The Owensboro Metropolitan Planning Commission met in regular session at 5:30 p.m. on Thursday, January 11, 2018, at City Hall, Commission Chambers, Owensboro, Kentucky, and the proceedings were as follows:

MEMBERS PRESENT: Larry Boswell, Chairman
Larry Moore, Vice Chairman
Lewis Jean, Secretary
Brian Howard, Director
Terra Knight, Attorney
Irvin Rogers
Beverly McEnroe
Fred Reeves
John Kazlauskas
Mike Edge

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CHAIRMAN: I would like to call the meeting of the January 11, 2018 meeting of the Planning Commission to order. We always start our meetings with a prayer and a pledge. Tonight that will be led by our counsel Terra Knight. Please join us.

(INVOCATION AND PLEDGE OF ALLEGIANCE.)

CHAIRMAN: I would like to thank everyone for attending.

Before we get on to conduct the business tonight, our nominations and elections of officers will begin tonight so I'll turn that over to our
counsel Terra Knight.

MS. KNIGHT: Thank you, Mr. Chairman.

As you all know, KRS requires that we hold
elections for officers annually. Our bylaws dictate
that we do that the first meeting of the every year.
We do that every January.

Our officers are chairman, vice chairman and
secretary/treasurer, and we elect in that order.
That's the order they're listed in the bylaws.

So at this time I will open the floor for
nominations for chairman for this coming year.

MR. ROGERS: I would like to nominate Larry
Boswell for chairman.

MS. KNIGHT: Is there a second?

MR. REEVES: I'll second it.

MS. KNIGHT: Mr. Boswell, will you accept that
nomination?

MR. BOSWELL: Yes, I do.

MS. KNIGHT: Any other nominations for chair?

(NO RESPONSE)

MS. KNIGHT: Hearing none I will close the
floor and we will vote. All those in favor as Mr.
Boswell as Chairman please raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

MS. KNIGHT: Mr. Boswell, thank you. You will
continue as chair.

I will now open the floor for nominations for vice chairman.

MR. REEVES: I would like to nominate Larry Moore.

MS. KNIGHT: Is there a second?

MR. BOSWELL: I'll second that.

MS. KNIGHT: Mr. Moore, do you accept that nomination?

MR. MOORE: Yes, I do.

MS. KNIGHT: Are there any other nominations for vice chair?

(NO RESPONSE)

MS. KNIGHT: Hearing none I will close the floor and we will take a vote. All those in favor of Larry Moore as vice chair please raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

MS. KNIGHT: Thank you. Congratulations, Mr. Moore.

I will now open the floor for nominations of secretary/treasurer.

MR. BOSWELL: I would like to nominate Lewis Jean for secretary for this year.

MS. KNIGHT: Is there a second?
MR. REEVES: Second.

MS. KNIGHT: Mr. Jean, do you accept that nomination?

MR. JEAN: I will.

MS. KNIGHT: Any other nominations for secretary/treasurer?

(NO RESPONSE)

MS. KNIGHT: Hearing one I will close the floor and we will vote. All those in favor of Lewis Jean as secretary/treasurer please raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

MS. KNIGHT: Congratulations, Mr. Jean.

Thank you all.

Mr. Chairman.

CHAIRMAN: Thank you, Counsel.

I would like to congratulate all the officers for this year.

The first order of business for tonight is to consider the minutes of the December 14th meeting. Assuming all the commissioners have received those minutes and have had a chance to review those. Is there any questions or comments concerning the minutes of the December 14th meeting?

(NO RESPONSE)
CHAIRMAN: There being none the Chair is ready for a motion.

Mr. Moore.

MR. MOORE: Move to approve.

CHAIRMAN: Move to approve by Mr. Moore. Is there a second?

MS. McENROE: Second.

CHAIRMAN: Second by Ms. McEnroe. Any discussion or questions about the motion or the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

MR. HOWARD: I would like to introduce Mike Edge, second from the end down there next to Chief K. He's a new member of our Planning Commission. He was appointed and his term began January 1st. He is replacing Steve Frey on the Planning Commission. He served his term and did not renew with the city due to some time commitments and constraints. We have Mike Edge on board. Welcome and we look forward to working with you over the years.

MR. EDGE: Thank you.
MR. HOWARD: I will note that the zoning changes heard tonight will become final 21 days after the meeting unless an appeal is filed. If an appeal is filed, we will forward the record of the meeting along with all appropriate materials to the legislative body for them to take final action.

