

Brookland Planning Commission Meeting June 26, 2017

The regular monthly meeting was called to order at 7:00 pm by Co-Chairmen Tim Hudson. Commissioners present: Tim Hudson, Tara Reed, Steve Phillips, Jerry Blair, and Linda Anderson Reece. (Due to Independence Day holiday, the July meeting was held a week early.)

Jerry Blair made a motion to accept the May meeting minutes. Steve Phillips seconded the motion. Motion passed unanimously.

Old Business:

- 1) **Brett Baugh – Mini Storage Units:** Co-Chair Tim Hudson asked Civil Engineering Rep. Jason MacDonald about the surfacing on this project based on the motion from Jerry Blair that the commission would accept whatever the other partial surface was to be as long as it was approved by Mr. MacDonald. Jason stated that Mr. Baugh had decided to pave the entire surface.

New Business:

- 1) **Christina Ballard-resignation as P/C chair-moving out of city. Chairperson needs to be assigned:** Co-Chair Tim Hudson read the resignation letter of Christina. He stated that the commission needed to appoint a new chairperson. Jerry Blair asked Mayor Jones about a sixth member that was to be added to the commission. The Mayor stated that there would be one added. Mr. Blair made a motion to table the issue until the 6th person was added. The motion was seconded by Steve Phillips. Being no more discussion, the motion was put to a vote. The motion passed unanimously.
- 2) **Ralph Crain- Lot split at N. Oak Street:** Mr. Crain was not present at the meeting. It was decided to wait until he could explain the situation better to the commission before going any further on this issue.
- 3) **Brookland Hills - Phase III Preliminary Layout - George Hammon w/Civilogic Engineering:** George Hammon presented the final layout to the commission for approved. City Inspector Doug Frederick asked if there was a Bill of Assurance for this final phase. Steve Phillips stated that there was not one yet. Mr. Frederick asked if the homes were to be the same size as the ones that were built before. Mr. Phillips assure that the new homes would be at least the same size or more. There was a brief discussion and a motion was made by Jerry Blair to accept the drawing as is. The motion was seconded by Tara Reed. Being no more discussion, the motion was put to a vote. The motion passed unanimously with Steve Phillips abstaining.

Steve Phillips made a motion to adjourn. Jerry Blair seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:44 pm.