

Attendance:

Charles W. Burd, HTBOS
Alex Greenly, HRG
Robert Hart, Zoning
Dale W. Beaver, Chairman HTBOS
Melissa Zeiders, Planning Comm.
Howard Smith, Hutchinson Co.
Gabriel Hutchinson, Hutchinson Co.
Corey M. Johnson, Livic Civil
Gene Welsh, III, GDK Development
Kathryn Donahey, HTBOS
Terry Heller, Chairman Planning Comm.
Dee Anderson, Hutchinson Co.
Eric Horting, Planning Comm.
Pam Pollock, Planning Comm.
Frank Campbell, HTMA
Richard Campbell
H. Pauline Campbell
Mark Campbell, H.F. Campbell

Call to Order: Meeting called to order by Terry Heller at 6:00 p.m.

Old Business: None

New Business: Preliminary/Final Land Development Plan for Newport Burger King

Corey Johnson took the lead in presenting the plan. He then stated that the majority of comments from the County and HRG reports have been addressed and corrected. Discussion ensued in regards to sidewalks, parking, traffic study, lighting, storm-water drainage ('snout' to catch litter/debris), and cooking oil disposal.

Motion was made by Eric Horting / seconded by Melissa Zeiders for conditional approval once in accordance with recommendations from the Perry County Subdivision / Land Development report, HRG report and the planning commission meeting. Corrections from the planning committee discussion include:

- Addition of a minimum of 2, 3 if feasible, additional parking spaces
- Addition of 'snout' to water quality inlet #7
- Traffic study was found to be unnecessary (waiver of)

Committee Reorganization:

Motion for officers to remain the same made by Melissa Zeiders / seconded by Eric Horting.

Motion to adjourn made by Melissa Zeiders / seconded by Eric Horting.