

Call to Order

Chairman Susanke called the Planning and Zoning Commission meeting to order at 7:30 p.m.

Roll Call

Present were Chairman Susanke and Commissioners Gilmore, Haley, Kaufman, Martin and Shore. Also in attendance were Community Development Planner Jennifer Becker and Community Development Director Cathleen Tymoszenko.

Pledge of Allegiance

Commissioner Susanke led those in attendance in reciting the Pledge of Allegiance.

Approval of Agenda

MOTION: Commissioners Shore and Haley moved and seconded to approve the agenda. The motion carried by unanimous roll call vote.

Approval of Minutes

MOTION: Commissioner Shore moved and Kaufman seconded to approve the minutes of the May 25, 2009 meeting without amendment. The motion passed unanimously.

Questions from the Audience - None

New Business

Public Hearing
Petition 05-09
Sign Variation to allow Electronic Display
Panel on Freestanding Sign
Johns Mobil 527 S. Eighth

MOTION: The public hearing was opened by unanimous roll call vote. Ms. Becker confirmed publication in the newspaper.

Chairman Susanke read background on the requested variation. Applicant John Merza was present to answer questions from the Commissioners. Mr. Merza stated that he wanted to add a small electronic display panel to the existing freestanding sign to show

the price of gas only. The Commissioners agreed that this type of electronic signage to display gasoline prices was a much cleaner way of advertising and encouraged more widespread use of this type of advertising for gas stations only.

MOTION: Commissioner Shore moved and Commissioner Martin seconded to close the public hearing.

MOTION: Commissioner Gilmore then moved to recommend approval of the sign variation to allow the electronic display panel pursuant to the staff memo dated 9/18/09. Commissioner Shore seconded the motion which passed unanimously by a vote of five yeas and zero nos.

The meeting was then adjourned by unanimous agreement at 8:15 pm.

Respectfully submitted,

Jennifer Becker, Acting Secretary