

STRONGSVILLE PLANNING COMMISSION

MINUTES OF MEETING

June 25, 2015

The Planning Commission of the City of Strongsville met at the City Council Chambers located at 18688 Royalton Road, on **Thursday, June 25, 2015 at 7:30 p.m.**

Present: Planning Commission Members: Charlene Barth, Chairwoman, Gregory McDonald, Mary Jane Walker, and Thomas Stehman; Mayor Thomas P. Perciak; City Council Representative, Scott Maloney; Administration: Assistant Law Director, Daniel Kolick, Assistant City Engineer, Lori Daley, Assistant Building Commissioner, Keith Foulkes, and Fire Department Representative, Randy French.

The following was discussed:

CROWN OF INDIA RESTAURANT: Mrs. Daley stated that this application is for going in on Pearl, this is the tenant space for Menchies. Putting in a restaurant with indoor and outdoor seating. From the City Planner there were no issues. From Engineering there is no report. Mr. Foulkes stated that from the Building Department the recycled oil for cooking has to be stored indoors or in the ground. Mr. Young stated that there was already a plan for the underground grease trap and there would be nothing stored outside. Mr. French stated that from the Fire Department it is in approvable form. It is a fully sprinklered building. The hood they have should be tied to the alarm system. Mr. Kolick asked the applicant if there would be any loud speakers or music. Mr. Young said that there were none. Mr. Kolick told the Commission that they were in a position to act on this matter.

T-MOBILE: Mrs. Daley stated that this application is just swapping out and upgrading antenna equipment on the existing tower located at Drake and Prospect behind the old recreation center. From the City Planner there is no report. From Engineering it is in approvable form. Mr. Foulkes stated that from the Building Department the plans are in approvable form. Mr. French stated that from the Fire Department that the plans are in approvable form. Mr. Kolick stated that the bond was in place already. If approved it would need to go to City Council.

LOVE FARMS SUBDIVISION: Mrs. Daley stated that this application is for the single family subdivision, 23 lots. It is at the south side of Albion on the west side of the City right up against Lorain County. All single family homes, zoned R1-100. From the City Planner it meets all of zoning requirements. One thing that has changed, the sanitary sewer originally they were taking it out to Lorain County. They were unable to deal with Lorain County so now they are going to tap into our sanitary. They are showing the sidewalks that we asked for. They all need sump pumps for their storm sewers due to the depth. That is shown on the plans. Mrs. Daley asked the applicant if they knew what they were going to do with the mailboxes. Mr. Modic stated that he hoped to have

regular mailboxes rather than the kiosk type. From Engineering we will need the SWPPP binder and EPA approvals. Mayor Perciak thanked Greg Modic for all his efforts in changing the sewer. Mr. Foulkes stated that from the Building Department there was no report. Mr. French stated that from the Fire Department there was no report. Mr. Kolick stated that he received the Covenant and Deed Restrictions and has those approved but still needed the original signed documents. You can make any approval subject to the receipt by my office of the actual signed documents. We have a tree plan dated May 28, 2015 that needs to be approved and that will go on there. Although there is an Association, there is no recreation so they will have to pay the recreation fee.

FIBERTECH: Mrs. Daley stated that this application is for all the Fibertech items which are all new poles. The first one is located right at the corner of Pearl and Progress on the northwest corner. These will all be in the right-of-way. One thing to point out to the applicant, this turn radius is very tight here and trucks that access the industrial park are continuously running over that curb. Mr. Kolick stated that the applicant should find another location for that pole. Mrs. Daley stated that the City paved this but you can see from the aerial that they still come over that. You may have to move it further to the north to get it out of that turn radius. Mayor Perciak told the applicant that future applications needed to be discussed with our Technology Director, John Bedford because that City has a lot of fiber optic cable running up and down these areas. From the City Planner there were no issues on any of these items. Mr. Kolick stated that each application should run through Mr. Bedford's department. The applicant was given Mr. Bedford's contact number. Mr. Kolick stated that the comment will be the same on all of these. To go to City Council but we have in place our insurance certificate now on all the poles that they have throughout the City which is one of the things that we asked for in the last meeting. Mr. Kolick stated that the Commission could act on the first one subject to the Engineering Department approving a relocation of that pole. The applicant asked who he should get the new location to. Mr. Kolick replied that it should go to Mrs. Daley. Mrs. Daley stated that the second location is on Royalton Road in front of the apartments, Royalton Greens. On the north side in that grassed area. We don't believe that there will be any conflicts on this site. Mr. Foulkes stated that there was no report on any of these sites. Mr. French stated that there was no report on any of these sites. Mr. Kolick stated that Mr. Tarnowski should look carefully at these sites because they are very close to the roadway. This location is between the sidewalk and the roadway. These poles could be damaged by the snowplows. If they are damaged by the plows or traffic, it will be at the applicant's expense. Mr. Tarnowski stated that he had some latitude to move further up the road and I will try to make that happen. Mr. Kolick stated that provided it would not interfere with the sidewalk or utilities. Mrs. Daley stated that this pole is on Pearl Road, right in front of the Pat Catan's craft center. We did not have any issues with that from Engineering. Mr. Kolick stated that the

