

The North Royalton Planning Commission held a **Regular Meeting** in the City Hall Council Chambers, 13834 Ridge Road, on **Wednesday, November 28, 2012**. The meeting was called to order by Vice Chairwoman Cheryl Hannan at 7:08 pm.

Present: Vice-Chairwoman Cheryl Hannan Mayor Stefanik,
Vince D'Agostino, City Engineer Mark Schmitzer,
Building Commissioner Dan Kulchytsky,
Law Director Tom Kelly, Secretary Julie Broestl.

Cheryl Hannan: Call to order

Motion and a second to excuse Don Willey for cause.

Moved by Tim Miller, seconded by Vince D'Agostino, to excuse Don Willey for cause.

Cheryl Hannan: Call the roll.

Vince D'Agostino: Yes
Mayor Stefanik: Yes
Tim Miller: Yes
Cheryl Hannan: Yes

Ayes - all. Nays - None.

Motion carried. (4-0)

Cheryl Hannan: Please stand for the Pledge.

Pledge of Allegiance was cited by all.

Cheryl Hannan: Can I have a motion to approve the minutes of October 17, 2012

Moved by Mayor Stefanik, seconded by Vince D'Agostino, **to approve the minutes of October 17, 2012.**

Cheryl Hannan: Call the roll.

Vince D'Agostino: Yes
Mayor Stefanik: Yes
Tim Miller: Yes
Cheryl Hannan: Yes

Ayes - all. Nays - None.

Motion carried. (4-0)

Old Business:

Woodcroft Glen, Royalton Road, **Tabled. No Action.**

Dan Egizii, Albion Woods Villas. **Table. No Action.**

New Business:

Albert & Patricia Therrien and Papco Properties, PPN: 483-22-008 and 483-22-004
General Industrial Zoned. **Lot Split and Consolidation.**

Cheryl Hannan: I do not see the applicants here tonight, but it is my understanding that we can go forward.

Tom Kelly: Madame President. Apparently, the applicant is not here, but Mr. Schmitzer is fully familiar with the request and I would guess that Mr. Kulchytsky is somewhat familiar with it, and I believe we can proceed without the applicant.

Cheryl Hannan: Okay. Who would like to go first? Engineer?

Mark Schmitzer: Thank you. The applicant here is proposing, in a nut shell, to clean up some of the miscellaneous properties that they own and consolidate them all under one. As part of that they are splitting off a portion of one of their parcels and giving it to the adjacent property owner. Generally something like this would be handled in my department without coming in front of the Planning Commission, but because of the zoning we thought it better to bring it before the Commission so that the members could look at it and see if they had any questions, and I am here to answer any questions that the Commission might have on this. In my review, you will see I don't have a report because there are no issues regarding this lot split and consolidation. Thanks.

Cheryl Hannan: Anything from our Community Development?

Dan Kulchytsky: Madame Chair. The Community Development and the Building Division have nothing to add to the Engineering Department's comments.

Cheryl Hannan: Thank you. Law Director.

Tom Kelly: Nothing from us Madame Chair, Thank you.

Cheryl Hannan: Anything from the Commission? Okay. Motion to approve.

Moved by Mayor Stefanik, seconded by Tim Miller, to **approve Albert & Patrician Therrien lot split and consolidation.**

Cheryl Hannan: Call the roll.

Tim Miller: Yes
Mayor Stefanik: Yes
Vince D'Agostino: Yes
Cheryl Hannan: Yes

**Ayes: All. Nays: None.
Motion carried. (4-0)**

Moved by Mayor Stefanik, seconded by Tim Miller, **to adjourn the Planning Commission meeting of November 28, 2012.**

Cheryl Hannan: Call the roll please.

Vince D'Agostino: Yes
Mayor Stefanik: Yes
Tim Miller: Yes
Cheryl Hannan: Yes

**Ayes - all. Nays - None.
Motion carried. (4-0)**

Cheryl Hannan: I'm serving as our Chair, Mr. Willey, and he always hands students copies of the Constitution, so, I'm going to do that for him. You come up here and get one.

Adjourned at 7:14

Approved: Cheryl Hannan, Vice-Chairman

Date: February 20, 2013

Attest: Julie Broestl, Secretary