

**Planning Commission  
Village of Roaming Shores  
Wednesday, August 2, 2017**

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

**Members present:** M. Hocevar, J. Sylak, H. Mayernick, K. Grippi, zoning inspector, J. Ball, mayor, A. Rubosky, chair

**Guests:** Keith Soltese, Dave Hutter

**Minutes:** The minutes from Wednesday, June 7, 2017 as well as July 5, 2017 were read and H. Mayernick motioned for approval; J. Ball seconded.

**Zoning Inspector's Report:** Six permits (seawall (2), dock (2), shed and garage) were issued in July; zero violation, five green tags. The green tags have proven to be very effective tools to rectify violations. A total of 49 contractors have been registered to date in 2017.

**Old Business:** The review of suggested building code changes as well as a vacant (undeveloped) property maintenance ordinance was tabled. The construction bond amounts were discussed. And, the commission voted to support engaging Julie Lindner, professional planner, who will provide assistance to the village with creating a development agreement with Keith Soltese for the proposed Planned Unit Development (Edgewater Estates) at S.R. 6 and Evening Star Drive.

**New Business:** Keith Soltese presented for review and approval a final set of waste water collection plans for Edgewater Estates. A request from resident Rick Gainer to change the existing ordinances to further extend the distance a floatation platform may be located from the shoreline was discussed and rejected. Further, an additional request to allow the construction of a two-story home with multiple garages on the first floor and a party patio on the top of a flat roof was rejected due to the fact the structure would not meet the first floor minimum living area requirement. Mayor Ball informed the planning commission about a forfeiture process that is currently underway with 587 Thrush and 2499 Hayford, which would possibly allow the village and RRA to partner in purchasing the property at a minimal cost and demolishing the structures.

**The next meeting:** Wednesday, September 6, 2017 at **7:00 p.m.**

**Adjournment:** H. Mayernick moved for adjournment at **8:30 p.m.**; J. Ball seconded

Respectfully submitted, Kevin Grippi