

**Planning Commission
Village of Roaming Shores
Wednesday, December 6, 2017**

Chairman Al Rubosky called the public meeting to order at 7:00 p.m.

Members present: J. Ball, M. Hocevar, H. Mayernick, K. Grippi, zoning inspector, A. Rubosky, chair, K. Smith, solicitor

Absent: J. Sylak

Guests: K. Soltese

Minutes:

H. Mayernick moved to accept the minutes from November 1, 2017; J. Ball seconded. M. Hocevar moved to accept the minutes from November 15, 2017; J. Ball seconded.

Zoning Inspector's Report:

In the month of November, seven permits issued for a porch, fence, two homes and three seawalls. One violation letter was issued for an oversized camper; two green tags for unregistered cars. Three new contractors were registered.

Old Business:

K. Soltese presented two new site plans for a proposed housing development at U.S. 6 & Evening Star Drive. Plan B consists of 14 condominium units (seven buildings) and retainage of most existing rental structures while Plan C involved two two-story apartment complexes with 36 units and the retainage of most existing rental structures. Both plans will include the abandonment of the gravity waste water collection system that was originally proposed with Plan A and require the installation of a new waste lift station at 14 West (estimated cost to the village of \$100,000). More zoning code research must be completed to determine if either plan is compliant. Both plans may no longer require continued involvement by the planning commission, but rather must be brought before the board of zoning appeals for approval of one or more variances. Also, the solicitor will bring forward to the planning commission and council a property maintenance ordinance for possible enforcement by the police department. The ordinance will include specific language to deal with preventing damaged trees from falling onto structures from adjacent properties.

New Business:

Chairman Rubosky will review the point system for an addition to a structure and propose modifications to ease the process of securing approval.

The next meeting:

7:00 p.m., Wednesday, January 3, 2018

Adjournment:

9:15 p.m. H. Mayernick moved for adjournment; M. Hocevar seconded

Respectfully submitted, K. Grippi