CITY OF DUQUESNE PLANNING AND ZONING COMMISSION MEETING MINUTES

Date: 4 November 2013

Vice President Ken Ayton called the meeting to order at 6:05 P.M. in the absence of Chairman Ray Brown.

Roll Call: <u>Present</u>: Vice-President/Secretary Ken Ayton, Roland Harmon, Cathy Hudson, Gary Jackson, Gerald Keller, George Reeve, Barbara Welch, Denny White. <u>Absent</u>: President Ray Brown. With 89% attendance, a quorum has been reached.

<u>A motion was made</u> by George Reeve and seconded by Denny White to accept the agenda as written. <u>Ayes</u>: Ayton, Harmon, Hudson, Jackson, Keller, Reeve, Welch and White. <u>Nays</u>: None. The motion was passed.

<u>A motion was made</u> by Denny White and seconded by Roland Harmon to accept the October 14, 2013 minutes as written. <u>Ayes</u>: Ayton, Harmon, Hudson, Jackson, Keller, Reeve, Welch and White. <u>Nays</u>: None. The motion was passed.

Acting chairman Ken Ayton called the Public Hearing into session at 6:05 PM. The agenda item to discuss was the annexation of 20th Street Road (from City Limits to Kenser Road). Acting chairman Ayton asked David Weaver to come forward and explain the annexation history and future aspects of the proposal.

Having no questions or comments from the public, <u>a motion was made</u> by Roland Harmon and seconded by George Reeve that we recommend the annexation proposal put before us to be approved by the city council. <u>Ayes</u>: Ayton, Harmon, Hudson, Jackson, Keller, Reeve, Welch and White. <u>Nays</u>: None. The motion was passed.

At 6:17 PM acting chairman Ayton declared the Public Hearing to be closed and regular session to be back in session.

Old Business:

George Reeve initiated a discussion addressing problems with lot splits by increasing minimum lot size.

<u>A motion was made</u> by Denny White and seconded by Cathy Hudson to recommend to the city council to increase the minimum size to 85 ft. width by 100 ft. depth (total 8,500 sq. ft.). <u>Ayes</u>: Ayton, Harmon, Hudson, Jackson, Keller, Reeve, Welch and White. Nays: None. The motion was passed.

A discussion of ongoing problems with culverts and drainage problems took place. A motion was made by George Reeve and seconded by Cathy Hudson to recommend to the city council to authorize an engineering study to be conducted to evaluate storm drainage problems in the expedited area of the city. Ayes: Ayton, Harmon, Hudson, Jackson, Keller, Reeve, Welch and White. Nays: None. The motion was passed.

<u>A motion was made</u> by Denny White and seconded by George Reeve to adjourn. <u>Ayes</u>: Ayton, Harmon, Hudson, Jackson, Keller, Reeve, Welch and White. <u>Nays</u>: None. The motion was passed. The meeting adjourned at 6:32 P.M.

The next scheduled meeting is set for Monday, Dec. 2, 2013 at 6:00 PM.

Respectfully submitted Ken Ayton, Secretary