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GENERAL BUSINESS

ZONING CHANGES

ITEM 4

4717-4195 Hayden Road, 48.9 acres
Consider zoning change: From R-1A Single-Family Residential & A-U Urban Agriculture to R-1A Single-Family Residential
Applicant: WPT Non Woven, MW Parrish, LLC

MR. HOWARD: Commissioners, you received in your packet a request from the applicant to postpone this item, and we would recommend that you take that action.

CHAIRMAN: Thank you, Mr. Howard.

Is there any questions concerning the request for postponement from the commissioners?

(NO RESPONSE)

CHAIRMAN: Any question about the postponement from the audience?

(NO RESPONSE)

CHAIRMAN: There being none the Chair is ready
for a motion.

MR. JEAN: Motion to postpone.

CHAIRMAN: Motion to postpone by Mr. Jean. Is there a second?

MS. McENROE: Second.

CHAIRMAN: Second by Ms. McEnroe. Any discussion or comment about the motion and the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

MR. HOWARD: Actually Items 5 and 6, they'll sound similar because they're adjoining properties on J.R. Miller.

ITEM 5

1615 JR Miler Boulevard, 0.165 acres
Consider zoning change: From I-1 Light Industrial to B-5 Business/Industrial
Applicant: Roberts Realty, LLC

MS. KNIGHT: Please state your name.

MS. EVANS: Melissa Evans.

(MELISSA EVANS SWORN BY ATTORNEY.)

PLANNING STAFF RECOMMENDATION

The Planning Staff recommends approval subject to the conditions and findings of fact that follow:

Ohio Valley Reporting
(270) 683-7383
CONDITIONS

1. Approval of a site plan or final development plan.

2. Access shall be limited to Gunther Alley only. No access shall be granted to JR Miller Boulevard unless the GRADD Traffic Advisory Committee grants an exception to the access control policy.

FINDINGS OF FACT

1. Staff recommends approval because the proposal is in compliance with the community’s adopted Comprehensive Plan;

2. The subject property is located within a Business/Industrial Plan Area, where general business and light industrial uses are appropriate in general locations;

3. The subject property lies within an existing area of mixed general business and light industrial uses;

4. The Comprehensive Plan provides for the continuance of mixed use areas.

MS. EVANS: We would like to enter the Staff Report into the record as Exhibit A.

CHAIRMAN: Thank you, Melissa.

Is there anyone here representing the applicant?
APPLICANT REP: Yes.

CHAIRMAN: Would you like to speak on its behalf?

Approach the podium and be sworn in.

MS. KNIGHT: Sir, could you please state your name for the record.

MR. MOORMAN: My name is Richard L. Moorman, Jr.

(RICHARD MOORMAN, JR. SWORN BY ATTORNEY.)

MR. MOORMAN: I'm new to all this kind of stuff. I noticed about a zoning type thing. I live in that area. I'm not understanding what's going on.

MR. HOWARD: Basically the property that is out there, 0.165 acres, right now it's zoned I-1 Light Industrial.

MR. MOORMAN: Now, what area does that cover?

MR. HOWARD: I-1 is this specific property.

MR. MOORMAN: What specific property? Can I take a look at it?

MR. HOWARD: Yes.

MR. MOORMAN: What is that B-4?

CHAIRMAN: Please approach the podium so we can hear the question, so our recorder can make sure she gets the questions and the answers. Thank you.

MR. MOORMAN: I can't make head or tails of
that map. My question is, I heard you mention J.R. Miller and then I heard you mention Gunther Alley. That's the area you're talking about, right, the zoning?

MR. HOWARD: Yes. This is a property that has frontage on J.R. Boulevard and it backs up to Gunther Alley.

MR. MOORMAN: Is that the only part you're going to rezoning?

MR. HOWARD: Yes, it is, for that one specific property only.

MR. MOORMAN: They've been over there surveying and everything. So they're going to be building something there?

MR. HOWARD: It's our understanding that their intent is to get the properties rezoned. The next item is kind of a related item. It's the adjoining property. There is a city alley that separates the two. So we believe it's their intent that there's going to -- there's no improvements within the alley. There's no pavement. It's just a grass strip. We believe that they're going to request that that alley be closed and then that will give them land that they could potentially develop on and build some kind of a building or structure.
MR. MOORMAN: Now, what about the residents there, if that alley going to be closed? There will be no access through that alley?

