

February 12, 2014

PLANNING COMMISSION

A Regular Meeting of the Lincoln Park Planning Commission was called to order on February 12, 2014 at 7:03 p.m., Chairman Kissel presiding.

PRESENT: Commissioners Fiema, Graczyk, Henderson, Kaiser, Palmer, Smith and Turinsky

ABSENT: Commissioner LoDuca

EXCUSED: None

ALSO PRESENT: Dennis Chegash, Manager of Engineering & Building, Mr. Clifton

The minutes of the November 13, 2013 were tabled.

OLD BUSINESS

None.

NEW BUSINESS

ELECTION OF OFFICERS

MOTION BY: Commissioner Kaiser

SUPPORTED BY: Commissioner Graczyk

RESOLVED , to re-elect Kevin Kissel as Chairman for the Planning Commission for the 2014 term.

YEAS: Commissioners Fiema, Graczyk, Henderson, Kaiser, Kissel, Palmer, Smith and Turinsky

NAYS: None

EXCUSED: None

ABSENT: Commissioner LoDuca

MOTION CARRIED.

MOTION BY: Commissioner Graczyk

SUPPORTED BY: Commissioner Kaiser

RESOLVED , to re-elect Joseph Palmer as Vice Chairman for the Planning Commission for the 2014 term.

YEAS: Commissioners Fiema, Graczyk, Henderson, Kaiser, Kissel, Palmer, Smith and Turinsky

NAYS: None

EXCUSED: None

ABSENT: Commissioner LoDuca

February 12, 2014

MOTION CARRIED.

MOTION BY: Commissioner Graczyk

SUPPORTED BY: Commissioner Kaiser

RESOLVED , to re-elect Daryl Smith as Recording Secretary for the Planning Commission for the 2014 term.

YEAS: Commissioners Fiema, Graczyk, Henderson, Kaiser, Kissel, Palmer, Smith and Turinsky

NAYS: None

EXCUSED: None

ABSENT: Commissioner LoDuca

MOTION CARRIED

Presentation of the 2013 Planning Commission Annual Report

MOTION BY: Commissioner Graczyk

SUPPORTED BY: Commissioner Palmer

RESOLVED , to accept the annual report as written from McKenna Associates and forward to Mayor and Council.

YEAS: Commissioners Fiema, Henderson , Kaiser, Kissel , Smith and Turinsky

NAYS: None

EXCUSED: None

ABSENT: Commissioner LoDuca

MOTION CARRIED.

REPORTS FROM DEPARTMENTS AND OTHER BOARDS AND COMMISSIONERS

NONE

PUBLIC COMMENTS

None

ADJOURNMENT

MOTION BY: Commissioner Palmer

SUPPORTED BY: Commissioner Kaiser

RESOLVED, to adjourn meeting at 7:50p.m.

MOTION CARRIED UNANIMOUSLY.

Minutes recorded and submitted by:

February 12, 2014

Daryl Smith-Recording Secretary