

MINUTES
MEETING OF THE JOINT PLANNING BOARD
MONDAY, APRIL 11, 2011
7:00 PM

PRESENT: Margie Evens, Rick Fischbach and Richard Bresnahan
Jodi Austing-Traut, City Clerk/Administrator.

Also present: John Grutsch and Leroy Gondringer

ABSENT: Lowell Rushmeyer

Call to order by Richard Bresnahan at 7:00 pm.
Pledge of Allegiance

Review/Approve Minutes from February 28, 2010

Motion Margie Evens to approve minutes as presented

Second Rick Fischbach

Passed Unanimously

Appoint Chairperson

Motion Margie Evens to appoint Rick Fischbach as Chairman of the Joint Planning Board from April 2011 to April 2012

Second Richard Bresnahan

Passed Unanimously

Annual Review Meeting

Growth Area Maps

There was discussion about the Joe Straley property which lies partially within the joint annexation area and partially outside of it. Leroy Gondringer suggested that the next time there is a public hearing scheduled, the Straley property be added to the public hearing and added to the joint annexation area.

Motion Margie Evens to add the Straley property PID to the orderly annexation map

Second Richard Bresnahan

Passed Unanimously

Review Orderly Annexation Agreement

Margie Evens indicated that there are a couple of neighborhoods that have been interested in annexation but the 60% majority is a hindrance. Evens stated that a 51% majority would be more appropriate. Leroy Gondringer indicated that when that provision was originally placed into the Orderly Annexation Agreement (OAA) it was a compromise as the Township had originally preferred a 75% majority to ensure that township residents who do not want to be annexed are protected. John Grutsch questioned the appropriateness of a 40% majority rule.

There was discussion about the process of amending the OAA.

Motion Margie Evens to hold a public hearing to consider amending section 5B of the Orderly Annexation Agreement dealing with the 60% petition for annexation of a neighborhood

Second Rick Fischbach

Passed with Evens, Fischbach, and Gondringer in favor and Bresnahan against

Motion Margie Evens to set public hearing date for April 2012

Second Leroy Gondringer

Passed Unanimously

Adjournment

Meeting adjourned at 8:25 by motion of Margie Evens, second Richard Bresnahan.

Respectfully Submitted by:

Jodi Austing-Traut

City of Avon/Avon Joint Planning Board