

**MINUTES
CITY OF HEDWIG VILLAGE
CITY COUNCIL
PLANNING AND ZONING COMMISSION
JOINT PUBLIC HEARING
THURSDAY, DECEMBER 11, 2014
6:00 P.M. – 955 PINEY POINT ROAD**

#1. CALL TO ORDER

City Council

Mayor Speck called the meeting to order at 6:00 P.M.

Present: City Council Members
Sue V. Speck, Mayor
Carrol McGinnis, Mayor Pro-Tem
Bob Wiener
Matt Woodruff
Barry Putterman

Beth Staton, City Administrator / City Secretary-Treasurer
Lane Standley, Building Official
Alan Petrov, City Attorney

Absent: William Johnson, Council Member

Planning and Zoning Commission

Vice Chairperson Bucci called the meeting to order at 6:00 P.M.

Present: Commission Members
Sylvie Bucci, Vice-Chair
Rakesh Verma
Susan Mathews
Larry Opalka
Tom Roth

Absent: Barbara Abrams, Commission Member
Pat Murphy, Commission Member
Bitsy Searcy, Commission Member
Michael Brandt, Commission Member

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#2. JOINT PUBLIC HEARING

Mayor Speck opened the floor for any residents to make comments or express concerns regarding the amendment to the ordinance of the building heights in business district B-4.

Commission Member Opalka asked for clarification on the alteration of the language from the ordinance the Planning and Zoning Board had proposed.

Council Member Wiener clarified that the new language stated “For significant external renovation or for new construction that effects existing traffic patterns, then a traffic study conducted at the expense of the applicant, shall be required.”

Attorney Petrov stated after hearing residents comments, the Planning and Zoning Board would need to meet to make a formal recommendation to the City Council regarding the ordinance under discussion.

No comments were received from residents or visitors.

#3. ADJOURNMENT

City Council

Council Member Woodruff moved, Council Member Putterman seconded, to adjourn the meeting at 6:15 P.M.

Council Members Wiener, Woodruff, McGinnis and Putterman voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

Planning and Zoning Commission

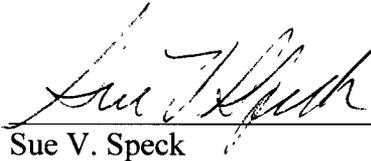
Commission Member Verma moved, Commission Member Roth seconded, to adjourn the meeting at 6:15 P.M.

Commission Members Bucci, Mathews, Opalka, Roth and Verma voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

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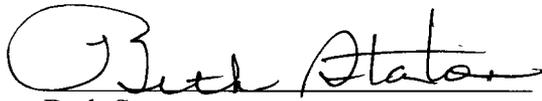
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Sue V. Speck
Mayor



Sylvie Bucci
Planning & Zoning Vice Chairperson



Beth Staton
City Administrator/City Secretary-Treasurer