MR. HOWARD: Gunther Alley will not be impacted. It's what we would call a paper alley. It's an alley that exist on paper, but it's grass right now.

MR. MOORMAN: I understand.

MR. HOWARD: Melissa can point it out there. It runs perpendicular to J.R. Miller Boulevard and Gunther Alley.

CHAIRMAN: Mr. Howard, one question that I thought about with him with his comments. We really don't, if this is rezoned, the applicant really doesn't necessarily have to do anything after the rezoning if they so desire not to do it.

MR. HOWARD: Right. They can rezone the property and they may not build on it for five years, ten years. They may never do it. They may build on it in six months. We don't know what their timing is. It allows them to potentially go in and build something on that property.

CHAIRMAN: Does that answer the questions that you have?

MR. MOORMAN: So anybody can zone anything?
Can anybody zone something?

MR. HOWARD: The property that you own you request an application to rezone. We base every recommendation for rezoning on the criteria from our Comprehensive Plan. So we could certainly look at any request for a rezoning application. In this instance the Roberts Realty, LLC folks own the property and they're requesting that it be rezoned.

MR. MOORMAN: So this has been in the making for a while then.

MR. HOWARD: They submitted their application about three weeks ago.

MR. MOORMAN: Really. Okay. I guess that answers my questions.

CHAIRMAN: Thank you for your comments.

MR. MOORMAN: I hope I didn't take up too much of your time.

MR. HOWARD: You're fine.

CHAIRMAN: Anyone else wish to speak?

MR. REEVES: Just for my own information. Mr. Howard, is what would be allowed in B-5 business be very similar to B-5?

MR. HOWARD: Basically what B-5 is, it's the hybrid business industrial zone. So basically it would allow anything in the B-4 zone and anything in
the I-1 zone. So it's a flexible zone. This is in
that business industrial plan area that allows that
zoning to take place.

MR. REEVES: What in that general area, if you
can think of anything, again, just information, would
be industrial right now? Is that close to Bimbo
Bakery?

MR. HOWARD: It's further down.

MR. REEVES: Is a lumber yard there?

MR. HOWARD: You've got Johnstone Supply on
the corner of the area. On the corner of J.R. and
18th, I guess. I don't know if there are any auto --
I know that there's some mechanic shops in the
vicinity and some things like that.

MR. REEVES: The light industrial would be
like an automotive repair shop?

MR. HOWARD: Right.

MR. REEVES: Thank you.

CHAIRMAN: Thank you, Mr. Reeves.

Any commissioners, other commissioners have
any questions concerning this application?

(NO RESPONSE)

CHAIRMAN: Anyone in the audience have a
question?

(NO RESPONSE)
CHAIRMAN: There being none the chair is ready
for a motion.

Mr. Kazlauskas.

MR. KAZLAUSKAS: I make a motion that the
application be approved based on Planning Staff
Recommendations, Conditions 1 and 2 and Findings of
Fact 1 through 4.

CHAIRMAN: A motion been made for approval
based on Conditions 1 and 2 and Findings of Fact 1
through 4. Do we have a second?

MR. MOORE: Second.

CHAIRMAN: Second by Mr. Moore. Any
discussion about the motion or the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor
raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

ITEM 6

1711 JR Miller Blvd., 301 East 18th Street, 1.44 acres
Consider zoning change: From I-1 Light Industrial &
B-4 General Business to B-5 Business/Industrial
Applicant: Roberts Realty, LLC

PLANNING STAFF RECOMMENDATION

The Planning Staff recommends approval subject
to the conditions and findings of fact that follow:

Ohio Valley Reporting
(270) 683-7383
CONDITIONS

1. Approval of a site plan or final development plan.

2. Access shall be limited to Gunther Alley and East 18th Street, in compliance with the access management manual. No access shall be permitted to JR Miller Boulevard unless the GRADD Traffic Advisory Committee grants an exception to the access control policy.

FINDINGS OF FACT

1. Staff recommends approval because the proposal is in compliance with the community’s adopted Comprehensive Plan;

2. The subject property is located within a Business/Industrial Plan Area, where general business and light industrial uses are appropriate in general locations;

3. The subject property lies within an existing area of mixed general business and light industrial uses;

4. The Comprehensive Plan provides for the continuance of mixed use areas;

5. The proposed land use for the subject property is in compliance with the criteria for a Business/Industrial Plan Area and a B-5
Business/Industrial zoning classification.

