CITY OF DUQUESNE PLANNING AND ZONING COMMISSION

MEETING MINUTES

Date: 3 December 2012

The meeting was called to order at 7:02 PM by Chairman Ray Brown.

Roll Call: <u>Present</u>: Chairman Ray Brown, Vice-Chairman/Secretary Ken Ayton, Cathy Hudson, Gary Jackson, Steve Reese and Denny White. <u>Absent</u>: Dale Daniels, Russell Fleetwood, Roland Harmon, Gerald Keller and Bryan Low. This constitutes a quorum.

<u>A motion was made</u> by Steve Reese and seconded by Cathy Hudson to accept the agenda as written. <u>Ayes</u>: Brown, Ayton, Hudson, Jackson, Reese and White. <u>Nays</u>: None. The motion was passed.

<u>A motion was made</u> by Denny White and seconded by Steve Reese to accept the November 5, 2012 meeting minutes as corrected, after a typographical error was noted and corrected in the last sentence of paragraph four "The" to "There". <u>Ayes</u>: Brown, Ayton, Hudson, Jackson, Reese and White. <u>Nays</u>: None. The motion was passed.

<u>A motion was made</u> by Steve Reese and seconded by Cathy Hudson to accept the minutes for the November 26, 2012 work session as written. <u>Ayes</u>: Brown, Ayton, Hudson, Jackson, Reese and White. <u>Nays:</u> None. The motion was passed.

The commission discussed the Mini-Subdivision request for the SW corner of Duquesne Road answered questions and described the planned construction project.

<u>A motion was made</u> by Denny White and seconded by Steve Reese to recommend approval of the application to the City Council. <u>Ayes</u>: Brown, Ayton, Hudson, Jackson, Reese and White. <u>Nays:</u> None. The motion was passed.

The next regular meeting of the Planning & Zoning Commission is scheduled for Monday, January 7, 2013 at 7:00 PM.

<u>A motion was made</u> by Denny White and seconded by Ken Ayton to adjourn at 7:28 PM <u>Ayes</u>: Brown, Ayton, Hudson, Jackson, Reese and White. Nays: None. The motion was passed.

Respectfully submitted, Secretary, Ken Ayton