

**PLANNING BOARD
MINUTES**

March 13, 2023

On the above date Planning Board Chairman Barry Horas called the meeting to order at 7:03 PM. After the Flag Salute he made a statement in compliance with Sunshine Law.

Roll Call

Members Present: Kathy Brady, Mayor Niki Giberson, Gail Haviland, Robert Haviland, Barry Horas, Joe Martin, and Paul Smisek.

Board Attorney Joe McGroarty and Board Secretary Vicki Cantell

Absent: Kevin Cain, Doreen Kelly, Bill Montag and Donna Riegel

Minutes – On the motion of Gail Haviland, second of Joe Martin, and carried unanimously to accept the minutes of February 13, 2023.

City Council Report – There was no report as Council has not met since our last meeting.

NEW BUSINESS – Animal Ordinance

City Council has referred the Animal Ordinance draft to Planning Board to ensure that it is consistent with the Master Plan. There was discussion on the changes. Members were concerned with some of the language as parts were confusing. Bob Haviland noted that the manure and dead animal requirements covered concerns of same. After some explanations and direction from Attorney McGroarty. the Board voted to recommend to Council that the ordinance is consistent with the Master Plan.

OLD BUSINESS – Bart Anderson Resolution

On the motion of Gail Haviland, second of Paul Smisek and carried by role call vote to approve the resolution as written.

OPEN TO THE PUBLIC – Kevin Wessler, Jr had questions on the Animal Ordinance. He expressed his concerns about it being too restrictive with a lot of regulating. He has chickens and due to the shape of his property cannot meet the requirements as now stated. The Board explained that City Council makes the final decisions as to content and wording but explained the Board's original intent. It was suggested that he attend the City Council meeting on Thursday at 6:30 regarding this subject to share his concerns.

Kevin Wessler, Sr suggested that the language regarding requiring 100 feet from the property line might be changed to 100 feet from a home.

CORRESPONDENCE – none

BILLS – On the motion of Kathy Brady, second of Paul Smisek and carried by unanimous roll call vote to pay the attorney.

ADJOURNMENT – On the motion of Paul Smisek, second of Joe Martin and carried unanimously to adjourn the meeting at 7:42 PM.

Respectively submitted,

Vicki L. Cantell, Board Secretary