PLANNING AND ZONING COMMISSION MEETING MINUTES Mayfield Village July 1, 2024

The Planning & Zoning Commission met in regular session on Mon, July 1, 2024 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. Kathryn Weber Law Department

Mr. Daniel Russell Building Commissioner
Ms. Deborah Garbo Commission Secretary

Absent: Mayor Bodnar

Mr. Tom Cappello Village Engineer

Mr. John Marquart Economic Development Manager

Ms. Jennifer Jurcisek Council Alternate

CONSIDERATION OF MEETING MINUTES: June 3, 2024

Mr. Kless, seconded by Mr. Meyers made a motion to approve the minutes of June 3, 2024.

ROLL CALL

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

Nays: None **Motion Carried**

Minutes Approved as Written

PROPOSAL

1. Conditional Use Permit

New Basketball Court

Preformed Line Products

651 Beta Dr.

Joe Koynock, Facilities Manager

Abutting Property Owners:

Beta Drive: 6671, 767-781, 761, 701, 600, 700, 731, 735, 739, 6685, 6650,

660, 6690, 6700, 6680, 6655, 6670, 681, 780, 651, 730, 740,

750, 760

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OPEN PORTION

Chairman Fikaris called the meeting to order. This is a vote meeting of the Mayfield Village Planning & Zoning Commission Mon, July 1st, 2024 at 6:00 p.m. Our only proposal tonight is a Conditional Use Permit for a new basketball court for Preformed Line Products, 651 Beta Dr. We had our discussion on June 20th, we talked about keeping our businesses and their employees happy, this includes recreation. Does anyone have any other questions or anything to add about this Conditional Use Permit? At our workshop we discussed the applicants responses to our application guidelines and we also discussed our Economic Development Manager John Marquart's responses. This Conditional Use Permit will not at this time have any conditions. It'll be private, enclosed in a fenced in area, they'll abide by business hours and there won't be any additional lighting.

Chairman Fikaris stated, if there are no additional comments, I'd like to entertain a motion to approve the Conditional Use Permit for Preformed Line Products.

DECISION

Mr. Weltman, seconded by Mr. Fikaris made a motion to approve the Conditional Use Permit for a New Basketball Court for Preformed Line Products, 651 Beta Drive 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 asked, is there any other business before this Board this evening? We do not have a workshop meeting on July 18th.

There was no other business.

ADJOURNMENT

ROLL CALL

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

| Ayes: All | Motion Carried | |
|------------|--------------------------------|--|
| Nays: None | Meeting adjourned at 6:05 p.m. | |
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| Cl : | | |
| Chairman | | |
| | Secretary | |