

Joint Town/Village of Lima Planning Board Meeting

September 18, 2019

MEMBERS PRESENT:

George Gotcsik, Chairman; Andy Britton, Vice Chairman; Paul Osborne, Colleen Allen, Jacob Button, Acting Alternate

MEMBERS ABSENT:

Doug Best, Ericka Elliott, Wayne Childs

GUESTS:

John Correll, Village Board Liaison; Cathy Gardner, Town Board Liaison; Leta Button, Jon Belec, Jason Barcomb, Robin Hargrave

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 6:58 p.m. on Wednesday, September 18, 2019.

OLD BUSINESS:

Mr. Osborne made a motion, seconded by Mr. Button to approve the July 2019 minutes. The motion unanimously passed.

NEW BUSINESS:

Golemb Building Expansion

Discussion was held around the following:

1. The HPC has approved the color schematics. The Planning Board requested HPC comments for the next meeting.
2. Rear setback requirements:
 - a. Village Board approved a change in law that would allow the Planning Board discretion on rear setback requirements in the Historic Business District. The change in law is pending county approval and public hearing.
 - b. Previous site plan shows the shed roof addition extending to the property line. Historic photo shows the building originally had a shed roof in the proposed location.
3. Questions for the property owner included:
 - a. Does code allow for an outdoor smoker?
 - b. Property owner to provide elevation information received from county for next meeting.
 - c. Update on liquor license.
 - d. Dumpster location.
4. Planning Board could approve the project in phases but additional permits and fees would apply. Certificate of Occupancy would be granted by phase.

Village Green Project

Discussion was held around the following:

1. The original proposal was reviewed and Mr. Gotcsik will be reconvening the committee to review and update the proposal. He is also looking for volunteers to serve on the committee. Liaisons will follow up to add this to the town and village websites.
2. A not-for-profit could be the lead agency to allow for tax deductible donations to fund the project. The Lima Rotary was mentioned as a consideration as lead agency.

Pathstone

The property north of McDonald Drive has been purchased. The property may contain up to 50 living units. Pathstone plans on submitting a site plan application for the next meeting.

Masons Building

A potential tenant needs a handicapped entrance and ramp. A site plan will need to be submitted. The HPC will provide recommendations.

Bears Playground

Ms. Bears inquired about adding a front porch to the existing building at 7577 E. Main Rd.

Arboricultural Standards and Specifications

Mr. Britton will send out a revised copy after comment from Mr. Best. Liaisons requested a member of Planning Board present this at a Joint Board meeting for consideration.

CEO Report

The CEO Report was reviewed. Mrs. Gardner gave an update on the Property Complaint Form.

Secretary Report

Training: Please forward all training hours to Mrs. Correll as completed. Mr. Button has completed all necessary training.

Mr. Gotcsik will set up and facilitate a meeting with Mrs. Correll and Mr. Floeser regarding planning board procedures.

At 8:41 pm Mrs. Allen made a motion, seconded by Mr. Osborne to adjourn the meeting. The motion unanimously passed.

Respectfully submitted,
GiGi Correll
Planning Board Secretary