Village of Clarksville Planning Commission Meeting Minutes September 15, 2022

Meeting Called to order by acting Chairperson Diane Sheldon at 7:12 pm Pledge of Allegiance was recited

Verified a quorum

Commissioners Present: Alexia Hoffman, Secretary Diane Sheldon, *ex officio* Bonnie Main, newly appointed member Kellie Hall and Village Clerk Shari Clark. Two or four additional seats may be appointed. Public Comment: None was heard.

Approval of Meeting Agenda: with 2 updates, Motion by Alexia Hoffman 2nd by Bonnie Main voice vote passed. Reading of Minutes of May 19, 2022 Planning Commission meeting: Motion to approve by Alexia Hoffman 2nd by Kellie Hall voice vote passed.

Reports

Zoning Administrator - Derek Byers none

Ex Officio Report - Bonnie Main. Monthly billed paid. Beautify Your Business Grant was renewed to Oct of 2023. C&L Trucking will be repairing storm sewers.

Unfinished Business

- 1. Main Street Trash Cans: Council advised, will not be replacing soon, too expensive, remove from agenda.
- 2. Park/Playground Project: The final Agreement was revised & approved by both the library and the village. Fencing and signage will be the first items on the to do list. Deb Winkler and Al Sheldon were appointed as the village park project committee.
- 3. Planters: DDA Rep for Village of Lake Odessa, advised us, they were in bad shape, not worth re-using.

New Business

- Future Open Seats on Our Board. Flyer was in with summer tax bills. Kellie Hall has expressed interest in joining the Planning Commission. Kellie Hall was formally appointed by council at the September 12, 2022 Village Council meeting.
- 2. Community Events. Ice skating at new park, Easter, Movie night, Christmas. Christmas tree set up was done by a former village resident, commissioner Sheldon will see if at the time the deck is set up, if she can also get the tree setup. Date for the tree lighting is on 11-26-2022. Village secretary Clerk Shari Clark will contact the bible church regarding access to electric to light the Christmas tree. Tree lighting event flyer from 2021 was reviewed, some updates were made for the 2022 event flyer. Hoffman will put together the 2022 event flyer for review.
- 3. Street Banner & Lighting. More investigating. Postponed
- 4. Appointment of Officers: Needs to be done by January. Discussion of who to appoint as the Planning Commission Chairperson. Commissioner Jewell was not present, will find out if he would take the role as planning commission chairperson. Postponed to October 20, 2022 meeting

Commissioner Comments:

Meeting Adjourned by acting chairperson Sheldon at 7:45 pm

The next planning commission meeting will be held on Thursday October 20,2022

Prepared by Diane Sheldon Secretary.