

**PLANNING AND ZONING COMMISSION
MEETING MINUTES
Mayfield Village
Aug 1, 2022**

The Planning & Zoning Commission met in regular session on Mon, Aug 1, 2022 at 6:00 p.m. at the Mayfield Village Civic Center, Conference Room. Chairman Syracuse presided.

Roll Call

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

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: Dec 6, 2021

Mr. Kless, seconded by Mr. Meyers made a motion to approve the Minutes of Dec 6, 2021.

ROLL CALL

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

Nays: None

Motion Carried

Minutes Approved as Written

OATH OF OFFICE

Vetus Syracuse

ORGANIZATIONAL 2022

- Election of Chairman
- Election of Chairman Pro Tem
- Election of Secretary
- Election of P & Z Rep to the Board of Zoning Appeals (Vetus Syracuse)

PROPOSAL

1. Conditional Use Permit – Section 1149.02

Mayfran International - 6650 Beta Dr.
Freestanding Open-Air Picnic Pavilion
Production/Distribution Zoning District

OATH OF OFFICE

Diane Calta administered the Oath of Office to Vetus Syracuse in his position as Member of the Planning and Zoning Commission for Mayfield Village.

OPEN PORTION

Chairman Syracuse stated, this is a regular meeting of the Mayfield Village Planning & Zoning Commission Mon, August 1, 2022. Because this is somehow our first regular meeting of this year, it's also our Organizational meeting. We have four positions to fill; Election of Chairman which I'm currently serving as, Election of Chairman Pro Tem which Dr. McGrath is serving as, Election of Secretary which Debbie Garbo is serving as and Election of the P & Z Representative to the Board of Zoning Appeals which I'm currently serving as well.

At this time, I'd open this up for nominations for these positions either separately or as a whole.

ORGANIZATIONAL 2022

- **Election of Chairman**
- **Election of Chairman Pro Tem**
- **Election of Secretary**
- **Election of P & Z Rep to the Board of Zoning Appeals (Vetus Syracuse)**

Chairman Syracuse opened the floor to a motion for nominations.

Mr. Fikaris, seconded by Mr. Kless made the motion to nominate the present slate for another year.

Chairman Syracuse asked, any discussion or any other nominations?

There was none.

The nominations were closed.

Chairman Syracuse asked for a Roll Call on the nominations.

ROLL CALL:

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

Nays: None

Motion Carried

Vetus Syracuse to serve as 2022 Chairman.

Dr. Sue McGrath to serve as 2022 Chairman Pro Tem.

Deborah Garbo to serve as 2022 Secretary.

Vetus Syracuse to serve as 2022 P & Z Rep to the BZA.

Chairman Syracuse concludes the Organizational portion of the meeting.

Conditional Use Permit – Section 1149.02
Mayfran International - 6650 Beta Dr.
Freestanding Open Air Picnic Pavilion
P/D Zoning District

Chairman Syracuse stated, before us we just have one proposal, it's a conditional use permit under Section 1149.02. Mayfran International is the applicant at 6650 Beta Dr. It's an application for a conditional use permit for a freestanding open air picnic pavilion in the production/distribution zoning district. I know that there was discussion held at the workshop and the applicant presented their evidence as to why they feel they're entitled to for a conditional use for this. Does anyone have any questions or comments for the applicant?

There was none.

Chairman Syracuse asked Tom O'Neill, Manager with Mayfran International, do you have anything else you'd like to add that wasn't already discussed at the workshop?

Tom O'Neill replied, no Sir.

Chairman Syracuse stated, I would entertain a motion to approve the conditional use permit but I would like the condition on the following;

“The Pavilion only be used by Mayfran International and its employees and that this pavilion not be rented out or used by any outside parties.”

Chairman Syracuse asked, are there any other conditions that anyone feels need to be added?

There was none.

DECISION

Mr. DeBaggis, seconded by Dr. McGrath made a motion to approve the Conditional Use Permit under Section 1149.02 for the proposed Freestanding Open Air Picnic Pavilion for Mayfran International at 6650 Beta Dr. with conditions as noted:

- 1. The Pavilion only be used by Mayfran International and its employees and this pavilion not be rented out or used by any outside parties.**

ROLL CALL

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

Nays: None

Motion Carried

Recommendation to Council

Chairman Syracuse stated, unless anyone has any other business to discuss tonight, I'd like to entertain a motion to adjourn.

P & Z Minutes

Aug 1, 2022

Pg #4

ADJOURNMENT

Mr. DeBaggis, seconded by Mr. Kless made a motion to adjourn the meeting.

ROLL CALL

Ayes: All

Nays: None

Motion Carried

Meeting adjourned at 6:10 p.m.

Chairman

Secretary