CITY OF DUQUESNE PLANNING AND ZONING COMMISSION MEETING MINUTES

Date: December 1. 2014

Chairman Ray Brown called the meeting to order at 7:06 PM.

Roll Call: <u>Present</u>: President Ray Brown, Gary Jackson, Kathy Hudson, George Reeve, Barbara Welch, Chris, Roger Sapp, Acting Mayor Lisa Daugherty. <u>Absent</u>: Gerald Keller. With 70% attendance, a quorum has been reached.

The agenda was read, and the common terms was dropped. <u>A motion was made</u> by George Reeve and seconded by Barbara Welch to accept the agenda as altered. <u>Ayes</u>: Jackson, Hudson, Reeve, Welch, Chris, and Sapp. <u>Nays</u>: None. The motion was passed.

The minutes of the previous meeting of November 17 were not yet available, and City Clerk Terry was printing copies.

A letter from Commission member Keller was presented, stating that he was resigning from the Commission. <u>A motion was made</u> by Reeve and seconded by Daugherty to accept the resignation. <u>Ayes</u>: Jackson, Hudson, Reeve, Welch, Chris, and Sapp. <u>Nays</u>: None. The motion was passed.

At 7:10 PM, the meeting was open to public input re. Ordinance 14-23.

Acting Mayor Lisa Daugherty explained that the \$2,000 engineering fee was because of an incident where she stated that the Casey store [at 7th and Duquesne Road] owed the City \$700.

No public input was noted, and the open session on Ordinance 14-23 was closed at 7:16 PM.

At 7:17 PM, the meeting was open to public input re. Ordinance 14-24.

There was one comment from Stan Slifer, 4601 East 26th Street, asking about the existing statue. This was discussed. No other public comment was noted, and the public input was closed at 7:23 PM.

<u>A motion was made</u> by Acting Mayor Lisa Daugherty and seconded by Chris Ellsworth to recommend Ordinance 14-23 to be presented to the Board of Alderman. <u>Ayes</u>: Jackson, Hudson, Reeve, Welch, Chris, and Sapp. <u>Nays</u>: None. The motion was passed.

<u>A motion was made</u> by Acting Mayor Lisa Daugherty and seconded by Chris Ellsworth to recommend Ordinance 14-24 to be presented to the Board of Alderman. <u>Ayes</u>: Jackson, Hudson, Reeve, Welch, Chris, and Sapp. <u>Nays</u>: None. The motion was passed.

The corrected minutes to the meeting of November 17 were presented. A motion was made by Lisa Daugherty and seconded by Kathy Hudson to approve the minutes as corrected. Ayes: Jackson, Hudson, Reeve, Welch, Chris, and Sapp. Nays: None. The motion was passed.

At 7:30 PM, Chairman Ray Brown opened the floor to public comments.

Patricia Slifer, 4601 East 26th, had two comments. The first concerned a rebuilt house at 4581 East 25th that had a very large garage and a 600 square foot house. The second comment was the subject of straps on mobile homes.

Then there were two other comments regarding 4570 East 26th, where there appeared to be a large collection of junk cars, and at 2610 Reinmiller, a 4-bay garage was erected on a residential lot.

Rick Gamboa, 4005 East 20th, gave additional comments.

<u>A motion was made</u> by George Reeve and seconded by Kathy Hudson to recommend to the Council that all building permits that involve 404.115.B to come through the Planning and Zoning Commission for approval before issuing. <u>Ayes</u>: Ellsworth, Hudson, Sapp, and Welch. <u>Nays</u>: none. The motion was passed.

At 8: 40 PM, Lisa Daugherty mentioned that there was a need for Duquesne to formally annex the Soaring Heights Elementary School.

Rick Gamboa asked if a recommendation could come out by next week for the Council meeting.

<u>A motion was made</u> by George Reeve and seconded by Barbara Welch to adjourn. <u>Ayes</u>: Ellsworth, Hudson, Sapp, and Welch. <u>Nays</u>: None. The motion was passed. The meeting adjourned at 9:12 PM.

The next P&Z Commission meeting will be on Monday, January 5, 2015, at 7:00 P.M.

Respectfully submitted,

Ray Brown, President