

Planning Commission Caucus - 7:15 P.M. - Wednesday, November 11, 2009.
Present: Mayor Robert A. Stefanik, Chairman Tony Sandora, Victor Bull, Michael McCarthy, Don Willey, Council Representative to Planning Commission, Rito Alvarez, Building Commissioner, Mark Schmitzer, P.E., City Engineer, Tom Kelly, Law Director, and Brenda L. Fashempour, Secretary.

Planning Commission Agenda Reviewed.

Regular Meeting

Call to order.

Roll call.

Opening Ceremony - Pledge of Allegiance.

Roll call.

Approval of minutes - October 21, 2009. Motion to approve the minutes of October 21, 2009 second, roll call.

Old Business

Woodcroft Glen, Ext. of Woodcroft Trace, Final Plat 2, tabled. No action.

New Business

Utility Plan Request

Dominion East Ohio is requesting approval for the proposed construction of a 2" steel natural gas well line located south of Wallings Road and Villa Grande Drive intersection, it will be tapping from our existing TPL8 line which is located just north of the Zillich Interiors Parcel 488-12-030. It will then run along the back of parcels 488-12-006 and 488-12-007, across Villa Grande (directional bore) and end in front of the sidewalk in front of parcel 488-12-018, Approval. Applicant to make presentation. Comments from Department Heads, Board Members. Motion to approve, second, roll call.

Miscellaneous

Cancellation of November 18, 2009 Meeting.

Adjournment

Motion to adjourn. Second. Roll call.

Planning Commission Caucus adjourned at 7:17 P.M.

Good Evening everybody, welcome to the North Royalton Planning Commission Meeting for November 11th, 2009.

The Planning Commission of the City of North Royalton met in the North Royalton Council Chambers, 13834 Ridge Road on Wednesday, November 11th, 2009 to conduct a Regular Meeting. The Planning Commission Regular Meeting was called to order by Chairman Sandora at 7:31 P.M.

Chairman Sandora stated Ms. Fashempour please call the roll.

Present: Mayor Robert Stefanik, Chairman Tony Sandora, Don Willey, Council Representative, Victor Bull, Mike McCarthy, Rito Alvarez, Building Commissioner, Mark Schmitzer, P.E., City Engineer, Thomas A. Kelly, Law Director and Brenda L. Fashempour, Secretary.

Opening Ceremony - Pledge of Allegiance. Chairman Sandora stated please stand for the Opening Ceremony, the Pledge of Allegiance. Pledge of Allegiance recited.

Approval of minutes: October 21, 2009. Ms. Fashempour stated Approval of Minutes October 21st, 2009 if you so choose. So moved Mr. Bull. Second Mr. Willey. Chairman Sandora stated it's been moved and second to approve the minutes of October 21st, 2009, Ms. Fashempour please call the roll. Roll call: Yeas: Five - Willey, Bull, McCarthy, Mayor Stefanik, Chairman Sandora. Nays: None. Motion carried. Chairman Sandora stated minutes are approved.

Old Business:

Woodcroft Glen, Royalton Road, GB and RMD Zoning. Woodcroft Glen Phase 2 Final Plat - Approval. **Tabled.**

Ms. Fashempour stated Woodcroft Glen, it is tabled, there will be no action.

New Business

Utility Plan Request

Dominion East Ohio is requesting approval for the proposed construction of a 2" steel natural gas well line located south of Wallings Road and Villa Grande Drive intersection, it will be tapping from our existing TPL8 line which is located just north of the Zillich Interiors Parcel 488-12-030. It will then run along the back of parcels 488-12-006 and 488-12-007, across Villa Grande (directional bore) and end in front of the sidewalk in front of parcel 488-12-018, **Approval.**

Chairman Sandora stated the Applicant is here, please step forward and tell us what you would like to do please, state your name and address for the record.

Good Evening, my name is Dave Croft and he works for Dominion East Ohio out of the Akron Office, the purpose of being here tonight is he wants to propose running a 2" steel gas main from our existing TPL which is behind, he is not sure what the schools name is.

Ms. Fashempour stated Valley Vista.

Mr. Croft stated Valley Vista and a running through two parcels, through behind the two parcels through an easement across Villa Grande, directional boring up to the well site that's a, he believes CJ Cutter is proposing a well.

Chairman Sandora stated Thank You, Mr. Schmitzer do you have anything.

Mr. Schmitzer stated Thank You Mr. Chairman, a, Dominion has submitted an Engineered Plan to our office, they have also, we are also in receipt of the easements that need to be secured in order to put this line in and our review of the proposal, everything meets our Code and he has no objections to it and he recommends approval.

Chairman Sandora stated Thank You Mr. Schmitzer.

Chairman Sandora stated Mr. Alvarez do you have anything.

Mr. Alvarez stated no comment Mr. Chairman.

Chairman Sandora stated anybody on the Board have anything, anybody in the audience have anything, motion to approve.

Mr. Bull stated so moved.

Mr. Willey stated second.

Chairman Sandora stated moved and second to approve the Utility Plan for Dominion Gas, Ms. Fashempour please call the roll.

Roll call: Yeas: Five - Bull, McCarthy, Mayor Stefanik, Willey, Chairman Sandora. Nays: None. Motion carried.

Chairman Sandora stated it's approved.

Mr. Croft stated Thank You.

Miscellaneous

Ms. Fashempour stated under Miscellaneous, the only comment that she would have is we will be cancelling our next meeting which is November 18th, 2009.

Chairman Sandora stated Thank You Ms. Fashempour.

Chairman Sandora stated anybody have anything else.

Adjournment

Mr. Willey stated motion to adjourn.

Chairman Sandora stated second.

Chairman Sandora stated moved and seconded, Ms. Fashempour please call the roll.

Roll call: Yeas: Five - McCarthy, Mayor Stefanik, Willey, Bull, Chairman Sandora. Nays: None. Motion carried.

Chairman Sandora stated we are adjourned.

Ms. Fashempour stated Thank You.

Planning Commission Meeting for Wednesday, November 11th, 2009 adjourned at 7:34 P.M.

Approved: Tony Sandora - Planning Commission Chairman

Attest : Brenda Lynn Fashempour - Planning Commission Secretary

Date : January 6, 2010