City Council Room Wednesday, January 24, 2018 - 6:30 PM

Chairwoman Mindy Dinwiddie called the meeting to order at 6:30 PM.

Present - Chairperson - Melinda Dinwiddie, Brett Smith, Don Bannick and Dan Efstathiou.

Absent - Mary Cooley

Also Present - City Manger - Doug Terry and Clerk - Susan Ballinger

Approve the minutes of the November 29, 2017 Regular Meeting – Brett Smith moved to approve the November 29, 2017 regular meeting minutes, seconded by Don Bannick. Motion carried

Appointment of Chairperson-2018 Calendar Year- Don Bannick moved to appoint Brett Smith as chairperson for the 2018 calendar year, support by Dan Efstathiou. Motion Carried.

Appointment of Vice Chairperson-2018 Calendar Year- Dan Efstathiou moved to appoint Melinda Dinwiddie as vice chairperson for the 2018 calendar year, support by Don Bannick. Motion Carried.

Public Hearing – To Discuss and Hear comments on allowing a Single Family Dwelling as a Conditional Use in the B-2 District. The hearing was opened to the public at 6:32p.m.

Clerk, Ballinger explained to the board that Mr. Jordan wanted to use the house a rental property and the administration supports this request of a Conditional Use, due to the fact that if later down the road the property was sold again it could be used for a business or a residential home.

With no further comments the public hearing was closed at 6:34 pm.

Recommendation of Ordinance 2018-01 — To allow a Single Family Dwelling as a Conditional Use in the B-2 District.

Don Bannick moved in support of the ordinance and recommends that it be forwarded to city council for review, support by Brett Smith. Motion Carried.

City Manager, Doug Terry gave an update on the Barely & Malt / InnerPoint progress, and stated that they will begin the demolition of certain buildings on the property within the next week or so. Manager Terry also went on to explain, that that both companies are seeking the proper funding to move forward with the project.

Adjourn: Don Bannick moved to adjourn at 7:00p.m., support by Brett Smith. Motion carried.

Susan Ballinger, CMMC, CMC Litchfield, City Clerk