

*Proposed Planning Commission Agenda\**  
*Monday, January 4, 2021 – 6:30 PM • Virtual by Zoom*

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Steve Simiele		<b>Commission Members:</b> Steve Simiele, Resident & Chair Matt Boettcher, Vice Chair; Council Member David Blathers, Resident Jim Puthoff, Resident Matt Scott, Business Owner & Resident <b>Advisors:</b> Ron Hirth, Administrator & Resident Terry Donnellon, Solicitor	<p>The Planning Commission convened a Special meeting on Monday, January 4, 2021 at 6:30 PM by video conference with Chair Steve Simiele presiding. The Mayor had previously called this meeting as a special meeting to review and conduct business related to planning and zoning business of the Village.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of committee members:            Steve Simiele, Chair            Matt Boettcher, Vice Chair            David Blathers            Jim Puthoff            Matt Scott</p> <p>All members are present.</p>
<b>Set the Agenda &amp; Adopt</b>	Mr. Simiele	Review & Motion		

<b>Persons Registered to Address the Commission</b>	None		None	
<b>Organization of Committee</b>			Review commission, chair and vice-chair appointments. Adopt Roberts Rules of Order	
<b>Minutes to be Approved</b>		Review & Motion	Approve minutes from last meeting - <a href="#">September 8, 2020</a>	
<b>Discussion</b>				
<b>New Business</b>	Mr. Simiele		<ul style="list-style-type: none"> <li>• Discussion of commission priorities for 2021.</li> <li>• Review of potential zoning changes to accommodate installation of “Little Library” structures.</li> </ul>	<a href="#">Briefing document.</a>
<b>Old Business</b>	Mr. Donnellon			
<b>Announcements</b>				Next meeting is scheduled for Monday, February 1, 2021 @ 6:30 PM pending any business for consideration.
<b>Adjourn</b>				

\*Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.