## PLANNING COMMISSION STATE OF OHIO COUNTY OF CUYAHOGA

DATE: February 6, 2018

TIME: 6:30 P.M.

## WORK SESSION - 6:00 P.M.

Elect 2018 Chairman
Elect 2018 Vice-Chairman
Expiring terms: Powers 4/21 & Dickard 9/15 (4 yr term)

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
  - Approval of Minutes of the Special Work Session of December 12, 2017 (roll call)
  - b. Approval of Minutes of the Special Meeting of December 12, 2017 (roll call)
- 4. **NEW BUSINESS** (Swear- in applicants)

The Chairman shall inform those present that according to a ruling by the Law Department, anyone wishing to speak at a public hearing is to rise, raise their right hand and the following oath administered. "Do you solemnly swear or affirm that the statements you are about to make are the truth." - Please give your name and address for the record.

- a. Motion to Elect 2018 Chairman (roll call)
- b. Motion to Elect 2018 Vice-Chairman (roll call)
- Leon Sampat, 22082 Lorain Road, Fairview Park, Ohio, Architect for tenant Fit Circuit who is seeking board approval from §1939.02 (e) of the Codified Ordinances of the City of Bedford (roll call)
- 5. MISCELLANEOUS
- 6. <u>ADJOURNMENT</u> (roll call)

Planning Commission met in a Regular Work Session at Bedford City Hall on Tuesday, February 6, 2018 at 6:03 p.m.

Present: Dickard, Powers, Briggs, Mallis. Absent: Dzomba.

Also Present: Building Commissioner Calvin Beverly and Dr. Ron Flauto speaking on behalf of the Architect. [Law Director Montello was absent this evening]

The Commission members did not have any corrections to the December 12, 2017 Special Work Session and the December 12, 2017 Special minutes.

The Commission determined Mrs. Briggs would continue to serve as the Commission's Chair and Mr. Powers the Vice-Chair.

Mr. Beverly explained that he still needed some construction documents in order for his department to move forward. The trainer would be teaching agility, flex, stretching type training. He did not have any issues with the applicant's request.

Dr. Ron Flauto explained they were seeking to place Fit Circuit in Meadowbrook Market Square. The Trainer Darin Carter would be working at the facility; he comes with years of experience with multiple degrees. He also had a following and would bring people to Bedford.

The Commission had no questions or concerns regarding the request.

Leon Sampat, 22082 Lorain Road, Fairview Park, Ohio, Architect for tenant Fit Circuit who is seeking board approval from §1939.02 (e) of the Codified Ordinances of the City of Bedford

Work session adjourned at 6:10 p.m.

Secretary

Chairman

Planning Commission met in Regular Session at Bedford City Hall on Tuesday, February 6, 2018 at 6:32 p.m. The roll was called. Present: Dickard, Powers, Briggs, Mallis. Absent: Dzomba. Also in attendance was Building Commissioner Calvin Beverly. [Mr. Montello was absent this evening.]

Motion made by Dickard and seconded by Powers to excuse Mr. Dzomba. The roll was called. Vote – Yeas: Dickard, Powers, Briggs, Mallis. Nays: None. Motion carried unanimously.

Motion made by Dickard and seconded by Mallis to approve the minutes of the Special Work Session of December 12, 2017. The roll was called. Vote – Yeas: Dickard, Powers, Mallis. Nays: None. Abstain: Briggs. Motion carried.

Motion made by Dickard and seconded by Powers to approve the minutes of the Special Meeting of December 12, 2017. The roll was called. Vote – Yeas: Dickard, Powers, Mallis. Nays: None. Abstain: Briggs. Motion carried.

Motion made by Powers and seconded by Dickard to elect Mrs. Briggs again as the Chair. The roll was called. Vote – Yeas: Dickard, Powers, Briggs, Mallis. Nays: None. Motion carried unanimously.

Motion made by Briggs and seconded by Mallis to elect Mr. Powers again as the Vice-Chair. The roll was called. Vote – Yeas: Dickard, Powers, Briggs, Mallis. Nays: None. Motion carried unanimously.

Chairperson Briggs informed those present that according to a ruling by the Law Department, anyone wishing to speak at a public hearing is to rise, raise their right hand and the following oath administered. "Do you solemnly swear or affirm that the statements you are about to make are the truth." Then give your name and address for the record.

Leon Sampat, 22082 Lorain Road, Fairview Park, Ohio, Architect for tenant Fit Circuit who is seeking Board approval from §1939.02 (e) of the Codified Ordinances of the City of Bedford

Present: Ron Flauto, 4367 Bridal Trail, Akron, Ohio attended in place of Leon Sampat, 22082 Lorain Road, Fairview Park, Ohio, Architect for tenant.

Dr. Ron Flauto, previously sworn in, explained they were seeking to place Fit Circuit in Meadowbrook Market Square located in Suite A-11. Trainer Darin Carter would be working at the facility; he comes with 5-7 years' experience with multiple degrees in the setting using various pieces of equipment. Neither the Commission nor Building Commissioner Calvin Beverly had any questions or concerns.

Motion made by Dickard and seconded by Powers to approve the application of Leon Sampat, 22082 Lorain Road, Fairview Park, Ohio, Architect for tenant Fit Circuit who was seeking Board approval from §1939.02 (e) of the Codified Ordinances of the City of Bedford subject to Building Department approval and compliance with all city codes and ordinances.

The roll was called. Vote - Yeas: Dickard, Powers, Briggs, Mallis. Nays: None. Motion carried unanimously.

This item would be before City Council for final approval on Tuesday, February 20, 2018 at 8:00 p.m. in Council Chambers.

## **ADJOURNMENT**

There being no further business to come before the Board, it was moved by Dickard and seconded by Powers to adjourn. The roll was called. Vote – Yeas: Dickard, Powers, Briggs, Mallis. Nays: None. Motion carried unanimously.

Meeting adjourned at 6:34 P.M.

Secretary

Chairman