Joint Town/Village of Lima Planning Board Meeting

May 15, 2019

MEMBERS PRESENT:

George Gotcsik, Chairman; Colleen Allen, Doug Best, Ericka Elliott, Andy Britton, Paul Osbourne, Wayne Childs, Jacob Button (A)

MEMBERS ABSENT:

GUESTS:

John Correll, Village Board Liaison; Cathy Gardner, Town Board Liaison; Jim Campbell, Town Attorney; Mr. Floeser, CEO

The meeting of the Joint Town/Village of Lima Planning Board (The Board) was called to order by Chairman Gotcsik and opened with the pledge of allegiance at 7:00 p.m. on Wednesday, May 15, 2019.

OLD BUSINESS:

Chairman Gotcsik asked members to review the Commercial Solar Regulation Proposal and provide feedback to Mrs. Gardner as the proposal is being given to the Lima Town Board for review and final adoption.

Mrs. Allen made a motion, seconded by Mr. Osbourne to approve the April 2019 minutes as amended. The motion unanimously passed.

NEW BUSINESS:

New Board Members

The Board welcomed Mr. Wayne Childs as the new town appointed board member and Mr. Jacob Button as the new town appointed alternate member. Both members' terms will expire in 2021.

Chairman Gotcsik congratulated Mr. Britton for being voted in as the new Vice-Chair of the Planning Board, replacing Mr. Harvey.

Knab Property (Northwest corner of 15A and Corby Rd.)

The original site plan gave approval for a sign on the building. One year has passed since the approval was given and has now expired. New tenant, Oasis Pool, has contacted CEO Floeser regarding a sign permit. In regards to this property, the Board would like to review the original site plan.

Senior Citizen Development (North of McDonald Drive)

A tentative agreement has been reached with Elim to allow access to the landlocked property. Construction could begin in 2020. The development may include duplex bungalows with a mix of senior and market rentals. Chairman Gotcsik believes this project will come in front of the board at the next meeting and stated that the Lima Vision Plan helped the developer.

Street Plantings

It was noted that the street tree plantings at Lakelands and Bears has begun. CEO Floeser will follow up on the Bears parking lot as it pertains to the site plan.

Chairman Gotcsik asked that the solar regulations be removed from the open items on the agenda. He also noted that the storage shed regulations are included in the Comprehensive Plan Update and he will send it to the Board for final review.

Arboricultural Standards and Specifications

Mr. Britton distributed a list of trees with different categories. Mr. Correll noted that he would like a strongly worded statement regarding the benefits of a tree canopy within a municipality. Mr. Britton will continue working on the list with the help of Mr. Best.

Training

Reminder: Please forward all training hours to Mrs. Correll as completed. Mrs. Correll will follow up with Mr. Childs and Mr. Button regarding training opportunities.

CEO report

CEO Floeser provided us with the April 2019 Building Department Activity Report. He gave information on the follow up to the Harper Park violations. CEO Floeser will work with Mr. Campbell to advance the findings of the violations. During his report it was noted that when looking at a proposed site plan it should be stated if there is a proposed disturbance that could trigger SIPP and if the findings are questionable, an engineer may be needed.

At 8:13 pm Mrs. Allen, seconded by Mr. Britton to adjourn the meeting. The motion unanimously passed.

Respectfully submitted, GiGi Correll Planning Board Secretary