    MS. EVANS: We would like to enter the Staff Report into the record as Exhibit B.
    
    MR. HOWARD: Before we go any further on that one, I'll just note we had a typo on the agenda. It's actually 1711 J.R. Miller Boulevard. It shows up correctly on the GIS. Not a big deal. It was advertised correctly, but there's a typo on the agenda.
    
    CHAIRMAN: Thank you for the clarification, Mr. Howard.

    Is there anyone here representing the applicant?
    
    (NO RESPONSE)
    
    CHAIRMAN: Any of the commissioners have any questions concerning the application?
    
    (NO RESPONSE)
    
    CHAIRMAN: Anyone in the audience have a question concerning the application?
    
    Yes.
    
    MR. MOORMAN: My name is Richard L. Moorman, Jr.
    
    MS. KNIGHT: You've already been sworn. Thank you.
    
    MR. MOORMAN: Thank you. I don't mean to hold
you all up or nothing. I'm just dumb, that's all.

There is a residence on that 1700 block.

Would this zoning affect the residence that lives there?

MR. HOWARD: The portion that they're rezoning in the odd side of the 1700 block, which would be the east side of the road, doesn't appear that there are any residences on that side. What they're requesting is specifically for their property only. The only way somebody else's property can be rezoned is if they make the request and they sign an application. This would not rezone anyone else's property other than the applicant's.

MR. MOORMAN: I'm just curious because there's only two people that live on that block. I was just concerned about the two of us that live there, you know.

MR. HOWARD: Those properties, they're notified because they're adjoining property owners, but state law requires that, but this zoning change does not, it doesn't affect the zoning of their property in any way, shape or form.

MR. MOORMAN: Appreciate your time.

CHAIRMAN: Thank you for your comments.

Anyone else have any comments concerning this
application?

(NO RESPONSE)

CHAIRMAN: There being none the Chair is ready for a motion.

Mr. Reeves.

MR. REEVES: Motion to approve this application based on Planning Staff Recommendations, Findings of Fact 1 through 5 with Conditions 1 and 2.

CHAIRMAN: A motion has been made for approval based on Conditions 1 and 2 and Findings of Fact 1 through 5. Is there a second?

MS. McENROE: Second.

CHAIRMAN: Second by Ms. McEnroe. Any discussion or comment or questions concerning the motion and the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

ITEM 7

Portion of 3680 Kassinger Lane, 0.6 acres
Consider zoning change: From R-1A Single-Family Residential to A-U Urban Agriculture
Applicant: Tony Yager, Thomas L. & Donna C. Higdon

PLANNING STAFF RECOMMENDATION
The Planning Staff recommends approval subject to the condition and findings of fact that follow:

CONDITIONS

1. Approval of a minor subdivision plat consolidating this portion of 3680 Kassinger Lane with the adjoining property at 3696 Limestone Drive.

FINDINGS OF FACT

1. Staff recommends approval because the proposal is in compliance with the community’s adopted Comprehensive Plan;

2. The subject property is located in an Urban Residential Plan Area, where rural small-lot residential uses are appropriate in general locations;

3. At 8.217 acres and 1.588 acres, the resulting parcels will be large enough to ensure satisfactory operation of conventional septic tank systems; and,

4. The resulting properties will have frontage on public roads, Limestone Drive and Kassinger Lane;

5. This is a logical expansion of the existing A-U zoning to the north and west.

MS. EVANS: We would like to enter the Staff Report into the record as Exhibit C.

CHAIRMAN: Thank you, Melissa.
Is there anyone here representing the applicant?

(NO RESPONSE)

CHAIRMAN: Any commissioners have any questions or comments concerning this application?

(NO RESPONSE)

CHAIRMAN: Anyone in the audience would have a question concerning this application?

(NO RESPONSE)

CHAIRMAN: There being none the Chair is ready for a motion?

Mr. Rogers.

MR. ROGERS: Mr. Chairman, I make a motion for approval based on Planning Staff Recommendations with the one condition and Findings of Fact 1 through 5.

CHAIRMAN: A motion been made for approval based on Condition 1 and Findings of Fact 1 through 5. Is there a second?

MR. KAZLAUSKAS: Second.

CHAIRMAN: Second by Mr. Kazlauskas. Any discussion or comment about the motion or the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favors raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
CHAIRMAN: Motion carries.

