

Duquesne Planning and Zoning Committee

Regular Meeting Minutes

April 5, 2021

CALL TO ORDER The meeting was called to order by Chair, Ray Brown.

MEMBERS IN ATTENDANCE Gary Jackson (2023), Tom Johnston(2023), Barbara Welch(2023), Chris Ellsworth (2023), Ray Brown (2022), Donnie Allen (2023)

AGENDA Amended to add 'Approve October meeting minutes' and 'Appoint Officers'. Motion Chris Ellsworth, 2<sup>nd</sup> Donnie Allen, Vote 6-0 in favor, motion passes.

Amended Agenda Approved. Motion Chris Ellsworth, 2<sup>nd</sup> Donnie Allen, Vote 6-0 in favor, motion passes.

October minutes approved. Motion Donnie Allen, 2<sup>nd</sup> Gary Jackson, Vote 6-0 in favor, motion passes.

March minutes approved. Motion Gary Jackson, 2<sup>nd</sup> Donnie Allen, Vote 6-0 in favor, motion passes.

Appoint Officers for 2021:

Chris Ellsworth nominated Donnie Allen for Vice Chair.

Donnie Allen nominated Ray Brown for Chair.

No nominees for Secretary.

Chair Ray Brown appoint Ray Brown, Chair and Donnie Allen, Vice Chair, Secretary remains vacant. Vote 6-0 to approve.

LOT CONSOLIDATION 1505 S Duquesne Road (City Property)

City Admin Assistant Kidd-Lawver explained the lot consolidation was being requested so that the two lots that make up the future park could be combined into one lot. Plans and documentation were proved for committee to review.

There was a general discussion about the planned consolidation among the committee, Ms Kidd-Lawver and members of the audience. Finding no objections, a motion was made by Donnie Allen, 2<sup>nd</sup> by Gary Jackson to approve the lot split. Vote 6-0 in favor, motion passes.

LOT SPLIT 1501 S Duquesne Road (City Hall)

City Admin Assistant Kidd-Lawver explained the lot split was being requested so that lot 2 which contains the storm shelters can be removed from lot 1 to comply with the requirements for the Land and Water Conservation Fund grant for the future city park. Plans and documentation were proved for committee to review.

There was a general discussion about the planned split among the committee, Ms Kidd-Lawver and members of the audience. Finding no objections, a motion was made by Donnie Allen, 2<sup>nd</sup> by Barbara Welch to approve the lot split. Vote 6-0 in favor, motion passes.

LOT CONSOLIDATION 1501 S Duquesne Road (City Hall)

City Admin Assistant Kidd-Lawver explained the lot consolidation was being requested so that the existing city hall lot could be combined with the newly split cutout containing the storm shelters into one lot. Plans and documentation were proved for committee to review.

There was a general discussion about the planned consolidation among the committee, Ms Kidd-Lawver and members of the audience. Finding no objections, a motion was made by Donnie Allen, 2<sup>nd</sup> by Barbara Welch to approve the lot split. Vote 6-0 in favor, motion passes.

PUBLIC COMMENTS No public comments

NEXT MEETING A motion was made by Barbara Welch to schedule the next meeting for Monday, May 3 at 6:00 PM, Gary Jackson 2<sup>nd</sup>. Vote 6-0 in favor, motion passes.

There was no further business, a motion was made by Donnie Allen, seconded by Barbara Welch to adjourn the meeting. Vote 6-0 in favor, motion passes. Meeting adjourned.