

Planning Commission Meeting Minutes
Hillsdale City Hall
Council Chambers
January 18, 2023
5:30 pm

I. Call to Order

Meeting opened at 5:30 pm followed by the Pledge of Allegiance, and Roll Call.

II. Members Present

- A. Members Present: Chairman Eric Moore, Commissioner William Morrisey, Commissioner Elias McConnell, Commissioner Kerry Laycock, Commissioner Penny Swan
- B. Public Present: Zoning Administrator Alan Beeker, Matt Taylor, Kevin Robinson
- C. Members Absent: Vice Chair Ron Scholl

III. Public Comment

No public comment

IV. Consent Agenda and Minutes

Motion to approve the Consent items as presented made by Commissioner Morrisey, seconded by Commissioner Swan, motion approved unanimously.

V. Communications

No Communications

VI. Public Hearing

- Public Hearing for Ordinance amendment to Sec. 36-40 Violations opened at 5:40 pm.
 - No public
- Public Hearing closed at 5:42 pm.
- Motion made to approve proposed amendment to Sec. 36-40 and recommend to Council for adoption by Morrisey and seconded by Swan. Motion passed unanimously.

VII. Site Plan Review: 45 Broad and 89 McCollum

- Alan explained that the spaces required review due to the change of use for the two tenant spaces
- McConnell asked about parking
- Discussion to recuse Moore from vote, Moore recused himself
- Motion to approve by Swan, second by Morrisey, approved unanimously

VIII. Old Business

None

IX. New Business

- A. Capital Improvement Plan (CIP)
 - Alan explains CIP

- Morrisey noted that TIFA, Dial-a-ride and the Airport do not have any information about their plans, discussion by council and explanation by Alan
- Discussion of what Council needs to know on approval
- Alan will contact relevant directors to get information to add to CIP
- Motion for Alan to be given authority to set public hearing for February 15 for all items noted in discussions by Kerry, seconded by Morrisey, approved unanimous

X. Zoning Administrator Report
No Zoning Administrator Report

XI. Commissioner's Comments

- Discussion of Meijer and Keefer progress
- Comments on water flooding Keefer

XII. Public Comment
No Public Comment

XIII. Adjournment
Commissioner Swan moved to adjourn the meeting, Commissioner Kerry seconded. Motion passed unanimously. Meeting adjourned at 6:08 pm.

XIV. Next meeting: February 15, 2023 at 5:30 pm.