ITEM 8

9700-9900 Blocks St. Lawrence Spur, 10200 Block Highway 144, 93.00 acres
Consider zoning change: From A-R Rural Agriculture & EX-1 Coal Mining to A-R Rural Agriculture
Applicant: Terry L. Wink & Nick A. Wink

PLANNING STAFF RECOMMENDATION

The Planning Staff recommends approval subject to the findings of fact that follow:

FINDINGS OF FACT:

1. Staff recommends approval because the proposal is in compliance with the community’s adopted Comprehensive Plan;
2. The subject property is located in a Rural Maintenance Plan Area, where agriculture/forestry uses are appropriate in general locations;
3. The subject property is a large tract at 93 acres;
4. The subject property has access to Saint Lawrence Spur and Highway 144 with no new roads proposed;
5. Strip-mining activity on the property has ceased; and,
6. The Owensboro Metropolitan Zoning Ordinance Article 12a.31 requires that property shall revert to its original zoning classification after
MS. EVANS: We would like to enter the Staff Report into the record as Exhibit D.

CHAIRMAN: Thank you, Melissa.

Is there anyone here representing the applicant?

(NO RESPONSE)

CHAIRMAN: Do any commissioners have any questions concerning this application?

(NO RESPONSE)

CHAIRMAN: Is there anyone in the audience who would have any comments or questions concerning this application?

(NO RESPONSE)

CHAIRMAN: There being none the Chair is ready for a motion.

MR. JEAN: Motion to approve based on the Staff Report with Findings of Fact 1 through 6.

CHAIRMAN: Motion by Mr. Jean. Is there a second?

MS. McENROE: Second.

CHAIRMAN: Second by Ms. McEnroe. Any discussion about the motion or the second?

(NO RESPONSE)

CHAIRMAN: There being none the Chair is ready
for a vote. All those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

ITEM 9

5228 Highway 144, 28.4 acres
Consider zoning change: From R-1A Single-Family Residential & A-U Urban Agriculture to A-U Urban Agriculture

Applicant: David W. Smith, Jr.

PLANNING STAFF RECOMMENDATION

The Planning Staff recommends approval subject to the findings of fact that follow:

FINDINGS OF FACT:

1. Staff recommends approval because the proposal is in compliance with the community’s adopted Comprehensive Plan;

2. The subject properties are located in an Urban Residential Plan Area, where rural small-lot residential uses are appropriate in limited locations;

3. The subject properties are large tracts totaling 28.4 acres;

4. The subject properties have access to Highway 144 with no new roads proposed; and,

5. At 28.4 acres the properties are large enough to be reconfigured and still assure satisfactory operation of conventional septic tanks systems.
MS. EVANS: We would like to enter the Staff Report into the record as Exhibit E.

CHAIRMAN: Thank you, Melissa.

Is anyone here representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Do you have any comments?

APPLICANT REP: Just available for questions.

CHAIRMAN: Thank you.

Do any of the commissioners have any questions concerning this application?

(NO RESPONSE)

CHAIRMAN: Is there anyone in the audience that would have any questions or comment about this application?

(NO RESPONSE)

CHAIRMAN: There being none the Chair is ready for a motion.

Mr. Kazlauskas.

MR. KAZLAUSKAS: I make a motion for approval based on Planning Staff Recommendation and Findings of Fact 1 through 5.

CHAIRMAN: A motion has been made for approval based on Findings of Fact 1 through 5. Is there a second?

MR. MOORE: Second.
CHAIRMAN: Second by Mr. Moore. Any discussion about the motion or the second?
(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

MINOR SUBDIVISION PLATS

ITEM 10
340 McFarland Road, 5.000 acres
Consider approval of a minor subdivision plat.
Applicant: Angela C. Austin; Jean A. Stanley

MR. HOWARD: This plat comes before you as an exception to both the road frontage requirement and the 3 to 1 requirement of the Zoning Ordinance. It's located in a curve on McFarland Road. They're creating a five acre parcels in an agriculturally zoned area. There is a limitation that we've asked to be placed on the plat that would limit it from being further subdivided without meeting the requirements of the subdivision regulations. So it's ready for your alls consideration for approval.

CHAIRMAN: Thank you, Mr. Howard.

Is there anybody here representing the applicant?

