

1. CALL TO ORDER

Moorman called the Planning & Zoning Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Members Present: Arenholz, Budde, Seidl, Moorman, Monroe, Harper, Moomey

Members Absent: Callahan, Schramm

Staff Present: Behrens, Hockett

3. ELECTION OF OFFICERS

Motion by Budde, seconded by Arenholz to nominate Moomey as Chairperson, all "ayes", motion carried.

Moorman relinquished the meeting to the newly elected Chairperson, Moomey.

Motion by Arenholz, seconded by Budde to nominate Moorman as Vice Chairperson, all "ayes", motion carried.

Motion by Moomey, seconded by Budde to nominate Harper as Secretary, all "ayes", motion carried.

4. MINUTES

a. Planning and Zoning – December 10, 2019

Motion by Seidl seconded by Moorman to approve the December 10, 2019 meeting minutes as submitted.

All "ayes" motion carried (7-0).

5. CITIZEN PRESENTATIONS

None.

6. DIRECTOR'S REPORT

None.

7. CODE AMENDMENT

a. Public Hearing regarding an amendment to Section 176.41 of the Marion Code or Ordinance related to notification signs for zoning amendments.

Hockett provided the Commission with a brief overview of the staff report and the reason for the code amendment.

The public hearing was opened at 6:20p.m.

With no comments, the public hearing was closed at 6:20p.m.

The Commission raised concerns regarding the future abuse of the new code language and discussed ways to create assurance that the new language would not become the norm and that signs would get posted on properties being rezoned.

Moorman left the meeting at 6:37p.m.

Moorman returned to the meeting at 6:39p.m.

The Commission continued to discuss the item and possible recommendations for approval.

- b. CPC Resolution No. 20-01 recommending approval of the amendment to Section 176.41 of the Marion Code of Ordinances related to notification signs for zoning amendments.

Motion by Budde, seconded by Monroe to recommend approval of CPC Resolution No. 20-01 recommending approval of the amendment to Section 176.41 of the Marion Code of Ordinances related to notification signs for zoning amendments subject to the following condition:

- That the ordinance is changed from the approval of the Zoning Official to approval by the Planning and Zoning Commission.

Roll Call:

Budde	Aye
Harper	Aye
Arenholz	Aye
Moomey	Aye
Seidl	Aye
Monroe	Aye
Moorman	Aye

All "ayes", motion carried (7-0)

8. OTHER BUSINESS

- a. Annual review of ethics policy.

Hockett stated that we would go over the ethics at the next month's meeting.

9. ADJOURNMENT

Adjourned at 6:45p.m.

Respectfully Submitted,

Grant Harper, Secretary