

**PLANNING COMMISSION
CITY OF WILLOUGHBY
REGULAR MEETING
JANUARY 24, 2013
MINUTES**

PRESENT: B. Fiala; Ken Kary; C. Cox, Acting Chairman

ABSENT: G. Merhar; B. Irvine, Chairman

OTHERS: Mike Germano, Asst. Law Director; Jim Sayles, City Engr.;
Betty A. Nardelli, Secretary

Acting Chairman Chuck Cox called the regular meeting to order at 7:05 p.m.

MINUTES

December 13, 2012

A voting quorum was not present this evening to approve the minutes of December 13, 2012. These minutes will be on the next meeting's agenda.

NEW BUSINESS

FINE ARTS ASSOC.
(Deanna Rolle)

P.P.#27A-31-2
Mentor Ave.

**Lot split - Andrews
Osborn - create 2 lots
Split = Parcel "A"
4.4751 acres
Convey split lot to
Fine Arts Assoc.
R-100 dist.**

A voting quorum was not present this evening.

A motion was made by Ken Kary and seconded by Bob Fiala to table this lot split.

ROLL CALL: Yeas: B. Fiala; K. Kary; C. Cox
Absent: J. Merhar; B. Irvine

Motion Carried: TABLED

FISHER AUTO PARTS
(Scott McDonald)
(Dan Keeler)

37200 Vine St.
Unit B

**SUP - retail/wh
sls of auto parts
C.O. 1109.10
C-M dist.**

David Reid, Fisher Auto Parts Vice President, represented this application. Mr. Reid said they have a smaller facility down the

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street and are looking to expand to a larger space. Mr. Reid said that this facility is 90% auto parts and delivery. The rest of the business is walk in customers. Mr. Reid said they sell auto parts to a professional installer. They take the parts to the professional installer's repair shop. Mr. Reid said they do not do repairs at this site. They have a shop in another city to do machinery in response to Bob Fiala's question. Mr. Reid said that there will be no outside storage.

The conditions agreed upon are:

The hours of operation:

7:00 a.m. until 7:00 p.m. seven days a week.
Only warehouse and retail sales are permitted.
On-site repairs are not permitted.
The dumpster shall be screened.

A motion was made by Bob Fiala and seconded by Ken Kary to approve the similar use permit application with the conditions stated this evening.

ROLL CALL: Yeas: B. Fiala; K. Kary; C. Cox
 Absent: J. Merhar; B. Irvine

Motion Carried: APPROVED

DISCUSSION

| | | |
|------------------|-----------------|--------------------------------|
| B.R. KNEZ | P.P.#27B-57-3 | Resid. Devel. |
| (Bo Knez) | Lakeshore Blvd. | 3.79 acres on Vacant parcel |
| | | LG dist. |
| | | (Lakeshore Gateway) |

There was not a representative present this evening. An e-mail was received from B.R. Knez's office requesting to be removed from the agenda. They will return at a later date with a different proposal.

A motion was made by Bob Fiala and seconded by Ken Kary to remove this discussion from the table per applicant's request.

ROLL CALL: Yeas: B. Fiala; K. Kary; C. Cox
 Absent: J. Merhar; B. Irvine

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Motion Carried: APPROVED TO REMOVE FROM THE AGENDA

PLANNING COMMISSION

**Election - 2013
Chairman /
Vice Chairman**

A motion was made by Ken Kary and seconded by Bob Fiala to nominate Robert Irvine as **Chairman** of Planning Commission for the year of 2013.

ROLL CALL: Yeas: B. Fiala; K. Kary; C. Cox
Absent: J. Merhar; B. Irvine

Motion Carried: APPROVED

A motion was made by Ken Kary and seconded by Bob Fiala to nominate Jerry Merhar as **Vice Chairman** of Planning Commission for the year of 2013.

ROLL CALL: Yeas: B. Fiala; K. Kary; C. Cox
Absent: J. Merhar; B. Irvine

Motion Carried: APPROVED

There being no further business the regular meeting closed at 7:20 p.m.

Charles Cox, Acting Chairman

Betty A. Nardelli, Secretary