



MEETING AGENDA

Village Council

Mayor John Mahoney

Village Clerk Marie Arrigoni

Commissioner Dan Polk

Commissioner Nicole Milovich-Walters

Commissioner G. Darryl Reed

Commissioner James Pavlatos

Monday, February 10, 2020

7:30 PM

Kaptur Administrative Center

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MINUTES

A. Regular Council meeting of January 27, 2020

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

6) HEARINGS

7) CONSENT AGENDA

All items on the consent agenda are routine or have been brought forward at the direction of the Board of Commissioners and will be enacted with one motion. If discussion is desired, that item will be removed from the consent agenda and considered separately

A. To approve payment of invoices on the Warrant List dated February 10, 2020 in the amount of \$132,052.49

B. To approve the Supplemental Warrant List dated February 10, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$377,093.35

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. To consider Zoning Board of Appeals recommendation to adopt an ordinance approving a side yard setback variation – the ordinance states the Village Council approves and adopts the findings and recommendations of the Zoning Board of Appeals for a 4.5 foot variation from the 27.00 foot minimum relative to the construction of an addition to the existing single-family residence at 12518 S. Pawnee Road for the South side yard setback, subject to the condition that, in constructing the addition to the existing single-family residence, the owner(s) and any contractors used by said owner(s), work with Village staff to further refine the tree inventory and arborist tree preservation recommendations during the building permit process

- B. To consider the Plan Commission Recommendation to approve an amendment to Chapter 1222-Official Village Comprehensive Plan, to revise the Comprehensive Plan adopted on December 7, 2009, and to incorporate the Western Growth Area Master Plan as an official document, subject to the condition that the maps on pages 13, 15, and 45 be amended to accurately reflect the existing and proposed land uses and to direct staff to prepare an ordinance amending said Comprehensive Plan to incorporate the Western Growth Area Master Plan as an official document

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report

- B. Building and Public Property Report
 - 1. Building Department Report

- C. Public Health and Safety Report
 - 1. Police Activity Report

- D. Accounts and Finances Report

- E. Mayor’s Report

- F. Clerk’s Report

- G. Manager’s Report

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING