



**Approval of Minutes**

Mr. Ice – You have had a chance to review the minutes of January 26, 2006 and September 14, 1995. If there are no additions or corrections they will stand as submitted.

**NEW APPLICATIONS:**

Mr. Ice – Item Number One, My Girlfriend's Kitchen.

Bill Davison, 26031 Center Ridge Road.

My name's Arla Foster, with My Girlfriend's Kitchen.

Mr. Ice – Do you have a business address please?

Ms. Foster – 16512 Pearl Road.

Mr. Ice – Do you want to tell us a little bit about your business?

Ms. Foster – Sure. My Girlfriend's Kitchen is an innovative new company dedicated to getting its clients a unique answer to the age old question, "What's for Dinner?". My Girlfriend's Kitchen is a meal assembly franchise and "the best idea since the invention of the wife". Customers and children attend informal, relaxed sessions in a retail setting and assemble 12 ready-to-cook entrees they have pre selected on our website. The staff does all the menu planning, shopping, chopping, dicing, and slicing before the clients arrive, allowing them to simply assemble the meals and enjoy the experience. In less than two hours, customers prepare 12 ready-to-cook entrees, each serving four to six adults. Best of all, as the customers return home to savor their newfound 22 hours of freedom, the My Girlfriend's Kitchen staff cleans up their mess. Each month, My Girlfriend's Kitchen publishes 14 creative, family-friendly dinners on the interactive web site. Customers use the web site to enroll in a two hour social session and assemble their 12 selections into provided pans and bags. Once the meals are stored at home in the freezer, each requires only defrosting and cooking. The staff prepares fresh ingredients for meal assembly. The staff prepares all of the components, including making sauces, browning meats and chopping vegetables. The ingredients are ready and waiting for the customers in refrigerated assembly stations as they arrive. The focus on fun extends to the Girlfriend's open invitation for customers to bring a friend along, allowing busy people to reconnect in a productive environment.

Mr. Ice – Thank you. What are the hours of operation?

Ms. Foster – I'm sorry?

Mr. Ice – Hours of operation?

Ms. Foster – We are open Wednesday through Saturday with flexible hours. A session might be 10 AM for 2 hours; the next will be at 5 PM for 2 hours.

Mr. Ice – Ok. I thank you. We will listen to the administration's reports. Mrs. Daley.

Mrs. Daley – Thank you Mr. Chairman. From the City Planner, the required parking is 72 spaces and they are providing 74 spaces. There is no report from Engineering. Thank you.

Mr. Ice – Thank you. Mr. Biondillo.

Mr. Biondillo – Thank you, Mr. Chairman. No report,

Mr. Ice – Thank you. Lt. French.

Lt. French – Thank you, Mr. Chairman. We will still be needing two Knox boxes on this plaza building.

Mr. Ice – Thank you. Mr. Kolick.

Mr. Kolick - Thank you, Mr. Chairman. We will need to set them for a Public Hearing. Thank you.

Mr. Ice – Ok that's what we will do. We will set you for a Public Hearing on February 23. Thank you.

**FINAL APPROVALS:**

Mr. Ice – Under Final Approvals, Item Number Two, SBC Corporation.

Good Evening, Wendy Bujnovsky with AT & T, 13630 Lorain Avenue, Cleveland, Ohio

Mr. Ice – Thanks Wendy. Lets go to the reports and why don't you just report on all three items.

Mrs. Daley - Thank you Mr. Chairman. From the City Planner, no report on Items 2, 3 or 4 and from Engineering they are all in approvable form. Thank you.

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Mr. Ice - Thank you. Mr. Biondillo.

Mr. Biondillo - Thank you Mr. Chairman. No report on two, three or four.

Mr. Ice. – Thank you, Mr. Boron.

Mr. Boron – Thank you Mr. Chairman, ARB did give favorable recommendation for Items two, three and four. The only stipulation is coordination with the City Forester on any kind of landscaping or removal. Thank you.

Mr. Ice - Thank you. Lt. French.

Lt. French - Thank you, Mr. Chairman. No report from Fire on two, three or four.

Mr. Ice - Thank you. Mr. Kolick

Mr. Kolick – Thank you Mr. Chairman. On Item 2, it's in the right-of-way, that would need to be confirmed by City Council. On three and four we do have the easements. Any approval should be made subject to the ARB's report on all three of these. Thank you.

