MINUTES

PUBLIC HEARING

The public hearing was called to order by Chairman Brian McArthur at 7:00 p.m. Mr. McArthur informed those in attendance as to the procedures by which the public hearing would be conducted.

2013-03: CONDITIONAL USE PERMIT FOR MR. GOODCENTS AT 3870 VOGEL ROAD: Brian McArthur read the staff report.

There being no questions or comments, the public hearing adjourned at 7:03 p.m.

REGULAR MEETING

The regular meeting of the Arnold Planning Commission was called to order by Chairman Brian McArthur at 7:03 p.m. The Pledge of Allegiance was recited by those in attendance.

ROLL CALL OF COMMISSIONERS: Del Williams, Michelle Hohmeier (excused), Cricket Whaley (excused), Brian McArthur, Ralph Sippel, Ted Brandt, Frank Kutilek, Jeff Campbell, Andrew Sutton, Todd Teuscher, Mary Holden, Christie Hull-Bettale (excused), Dan Bish (excused) and Bob Sweeney (excused). 8 voting members present, 2 excused.

REVIEW AND APPROVAL OF AGENDA: Motion by Jeff Campbell to approve the agenda as presented. Second by Frank Kutilek. Voice Vote – *Unanimously Approved*.

APPROVAL OF MINUTES: Motion by Jeff Campbell to approve the minutes from the January 22, 2013 meeting as presented. Second by Ralph Sippel. Voice Vote – *Unanimously Approved*.

QUESTIONS FROM THE FLOOR: None

7a. 2013-03: CONDITIONAL USE PERMIT, MR. GOODCENTS, 3870 VOGEL ROAD: Brian Gambino, 1021 LaFayette Place, Lake St. Louis (applicant) in attendance for any questions.

Jeff Campbell commented that the dumpster pad is in disrepair – something the landlord will need to take care of before it becomes a safety issue.

Motion by Jeff Campbell to approve 2013-03, conditional use permit, Mr. Goodcents, 3870 Vogel Road with the findings. Second by Frank Kutilek. Roll call vote: Del Williams, yes; Brian McArthur, yes; Ralph Sippel, yes; Ted Brandt, yes; Frank Kutilek, yes; Jeff Campbell, yes; Andrew Sutton, yes; Todd Teuscher, yes. 8 yeas, 0 nays – *Motion Approved*.

STAFF REPORT: PLANNING COMMISSIONERS HANDBOOK, CHAPTER 5, MAKING TOUGH DECISIONS: Mary Holden summarized Chapter 5, Making Tough Decisions.

OLD BUSINESS: None

COMMISSIONERS REPORT: Frank Kutilek asked the status of Rent-to-Own. Mary stated their variance was approved by the Board of Adjustment. They will replace the fence if needed.

Ted Brandt asked for a list of vacant commercial buildings.

Frank Kutilek asked what happened with Foxwood Estates. Mary commented that the FDIC declined the city's claim.

Jeff Campbell questioned if there are ways for the city to recover some of the cost. Mary stated there is and the conditions will remain with the site.

Ralph Sippel and Del Williams will not be at the next meeting.

Brian McArthur asked when the dirt lot across from the Post Office will be stabilized. Mary stated she will check the erosion control plan.

ADJOURNMENT: Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Todd Teuscher

Planning Commission Secretary

PLANNING COMMISSION ROLL CALL SHEET

DATE: 2/12/2013									
CALLED TO ORDER: 7:00 PM				28					
ADJOURNMENT: 7:25 PM									
Josh Slustill	ROLL CALL	2013-03 - APPROVED							
DEL WILLIAMS	Р	Υ							
MICHELLE HOHMEIER	EXCUSED								
CRICKET WHALEY	EXCUSED								
BRIAN MCARTHUR	Р	Y	-						
RALPH SIPPEL	Р	Υ							
TED BRANDT	Р	Υ							
FRANK KUTILEK	Р	Υ							
JEFF CAMPBELL	Р	Y							
ANDREW SUTTON	Р	Υ							
TODD TEUSCHER	Р	Υ							
MARY HOLDEN	Р		NO VOTE						
CHRISTIE HULL-BETTALE	EXCUSED	NO VOTE							
DAN BISH	EXCUSED	NO VOTE							
CITY ATTORNEY ROBERT SWEENEY	EXCUSED		NO VOTE						