

May 11, 2009

Mr. Roger Friedman – Chairman
Mr. Rich Barrick – Co-Chairman
Mr. Jerry Thamann – Secretary
Mrs. Ann Flanagan – Member
Mr. Bill Mees – Member
Mr. John Cordell - Alternate

Item 1. – Meeting called to Order

Chairman Friedman called the regular meeting of the Zoning Commission to order at 7:00 PM on Monday, May 11, 2009.

Item 2. – Roll Call of the Board

Mr. Thamann called the roll.

Members Present: Mrs. Flanagan, Mr. Barrick, Mr. Friedman, Mr. Mees, Mr. Cordell

Members Excused: Mr. Thamann

Also Present: Greg Bickford

Item 3. – Approval of Minutes

Mr. Friedman stated the first order of business was to approve the April 13, 2009 meeting minutes.

Mr. Friedman asked for any corrections.

No corrections were made.

Mr. Friedman entertained a motion to approve the April 2009 meeting minutes.

Mrs. Flanagan moved to approve the April 2009 meeting minutes.

Mr. Cordell seconded.

All voted yes.

Item 4. – Old Business

N/A

Item 5. – New Business

2009-03P2

Gilligan Oil Company
8051 Montgomery Road
PUD II

Mr. Bickford presented the case and the case history.

Mr. Friedman asked if the applicant would like to add anything further.

Mr. Chris Zimmerman CEO w/Gilligan Oil Company – 4030 Smith Road, Cincinnati, OH presented additional information concerning the case.

The board asked questions of Mr. Bickford and the board discussed the issues brought before them.

Mr. Friedman asked if there was anyone from the public this evening that would like to comment on the proposal?

No response.

Mr. Friedman closed the floor to questions and comments from the public and opened the floor to questions and comments from the board.

The board discussed the issues brought before them.

Mr. Friedman entertained a motion to consider Case#: 2009-03P2 as submitted.

Mr. Barrick moved to consider Case#: 2009-03P2.

Mr. Mees seconded.

Mr. Friedman asked for any comments.

The board discussed the issues brought before them.

****5 minute recess****

Mr. Chris Zimmerman CEO w/Gilligan Oil Company asked the board for a continuance to work with staff and be heard again by this board at the next scheduled meeting.

Mr. Barrick moved to continue Case#: 2009-03P2 until the June 8, 2009 agenda.

All voted yes.

Mr. Friedman thanked the applicant for coming in this evening and explained that this case would be scheduled to be heard again before this board on June 8, 2009.

Item 6. – Trustees Report

Mr. Bickford noted that the Midland Atlantic project was approved by the Trustees.

Item 7. – Date of Next Meeting

Mr. Friedman noted the date of the next meeting – Monday, June 8, 2009.

Item 8. – Communications and Miscellaneous Business

Mr. Bickford noted the new case that will be brought to the board next month.

Item 9. – Adjournment

Mr. Friedman entertained a motion to adjourn.

Mrs. Flanagan moved to adjourn.

Mr. Barrick seconded.

All voted yes.

Meeting adjourned at 7:55 PM.

Minutes Recorded by: Rebecca J. Stratton
Planning & Zoning Assistant