Mr. Ice - Thank you. Any other questions from the members?

Mr. Buckholz - Mr. Chairman.

Mr. Ice - Mr. Buckholz.

Mr. Buckholz - I move to give favorable consideration for site and landscaping approval of an above-ground cabinet and cement pad to be located within the public right-of-way at 18626 Admiralty, PPN 397-18-014 zoned R1-75. Subject to the ARB report this evening. SBC Corp., Wendy Bujnovsky, Agent, Applicant.

Mrs. Walker - Second.

Mr. Ice- Secretary, please call the roll.

Roll Call: All Ayes APPROVED

Mr. Buckholz - Mr. Chairman.

Mr. Ice - Mr. Buckholz.

Mr. Buckholz - I move to give favorable consideration for site and landscaping plan approval of an Above-Ground Cabinet and Cement Pad for property located on a private easement at 14400 Howe Road, PPN 396-24-001, zoned RMF-1. Subject to the ARB report this evening. SBC Corp., Wendy Bujnovsky, Agent, Applicant.

Mrs. Walker - Second.

Mr. Ice- Secretary, please call the roll.

Roll Call: All Ayes APPROVED

Mr. Buckholz - Mr. Chairman.

Mr. Ice - Mr. Buckholz.

Mr. Buckholz - I move to give favorable consideration of an Above-Ground Cabinet and Cement Pad for property located on a private easement at 17460 Whitney Road, PPN 395-20-001 zoned RMF-1. Subject to the ARB report this evening. SBC Corp., Wendy Bujnovsky, Agent, Applicant.

Mrs. Walker - Second.

Mr. Ice- Secretary, please call the roll.

Roll Call: All Ayes APPROVED

Mr. Ice – Wendy, you are all set on all three.

Ms. Bujnovsky – Thank you very much for your time.

Mr. Ice – Thank you. Item Number Five, Waterford Crossing.

Good Evening, I am Chris Bender, South High Group, 13370 Prospect Road.

Mr. Ice – I think we could just go right to the reports, Mrs. Daley.

Mrs. Daley - Thank you Mr. Chairman. From the City Planner, Subdivision Number 15 is in accordance with the Revised Preliminary Development Plan approved by the Commission on November 30, 2005. From Engineering, the plans are in approvable form and the Shade Tree Commission trees for Donegal Lane are Red Spire Pear and Kelsey Lane is Snow Drift Crabapple. Thank you.

Mr. Ice - Thank you. Mr. Biondillo.

Mr. Biondillo - Thank you Mr. Chairman. No report.

Mr. Ice - Thank you. Lt. French

Lt French - Thank you Mr. Chairman. No report from Fire.

Mr. Ice - Thank you. Mr. Kolick

Mr. Kolick - Thank you Mr. Chairman. I received and approved the Covenants and Deed Restrictions adding this area to the overall Association. We will need to approve the tree plan that was given here tonight and the developer needs to sign the posting ordinance if they haven't for this. Just a note in the future though, come back in for a consolidation on a couple of other common properties so that there is ready access to the adjoining common properties.

Mr. Ice - Thank you Mr. Kolick. Any questions from the members?

Mr. Buckholz – Mr. Chairman.

Mr. Ice - Mr. Buckholz.

Mr. Buckholz - I move to give favorable consideration Preliminary and Final Subdivision Plan approval of the Waterford Crossing SFD & CD Subdivision, Phase 15 South consisting of 31 Single Family Sublots to be located on Donegal and Kelsey Lanes within the existing Waterford Crossing SFD & CD Subdivision, PPN 394-30-009 zoned R1-75 and R1-100. Also subject to tree plan approval. Waterford Crossing SFD Subdivision, Chris Bender, Agent, Applicant.

Mrs. Walker - Second.

Mr. Ice - Secretary please call the roll.

Roll Call: All Ayes APPROVED

Mr. Ice – All set Chris.

**OTHER BUSINESS:**

Mr. Ice - Any other business to come before this Commission this evening? Seeing none, we are adjourned.

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Hearing no other business to come before the Commission, the Chairman adjourned the meeting at 8:09 p.m.

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Jeffrey A. Ice, Chairman