Commission could act on this matter. Mrs. Daley stated that this application is on West Lunn Road right across from the Youth Sports Park, across from Volunteer Park. There were no issues with this one. Mr. Kolick stated that the Commission could act on this matter. Mrs. Daley stated that this application is on Route 82 in front of the Mall. There is a possible conflict with the storm sewer, there is a 24" storm sewer that is on the south side of the road. We will need you to locate where that storm sewer is and show us where the pole is going just so that we make sure that we don't damage that sewer. Mr. Kolick stated that any approval should be made subject to Engineering. Mrs. Daley stated that this application is on Lunn Road by the exit drive to the High School. There are no conflicts with any of our City utilities, if we could though, because of all the buses that come out of there, if you could just move it away from that turn out. If we could move that further to the east to get it away from that turn out so that a bus doesn't hit it. Mr. Kolick stated that this should be made subject to Engineering.

The meeting was called to order at 8:00 PM by the Chairwoman, Mrs. Barth

Roll Call:

Members Present:

Mrs. Barth
Mrs. Walker
Mr. McDonald
Mr. Stehman
Mr. Maloney
Mayor Perciak

Also Present:

Mr. Foulkes, Asst Bldg. Com.
Mrs. Daley, Asst. Engineer
Mr. Kolick, Asst. Law Dir.
Mr. French, Fire Dept. Rep,

Carol Oprea, Recording Secy.

MOTION TO EXCUSE:

Mr. McDonald - Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald - I move to excuse Mr. David for just cause.

Mrs. Walker – Second.

Mrs. Barth – Secretary, please call the roll.

Roll Call: All Ayes
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APPROVED

REVISED AGENDA

Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to use the Revised Agenda for this evening.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

Roll Call: All Ayes APPROVED

APPROVAL OF MINUTES

Mrs. Barth – You have had a chance to review the minutes of June 11, 2015. If there are no additions or corrections they will stand as submitted.

PUBLIC HEARINGS:

CROWN OF INDIA RESTAURANT/ Darrell Young, Agent

a) Conditional Use Permit pursuant to C. O. Sections 1258.03(a)(3)(A)(7) and 1242.07 to utilize 1,688 SF as a sit-down restaurant with a maximum seating of 64 for the Crown of India Restaurant located at 14224-14244 Pearl Road PPN 393-18-014 zoned General Business.

b) Conditional Use Permit pursuant to C. O. Sections 1258.03(a)(3)(A)(7) and 1242.07 to utilize an existing 460 SF outdoor patio with a maximum seating of 28 for the Crown of India Restaurant located at 14224-14244 Pearl Road PPN 393-18-014 zoned General Business. **ARB Favorable Recommendation 5-9-06.*

Mrs. Barth – Item Number One, Crown of India Restaurant, anyone wishing to speak in favor, please step forward and state your name and address for the record.

Mr. Young – Darrell Young, 90 North Strawberry Lane, Moreland Hills. I am here on behalf of the owner of the building and Crown of India Restaurant at 14224 Pearl Road. This space was formerly occupied by Menchie's Ice Cream Store and we are seeking to replace Menchie's with Crown of India Restaurant. We are not making any alterations to

the site plan. We are not making any alterations to the building itself. There will be some improvements to the interior of the building that will be submitted to the Building Department for Building Permit once approved. There will be no outdoor speakers. We have none now and none will be added. The only thing that I would like to add for your consideration is that the owner of the restaurant, Mr. Sing is here this evening if you have any questions of him. He has moved here from New Jersey and is a new resident of Strongsville.

