

**PLANNING AND ZONING COMMISSION
MEETING MINUTES
Mayfield Village
Feb 6, 2023**

The Planning & Zoning Commission met in regular session on Mon, Feb 6, 2023 at 6:00 p.m. at the Mayfield Village Civic Center, Civic Hall. Chairman Fikaris presided.

Roll Call

Present: Mr. Paul Fikaris Chairman
Dr. Sue McGrath Chairman Pro Tem
Mr. Allen Meyers Council Rep
Mr. Jim Kless
Mr. Henry DeBaggis
Mr. Randy Weltman

Also Present: Ms. Diane Calta Law Director
Mr. John Marquart Economic Development Manager
Mr. Daniel Russell Building Commissioner
Ms. Deborah Garbo Commission Secretary

Absent: Mayor Bodnar
Mr. Tom Cappello Village Engineer
Ms. Jennifer Jurcisek Council Alternate

Consideration of Meeting Minutes: Jan 9, 2023

Mr. DeBaggis, seconded by Mr. Kless made a motion to approve the minutes of Jan 9, 2023.

ROLL CALL

Ayes: Mr. Fikaris, Dr. McGrath, Mr. Meyers, Mr. Kless, Mr. DeBaggis, Mr. Weltman

Nays: None

Motion Carried

Minutes Approved as Written

ORGANIZATIONAL 2023

- Election of P & Z Rep to the Board of Zoning Appeals

PROPOSAL

1. Site Plan

Yours Truly Restaurant
6675 Wilson Mills Rd.
Addition
Maison A & D Architecture
(ARB Approved Design 12/22/22)

OPEN PORTION

Chairman Fikaris called the meeting to order. This is a regular vote meeting of the Planning and Zoning Commission, Mon Feb 6, 2023. Tonight as part of our 2023 Organizational Meeting, we have the election of a Planning and Zoning Representative to the Board of Zoning Appeals.

ORGANIZATIONAL 2023

- Election of P & Z Rep to the Board of Zoning Appeals

Planning & Zoning Representative to the Board of Zoning Appeals

Chairman Fikaris opened the floor to a motion for nominations.

Mr. Meyers, seconded by Mr. DeBaggis made the motion to nominate Jim Kless as Planning & Zoning Representative to the Board of Zoning Appeals.

Chairman Fikaris asked, any discussion or any other nominations? There was none.

Chairman Fikaris closed the nominations and asked for a motion on the nomination.

Mr. DeBaggis, seconded by Dr. McGrath made a motion to elect Jim Kless as Planning & Zoning Representative to the Board of Zoning Appeals.

ROLL CALL:

Ayes: Mr. Fikaris, Dr. McGrath, Mr. Meyers, Mr. Kless, Mr. DeBaggis, Mr. Weltman

Nays: None

Motion Carried

Jim Kless to serve as 2023 P & Z Rep to the BZA

Chairman Fikaris congratulated Jim. There are other people to cover, if there's a problem just let us know.

Mr. Kless replied, thank you.

**Yours Truly Restaurant
6675 Wilson Mills Rd
Addition Site Plan**

Chairman Fikaris stated, our next and last item for tonight is the proposal for Yours Truly Restaurant, 6675 Wilson Mills Rd. We discussed this at our last meeting. It's a 400 sq ft addition to the south side. Is there any additional discussion, questions or concerns?

Chairman Fikaris stated, if no further discussion, I'd like to entertain a motion for approval.

DECISION

Dr. McGrath, seconded by Mr. Meyers made a motion to approve the Site Plan for Yours Truly Restaurant at 6675 Wilson Mills Rd as proposed.

ROLL CALL

Ayes: Mr. Fikaris, Dr. McGrath, Mr. Meyers, Mr. Kless, Mr. DeBaggis. Mr. Weltman

Nays: None

Motion Carried

Recommendation to Council

Chairman Fikaris stated, if there is no further business, I'd like to entertain a motion to adjourn.

ADJOURNMENT

Dr. McGrath, seconded by Mr. Meyers made a motion to adjourn the meeting.

ROLL CALL

Ayes: All

Nays: None

Motion Carried

Meeting adjourned at 6:05 p.m.

Chairman

Secretary