(NO RESPONSE)
CHAIRMAN: Any commissioners have any questions concerning this application?
(NO RESPONSE)
CHAIRMAN: Is there anyone in the audience that would have a concern or question about this application?
(NO RESPONSE)
CHAIRMAN: There being none the Chair is ready for a motion.
Mr. Reeves.
MR. REEVES: Motion to approve.
CHAIRMAN: Motion to approve by Mr. Reeves. Is there a second?
MS. McENROE: Second.
CHAIRMAN: Second by Ms. McEnroe. Any discussion about the motion or the second?
CHAIRMAN: There big none all those in favor raise your right hand.
(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
CHAIRMAN: Motion carries.

NEW BUSINESS

ITEM 11
Consider approval of November 2017 financial statements

Ohio Valley Reporting
(270) 683-7383
CHAIRMAN: Commissioners, you have before you the financial statements for November. Hopefully you have had a chance to digest these and review them. Is there any comments or question concerning the financial statements?

(NO RESPONSE)

CHAIRMAN: There being none the Chair is ready for a motion.

Mr. Moore.

MR. MOORE: Mr. Chairman, move for approval.

CHAIRMAN: Move for approval by Mr. Moore. Is there a second?

MS. McENROE: Second.

CHAIRMAN: Second by Ms. McEnroe. Any discussion about the motion or the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries.

ITEM 12

Comments by the Chairman

CHAIRMAN: Chair has just a couple of comments. It probably hasn't been done as often as it should, but I would like to thank Lynnette for her
hard work on getting the minutes to the meeting. She
does a great job on getting those together and are
well informed on those minutes. Thank you very much.

Also would like to mirror I think what was
said earlier welcoming Mr. Edge, Mike Edge, as a new
commissioner. We wish Steve Frey well. He did a
great job while he was here. I hope he doesn't stay
too busy in his new endeavors.

Actually that's all I've got from the Chair

standpoint.

ITEM 13

Comments by the Planning Commissioners

CHAIRMAN: Any commissioners have any

comments?

(NO RESPONSE)

ITEM 14

Comments by the Director

MR. HOWARD: I just want to mention Steve Frey
again. Steve served on our board for many years in
both the role as vice president and secretary and did
a great job. We invited him to come back tonight and
receive a plaque and just publically thank him.

Unfortunately he's out of town; I believe he's in
Florida. I think he'd probably rather be here than
down there. We do have a plaque for him and we'll get
it to him at some point. He did a really good job and
we're thankful that Mike is stepping in, and I'm sure
he's going to do a great job as well. He's got a
background I think that will fit well with what we do,
what you all do as a Planning Commission. Welcome
again. Just a public thanks to Steve Frey for the
work that he did on our commission over the last
several years.

CHAIRMAN: One thing we could do there is
whenever he does get back into town and is ready for
the plaque just do so when it's about six inches of
snow on the ground.

MR. HOWARD: We can do that.

CHAIRMAN: I guess the next motion is the most
important.

Mr. Edge, would you like to make that motion?

MR. EDGE: I make a motion we adjourn.

CHAIRMAN: A motion has been made for
adjournment. Is there a second?

MR. REEVES: Second.

CHAIRMAN: Second by Mr. Reeves. Any
discussion about the motion or the second?

(NO RESPONSE)

CHAIRMAN: There being none all those in favor
raise your right hand.
(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: We are adjourned.

(Meeting ends at 6:00 p.m.)
STATE OF KENTUCKY )
)SS: REPORTER'S CERTIFICATE
COUNTY OF DAVIESS )

I, LYNETTE KOLLER FUCHS, Notary Public in and
for the State of Kentucky at Large, do hereby certify
that the foregoing Owensboro Metropolitan Planning
Commission meeting was held at the time and place as
stated in the caption to the foregoing proceedings;
that each person commenting on issues under discussion
were duly sworn before testifying; that the Board
members present were as stated in the caption; that
said proceedings were taken by me in stenotype and
electronically recorded and was thereafter, by me,
accurately and correctly transcribed into the
foregoing 30 typewritten pages; and that no signature
was requested to the foregoing transcript.

WITNESS my hand and notary seal on this the
2nd day of February, 2018.

LYNETTE KOLLER FUCHS
NOTARY ID 524564
OHIO VALLEY REPORTING SERVICES
2200 E. PARRISH AVE, SUITE 106E
OWENSBORO, KENTUCKY 42303

COMMISSION EXPIRES: DECEMBER 16, 2018
COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY

Ohio Valley Reporting
(270) 683-7383