Mrs. Barth – Thank you, is there anyone else who would like to speak in favor or against? Seeing and hearing none I declare the Public Hearing closed and we will listen to the Administrative Reports, Mrs. Daley.

Mrs. Daley – Thank you Mrs. Chairwoman. From the City Planner, there are no alterations or revisions to the existing approved site plan to accommodate the proposed use and approval is recommended. From Engineering there is no report. Thank you.

Mrs. Barth – Thank you, Mr. Foulkes.

Mr. Foulkes – Thank you Mrs. Chairwoman. From the Building Department, on Item “a” we would like to let the applicant know for the record that any recycled oil or grease must be stored indoors or in the ground that is associated with cooking. Also, it is subject to a plan review in accordance with the Ohio Building Code. Item “b” there is no report. Thank you.

Mrs. Barth – Mr. French.

Mr. French – Thank you Mrs. Chairwoman. From the Fire Department, we would like to see the hood suppression system tied into the building fire alarm for this occupancy. Thank you.

Mrs. Barth – Thank you, Mr. Kolick.

Mr. Kolick – Thank you Mrs. Chairwoman. Item “a” if approved should be made subject to the Fire and Building Department reports this evening. Item “b” they have already confirmed that there will not be any outside music or loud speakers and there should not be any contingencies and you are free to act on them. Thank you.

Mrs. Barth – Are there any questions or comments? Hearing none, I would entertain a motion for Crown of India Restaurant.

Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to give favorable consideration for Conditional Use Permit pursuant to C. O. Sections 1258.03(a)(3)(A)(7) and 1242.07 to utilize 1,688 SF as a sit-down restaurant with a maximum seating of 64 for the Crown of India Restaurant located at 14224-14244 Pearl Road PPN 393-18-014 zoned General Business, subject to the Fire and Building Department reports as read here this evening.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

Roll Called All Ayes APPROVED

Mr. McDonald – I move to give favorable consideration for Conditional Use Permit pursuant to C. O. Sections 1258.03(a)(3)(A)(7) and 1242.07 to utilize an existing 460 SF outdoor patio with a maximum seating of 28 for the Crown of India Restaurant located at 14224-14244 Pearl Road PPN 393-18-014 zoned General Business.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

Roll Called All Ayes APPROVED

NEW APPLICATIONS:

T-MOBILE/ Bryan Eaton, Agent

- a) Determination that the proposed modification does not substantially change the physical dimensions of the tower or base station for the facility located at 21275 Drake Road, PPN 394-12-008 zoned Public Facility.
- b) Site Plan approval for the removing 9 antennas and 6 TMAs and installing 6 new antennas and 9 new TMAs as well as installing a new modular unit in a new chair mount on an existing telecommunications tower located at 21275 Drake Road, PPN 394-12-008 zoned Public Facility.

Mrs. Barth – Item Number Two, T-Mobile, please step forward and state your name and address for the record.

Mr. Samms – Todd Samms, 470 Davison Road, Pittsburgh, Pennsylvania.

Mrs. Barth – Thank you, we will now listen to the Administrative Reports, Mrs. Daley.

Mrs. Daley – Thank you Mrs. Chairwoman. From the City Planner, the new equipment will not substantially alter the physical appearance of the existing antenna arrays. Since everything is taking place within the existing compound, there are no zoning setback issues associated with this request and approval is recommended. From Engineering there is no report on Item “a” and Item “b”, the plans are in approvable form. Thank you.

Mrs. Barth – Thank you, Mr. Foulkes.

Mr. Foulkes – Thank you Mrs. Chairwoman. From the Building Department, there is no report on Item “a” and on Item “b” the plans are in approvable form subject to a review in accordance with the Ohio Building Code. Thank you.

Mrs. Barth – Mr. French.

Mr. French – Thank you Mrs. Chairwoman. From the Fire Department, there is no report. Thank you.

Mrs. Barth – Thank you, Mr. Kolick.

Mr. Kolick – Thank you Mrs. Chairwoman. If approved this would need to go to City Council because it is on City owned land. Thank you.

Mrs. Barth – Are there any questions or comments? Hearing none, I would entertain a motion for T-Mobile.

Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to give favorable consideration for Determination that the proposed modification does not substantially change the physical dimensions of the tower or base station for the facility located at 21275 Drake Road, PPN 394-12-008 zoned Public Facility.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

Roll Called

All Ayes

APPROVED

Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to give favorable consideration for Site Plan approval for the removing 9 antennas and 6 TMAs and installing 6 new antennas and 9 new TMAs as well as installing a new modular unit in a new chair mount on an existing telecommunications tower located at 21275 Drake Road, PPN 394-12-008 zoned Public Facility.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

Roll Called

All Ayes

APPROVED

LOVE FARMS SUBDIVISION/ Greg Modic, Agent

Preliminary and Final Subdivision Plan approval for the proposed Love Farms Subdivision, to consist of 23 Single Family Sublots; property located at 22927 Albion Road, PPN's 392-01-001 zoned R1-100. **ARB Favorable Recommendation 5-19-15.*

Mrs. Barth – Item Number Three, Love Farms Subdivision, please step forward and state your name and address for the record.

Mr. Modic – Greg Modic, Don Bohning and Associates, 7979 Hub Parkway, Valleyview, Ohio.

Mr. Petros – Sam Petros, 10474 Broadview Road, Broadview Heights, Ohio.

Mrs. Barth – Thank you, we will now listen to the Administrative Reports, Mrs. Daley.

Mrs. Daley – Thank you Mrs. Chairwoman. From the City Planner, the proposed subdivision conforms to the overall density and requirements of the R1-100 Code and approval is recommended. From Engineering the plans are in approvable form subject to the applicant receiving all of their outside agency permits; the Water Department and Ohio EPA, a mailbox plan being submitted and their SWPPP binder. Thank you.

Mrs. Barth – Thank you, Mr. Foulkes.

Mr. Foulkes – Thank you Mrs. Chairwoman. From the Building Department, there is no report from the Building Department. I would like to note that the ARB did give favorable recommendation on 5-19-15. Thank you.

Mrs. Barth – Mr. French.

Mr. French – Thank you Mrs. Chairwoman. From the Fire Department, there is no report. Thank you.

Mrs. Barth – Thank you, Mr. Kolick.

Mr. Kolick – Thank you Mrs. Chairwoman. I have received the Covenant and Deeds and approved them but I need the actual signed documents and those need to come over to my office. Those documents do require sump pumps and battery backups right in the homeowners documents which we have asked their attorney to include within it. There is a tree plan that was proposed by the City Forester dated May 28, 2015 which needs to be adopted here tonight as part of any approval. A mailbox plan, needs to be made contingent on that as well. My understanding is that they are working with the Post Office to have that completed. There is no recreation on site so they will pay the recreation fee. You are in a position to act on it subject to the receipt of the original Covenant and Deeds, subject to Engineering and the mailbox plan. Thank you.

Mrs. Barth – Are there any questions or comments? Hearing none, I would entertain a motion for Love Farms Subdivision.

Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to give favorable consideration for Preliminary and Final Subdivision Plan approval for the proposed Love Farms Subdivision, to consist of 23 Single Family Sublots; property located at 22927 Albion Road, PPN's 392-01-001 zoned R1-100, subject to the receipt of the original Covenant and Deeds by the Law Department and the Engineering report, mailbox plan and the tree plan.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

Roll Called

All Ayes

APPROVED

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 11654 Pearl Road in the public right-of-way, PPN 392-26-002 zoned General Business. **ARB Favorable Recommendation 6-9-15.*

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 18546 Royalton Road in the public right-of-way, PPN 396-10-015 zoned RMF-1. **ARB Favorable Recommendation 6-9-15.*

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 14177 Pearl Road in the public right-of-way, PPN 396-17-114 zoned General Business. **ARB Favorable Recommendation 6-9-15.*

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 21255 Lunn Road in the public right-of-way, PPN 393-14-001 zoned General Industrial. **ARB Favorable Recommendation 6-9-15.*

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 17211 Southpark Center in the public right-of-way, PPN 396-22-004 zoned Shopping Center. **ARB Favorable Recommendation 6-9-15.*

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 19733 Lunn Road in the public right-of-way, PPN 393-26-001 zoned R1-75. **ARB Favorable Recommendation 6-9-15.*

Mrs. Barth – Item Numbers 5, 6, 7, 8 9 and 10, Fiber Tech, please step forward and state your name and address for the record.

Mr. Tarnowski – Jon Tarnowski, 1655 Neo Parkway, Garfield Hts., Ohio.

