



Planning Commission Memorandum

To: Karla Richards, Clerk of Council
From: Pat Ryan, Interim Boards & Commissions Secretary *PR*
Date: 6-10-09
Re: Approved/Signed Planning Commission Minutes:
Tuesday, April 28, 2009

Attached you will find a copy of the approved/signed Planning Commission minutes from Tuesday, April 28, 2009.

Note that the original document has been forwarded to, and will be on file with the Clerk of Council as the official record.

E-mail: Mayor (per Admin. Asst.)
Administrative Officer
Finance Director
Planning Commission
Fire Chief
Capital One

cc: Director of Planning & Community Development
Superintendent of Building & Zoning
Council
Tom Jones (Council)
PC File/Posting

City of Norton
PLANNING COMMISSION
Tuesday, April 28, 2009

The Planning Commission (PC) of the City of Norton, Ohio, convened for a public meeting in Council Chambers at the Safety Administration Building. Chairman Spisak called the meeting to order at 6:00 p.m.

I. ATTENDANCE:

PRESENT: Mark Spisak, Janet Jacobs, Ralph Dowling

ABSENT: Todd Houser, John Conklin

ALSO PRESENT: Pat Ryan, Zoning Inspector

II. PUBLIC APPLICATIONS:

Chairman Spisak noted there were no Applications.

III. OLD BUSINESS:

Chairman Spisak noted the topic of outdoor wood burning furnaces is on the Agenda tabled from March 10th but there is nothing new on this tonight. A representative from the Ohio EPA was rescheduled to speak at the Summit County Zoning Inspector's Meeting on May 8th so the Commission will leave this topic on the Agenda to discuss in May. Chairman Spisak asked if there was any other Old Business. There was none.

IV. NEW BUSINESS:

Chairman Spisak stated the Commission has a resolution of support for a 0.5% income tax reduction. Chairman Spisak asked if there was any discussion. Mr. Dowling stated he supports it because he feels it is the only way the city will be able to get the infrastructure in to build up the City. He stated 11% of the residents live and work in the City. This will only affect the people who live in Norton and work outside of the City. There was short discussion about the town hall meeting on the income tax credit reduction and how the meeting helped the public understand the issue. Chairman Spisak called for a motion. Mr. Dowling made a motion to approve Resolution 19-2009 to support the reduction of the income tax credit by 0.5%. Ms. Jacobs seconded. **ROLL CALL: Mr. Dowling-Yes, Ms. Jacobs-Yes, Mr. Spisak-Yes. Motion passed 3-0. The Resolution was signed and processed.**

Chairman Spisak asked if there was any other business. The Commission discussed the Norton State of the Schools meeting scheduled for May 12th. The Commission decided, since there was nothing on the agenda for the next meeting, they would cancel the meeting on May 12th to allow the members to attend the school's meeting.

V. CONSIDERATION OF MINUTES:

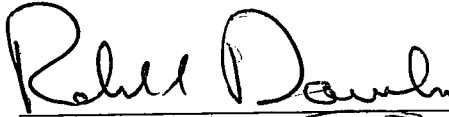
Chairman Spisak noted the minutes could not be approved because there are not three members present who were in attendance at the April 14, 2009 meeting.

VI. ADJOURNMENT:

Chairman Spisak announced the next meeting, scheduled for Tuesday, May 12, 2009, at 6:00 p.m., will be cancelled so the next meeting will be held on Wednesday, May 27, 2009 at 6pm. With no further business before the Commission, Chairman Spisak adjourned the meeting at 6:40 p.m.



Planning Commission ~~Chair~~/Vice-Chair



Planning Commission ~~Vice-Chair~~/Member

6/9/09
Date

**PLANNING COMMISSION
RESOLUTION
Tuesday April 28, 2009**

PC RESOLUTION NO.: 19-2009

RE: To support the proposed Ordinance 48-2009 reducing the tax credit permitted on Municipal Income taxes paid by residents to another Municipality by 0.5% .

The Planning Commission does hereby make the following recommendation(s) on the above:


Vote on Motion: FOR 3 AGAINST 0 ABSTAIN 0

Therefore PC Resolution No. 19-2009 is:

APPROVED DENIED TABLED

This resolution shall be sent to:

Administration for _____ it's action or for X it's information, and
Council for _____ it's action or for X it's information.



Planning Commission Chair/Vice-Chair



Planning Commission Vice Chair/Member

4/28/09
Date