

1. CALL TO ORDER

Chairman Ruffatto called the meeting to order at 6:30 p.m. on Thursday, December 21, 2017.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present were Commissioners Blinova, Creech, Johnson, Kalis, Powers and Ruffatto. Commissioner Dorband was absent with prior notice. Also present was Brooke Jones, Senior Planner.

4. CHANGES TO THE AGENDA

Ms. Jones reported Item B) under "Items for Review", Docket Nos. 2017-19 A,B,C&D, Pete's Perfection located at 435 S. Wheeling Road was being continued at the petitioner's request. It will be continued to January 25, 2018.

5. CITIZEN CONCERNS AND COMMENTS - None

6. CONSENT ITEMS - None

7. ITEMS FOR REVIEW

- A) Docket No. 2017-18 (to be continued to January 25, 2018 without discussion)
Shri Swaminarayan Temple
397 Northgate Parkway
Special Use-Site Plan Amendment to Allow for a Building Addition

Commissioner Johnson moved, seconded by Commissioner Kalis to continue Docket No. 2017-18 to January 25, 2018.

On the roll call, the vote was as follows:

AYES: Commissioners Blinova, Creech, Johnson, Kalis, Powers, Ruffatto
NAYS: None
ABSENT: Commissioner Dorband
PRESENT: None
ABSTAIN: None

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B) Docket Nos. 2017-19 A,B,C&D

435 S. Wheeling Road

(2017-19B) Special Use-Site Plan Approval for Heavy Motor Vehicle Outdoor Storage

(2017-19D) Special Use-Site Plan Approval for Heavy Motor Vehicle Repair

On the roll call, the vote was as follows:

NAYS: None

PRESENT: None

ABSTAIN: None

8. APPROVAL OF MINUTES – November 30, 2017 and December 7, 2017

Commissioner Creech moved, seconded by Commissioner Powers to approve the minutes dated December 7, 2017 as presented. Commissioner Johnson abstained.

Ms. Jones provided the proposed 2018 Plan Commission calendar. The calendar follows the normal schedule of the second and fourth Thursday of each month through October. During November and December, Staff is proposing to shift the meetings to the first and third Thursday of each month.

Commissioner Powers moved, seconded by Commissioner Blinova to approve the 2018 Plan Commission Calendar. The motion was approved by a voice vote.

Commissioner Powers thanked Staff, Engineering and the Fire Department for the reviews included

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in the packets.

10. ADJOURNMENT

Commissioner Powers moved, seconded by Commissioner Johnson to adjourn the meeting at 6:36 p.m. All were in favor on a unanimous voice vote and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Steve Powers". The signature is written in dark ink and is positioned above the printed name and title.

Steve Powers, Secretary
Wheeling Plan Commission

**DISTRIBUTED TO THE COMMISSION 1.05.2018
FOR APPROVAL ON 1.11.2018**