Mrs. Barth – Thank you, we will now listen to the Administrative Reports, Mrs. Daley.

Mrs. Daley – Thank you Mrs. Chairwoman. From the City Planner, the proposed poles and antennas are similar in appearance to the existing power communication poles in the right-of-way and approval is recommended. From Engineering there seems to be no apparent conflicts with any of our City sewers or the water line. We do ask that the applicant look at relocating this pole away from the turnout due to trucks cutting that corner. So either move it further to the north or further to the west. Thank you.

Mrs. Barth – Thank you, Mr. Foulkes.

Mr. Foulkes – Thank you Mrs. Chairwoman. From the Building Department, there is no report. Thank you.

Mrs. Barth – Mr. French.

Mr. French – Thank you Mrs. Chairwoman. From the Fire Department, there is no report. Thank you.

Mrs. Barth – Thank you, Mr. Kolick.

Mr. Kolick – Thank you Mrs. Chairwoman. The only thing I would add is that we have the certificate of insurance so it will cover all the poles within the City. Mr. Tarnowski has stated, as you go to locate these, try to get them off the pavement as far as you can. You understand, you will need to maintain the poles even though they are in the right-of-way. Again, if there is anything dealing with salt damage or anything else, it will be at Fibertech's expense, understand that and that is one problem with putting the poles right up against there, salt plows come down and there is a certain amount of force hitting those things so you have to be careful with the location. I believe that all the reports of these are the same other than Item 5 has to be made subject to the Engineering approval of the relocation of the pole and Item 8 and 9. As far as the poles themselves they are identical, the ARB has approved them. I don't think that we need any other separate reports, other than those three to add on as contingencies. You can just run down them one by one and take a vote with those contingencies.

Mrs. Barth – Are there any questions or comments? Hearing none, I would entertain a motion for Fiber Tech.

Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to give favorable consideration for Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 11654 Pearl Road in the public right-of-way, PPN 392-26-002 zoned General Business subject to the Engineering approval of the relocation of the pole.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

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| Roll Called | All Ayes | APPROVED |
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Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to give favorable consideration for Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 18546 Royalton Road in the public right-of-way, PPN 396-10-015 zoned RMF-1.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

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| Roll Called | All Ayes | APPROVED |
|-------------|----------|----------|

Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to give favorable consideration for Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located 14177 Pearl Road in the public right-of-way, PPN 396-17-114 zoned General Business.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

Roll Called All Ayes APPROVED

Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to give favorable consideration for Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 21255 Lunn Road in the public right-of-way, PPN 393-14-001 zoned General Industrial.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

Roll Called All Ayes APPROVED

Mrs. Daley - Thank you Mrs. Chairwoman. From the City Planner had no issues with it. From Engineering there might be a possible conflict with the existing storm sewer. There is a 24" storm sewer located on the south side of Royalton Road so we will just need to have that exact location of the pole staked out as it relates to that storm sewer to make sure that there is no conflict. Thank you.

Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to give favorable consideration for Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 17211 Southpark Center in the public right-of-way, PPN 396-22-004 zoned Shopping Center subject to the Engineering Report on a relocation of the pole if it conflicts with the storm sewer.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

Roll Called All Ayes APPROVED

Mrs. Daley - Thank you Mrs. Chairwoman. From the City Planner he had no issues with it. From Engineering if we can relocate that pole a little further to the east to get it away from the turn out where the school buses are. Thank you.

Mr. McDonald – Mrs. Chairwoman.

Mrs. Barth – Mr. McDonald.

Mr. McDonald – I move to give favorable consideration for Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 19733 Lunn Road in the public right-of-way, PPN 393-26-001 zoned R1-75 subject to the Engineer approving the relocation.

Mrs. Walker – Second.

Mrs. Barth – Secretary please call the roll.

Roll Called

All Ayes

APPROVED

Mr. Kolick – One other thing for the applicant, get those relocations to Engineering as soon as you can. After they are done you can get on the Agenda for City Council but they do have to complete before you can.

Mr. Tarnowski – I would like to mention that I will have them to Ms. Dailey's office by Tuesday the 30th at the latest.

Mrs. Daley – That will work, thank you.

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

Hearing no other business to come before the Commission, the Chairman adjourned the meeting.

Charlene Barth, Chairman

Carol M. Oprea 

Carol M. Oprea, Recording Secretary

Approved