting of the new year and asked the members for any nominations at this time. Mr. Stonebrook nominated Mr. Carden and Ms. Landgraf asked whether there were any other nominations and there were none.

Motion by Mr. Stonebrook, second by Mr. Hren, to nominate Mr. Carden as Chairman of the Planning Commission. Discussion: None. Vote: Ayes: Houry, Stonebrook, Hren and Rising. Abstain: Carden. Motion carried.

The meeting was called to order by Chairman Carden at 7:35 p.m. and opened with the Pledge of Allegiance.

PRESENT WERE: Messrs. Houry, Stonebrook, Hren, Rising and Carden (Messrs. Heckman and Hargas were absent)

ALSO PRESENT: Law Director Landgraf

Approval of Minutes

There were none at this time to be approved and Mr. Carden explained that the secretary has just come back from medical leave and is catching up on them as soon as she can.

Development & Plan Review Committee - Mr. Rising

There was nothing to report tonight.

Rules Committee - Mr. Rising

There was nothing to report tonight.

City Engineer's Report - Tim Lannon

There was a written report submitted but no questions or concerns for the City Engineer at this time.

Law Director's Report - Ms. Landgraf

Ms. Landgraf had no written report tonight but would answer any questions the members may have.

Architectural Review Board - Mr. Heckman
Mr. Heckman was absent tonight.

Community Reinvestment Area (CRA) - Mr. Carden
Mr. Carden stated that there was nothing formal tonight but gave a brief update.

Public Portion

The public portion was opened and closed tonight at 7:36 p.m. since there was a person in the audience who did not wish to speak.

Remarks - New Business

There was a brief discussion about the "better flip" house on E. 305th Street that has been recently sold and also regarding the Port Authority.

There was a discussion about the Hearts and Hammers Program in the city, and how it benefits some of the seniors that otherwise may not be able to keep up their homes and/or properties and that usually Council members get involved with this program.

There was a brief discussion regarding the listing of registered contractors on the city's website and Law Director Landgraf shared her thoughts on this practice at this time.

Remarks - Old Business

There was none at this time.

Adjournment

Motion by Mr. Rising, second by Mr. Houry, to adjourn the meeting. Discussion: None. Vote: All ayes. Motion carried.

The meeting adjourned at 7:55 p.m.



Mark Carden, Chairman

ATTEST:



Jane K. Tuft, Secretary