

PLANNING BOARD MINUTES

January 13, 2025

On the above date Planning Board Chairman Barry Horas called the meeting to order at 7:00 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, Bill Montag, Donna Riegel, Paul Smisek and Building Official Rich Stevens.

Board Attorney Joe McGroarty and Board Secretary Vicki Cantell

Minutes – On the motion of Bob Haviland, second of Paul Smisek and carried unanimously to accept the minutes of August 12, 2024.

City Council Report – Council is looking into the Redevelopment area near Port Store for possible development. Mayor Giberson noted the new Pirate Ship that was paid for by The Port Republic Athletic Fund and we are applying for a grant to add more play equipment to that area. The tennis courts and basketball area has gone out to bid to be completely removed and redone, The new replacements will include both tennis and pickleball courts along with a basketball court.

NEW BUSINESS

Chairman – On the motion of Gail Haviland, second of Donna Riegel, and carried unanimously to have Barry Horas continue as Chairman.

Vice Chairman - On the motion of Bob Haviland, second of Donna Riegel, and carried unanimously to have Paul Smisek continue to serve as Vice Chairman.

Secretary – On the motion of Barry Horas, second of Bob Haviland, and carried unanimously to have Vicki Cantell serve as Board Secretary.

Attorney - On the motion of Gail Haviland, second of Joe Barry Horas and carried unanimously to have Joe McGroarty serve as Board Attorney.

Engineer & Consultants - On the motion of Donna Riegel, second of Gail Haviland, and carried unanimously to have Matt Doran serve as Board Engineer and continue to use the City Planner, Joe Rutala.

Meeting Dates – On the motion of Gail Haviland, second of Paul Smisek, and carried to accept the meeting date

OLD BUSINESS - None

OPEN TO THE PUBLIC – There was no one in attendance.

CORRESPONDENCE – Waterfront Development Permit Application for Block 5, Lot 11 recreattional dock, boatlift and in-place bulkhead reconstruction.

BILLS – On the motion of Gail Haviland, second of Bill Montag and carried by unanimous roll call vote to pay the secretary and attorney bill regarding the Blueberry Hill application.

ADJOURNMENT – On the motion of Donna Reigel, second of Paul Smisek and carried unanimously to adjourn the meeting at 7:16 PM.

Respectively submitted,

Vicki L. Cantell, Board Secretary