City of Wyandotte PLANNING COMMISSION Minutes of the Thursday, August 20, 2020, Meeting MINUTES AS RECORDED

The meeting was called to order by Chairperson Pasko at 6:35 p.m. This was a virtual auto-only meeting.

COMMISSIONERS PRESENT:

Duran, Kelly, Kowalewski, Lupo, Parker, Pasko, Stec

COMMISSIONERS EXCUSED:

Rutkowski, Sarnacki

ALSO PRESENT:

Ben Tallerico, City Planner

Kelly Roberts, Recording Secretary

COMMUNICATIONS:

None

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER STEC, supported by Commissioner Lupo to approve the minutes of the Meeting of July 16, 2020 with the following change to Hearing #02242020 - Commissioner Kelly indicated that at the prior meeting dated June 18, 2020, the owner at 2011 Oak Street was not considering utilizing a shuttle service. MOTION PASSED.

OLD BUSINESS:

 PUBLIC HEARING #2020-141- To hear comments regarding Amendments to the Zoning Ordinance, Article II – Definitions, Article XV - I-1 Industrial District and Article XXII - Special Land Uses relating to Animal Lodging Facilities and Kennels to I-1 Zoning District.

MOTION BY COMISSIONER KOWALEWSKI, Supported by Commissioner Stec to recommend to the Council approval of the ordinance amendment regarding Animal Lodging Facilities and Kennels as prepared by the City Engineer provided the final Ordinance is reviewed by City Planner before submission to the City Council

YEAS: DURAN, KELLY, KOWALEWSKI, LUPO, PASKO, PARKER, STEC

NAYS: NONE

ABSENT: RUTKOWSKI, SARNACKI

MOTITION PASSED

NEW BUSINESS:

None

PERSONS IN THE AUDIENCE:

None

OTHER BUSINESS:

MOTION BY COMMISSIONER KOWALEWSKI, SUPPORTED BY COMMISSIONER LUPO to appoint the following Officers as nominated:

Chairperson Nominated by Kowalewski/Lupo: Commissioner Stan Pasko Vice-Chairperson Nominated by Pasko/Kowalewski: Commissioner Charlie Lupo Secretary Nominated by Duran/Pasko: Commissioner Kelly Stec

YEAS: DURAN, KELLY, KOWALEWSKI, LUPO, PASKO, PARKER, STEC

NAYS: NONE

ABSENT: RUTKOWSKI, SARNACKI

MOTITION PASSED

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER LUPO, supported by Commissioner Kelly to: Pay Beckett & Raeder for Planning Consultant fee for August 2020 in the amount of \$700.

YEAS: DURAN, KELLY, KOWALEWSKI, LUPO, PASKO, PARKER, , STEC

NAYS: NONE

ABSENT: RUTKOWSKI, SARNACKI

MOTITION PASSED

MOTION TO ADJOURN:

MOTION BY COMMISSIONER KELLY, supported by Commissioner Parker to adjourn the meeting at 7:05 p.m.

PUBLIC HEARING #02020-141 - Regarding Amendments to the Zoning Ordinance, Article II – Definitions, Article XV - I-1 Industrial District and Article XXII - Special Land Uses relating to Animal Lodging Facilities and Kennels to I-1 Zoning District.

Chairperson Pasko opened the hearing and asked if there was anyone present who wished to speak about this hearing.

There were no public comments regarding this hearing.

Mr. Tallerico indicated that he is in agreement with the proposed changes that were recommended from the hearing held on July 16, 2020.

Commissioner Kowalewski indicated that he had spoken with the City Engineer and he is in agreement with the changes.

Commissioner Kelly indicated the following changes to be made:

Section 2202.00(2) - Add "lodging" after animal on the first sentence.

Section 2202.00(5) - Add "The required" at the start of sentence.

Section 2202.PP (1)- Make sure there is no conflict with any other ordinances.

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Chairperson Pasko indicated that the City Planner could review the recommended changes with the City Engineer and then it could be forwarded to the City Council for their approval.

All agreed.

There being no further discussion, the hearing was closed.

No communications were received regarding this Ordinance Amendment.