

## **BOARDMAN PLANNING COMMISSION MINUTES – January 24, 2018**

7:00 P.M. Commission Chair Cole called the meeting to order. He led the group in the Pledge of Allegiance.

Commissioners present: Logan Mayfield, Adam Cole, David Gray and Jacob Cain

Excused Absence: Ryan Kreps

Absent: Zack Barresse and Cynthia Navarro

Staff: Barry Beyeler - Community Development Director, Karen Pettigrew – City Manager and Michelle Seeley - Recorder

Audience: None

### **INTRODUCTION OF NEWLY APPOINTED COMMISSIONERS AND REAPPOINTMENTS**

Ryan Kreps and Zack Barresse had been reappointed at the City Council Meeting held January 9, 2018.

### **ELECTION OF OFFICERS**

Commissioner Mayfield nominated Commissioner Cain to serve as Commission Chair. Commission Chair Cole seconded the nomination. All were in favor, 4-0 with 3 absent. Chair Cole nominated Commissioner Mayfield to serve as Vice Chair. Commissioner Gray seconded the nomination. All were in favor, 4-0 with 3 absent.

### **APPROVAL OF MINUTES**

Commissioner Mayfield motioned to approve the minutes of August 16, 2017 as presented. Commissioner Gray seconded the motion. The motion passed 4-0, with 3 absent.

### **OLD BUSINESS**

Port View Apartments Update:

Community Development Director Barry Beyeler stated they have broken ground on the dirt work for phase one. City Manager Karen Pettigrew stated there has not been any building permits purchased for the project at this time. Director Beyeler stated the city council approved the vacation and the rededication of the storm water swale near the railroad tracks.

Sleep Inn Hotel:

Director Beyeler stated that the site team will be releasing their decision in the next few days. Commissioner Mayfield asked why the hotel was listed beneath "old business" because this is the first the commission has heard of this project. Director Beyeler stated he had been working with them for a year and it's a Type II decision and that notice of decision will probably go out soon and they will be getting started next month.

### **NEW BUSINESS**

Port of Morrow Industrial Annexation:

Director Beyeler said that he and City Manager Pettigrew have been working on, from start to finish about 45-60 days, the 211.38 acres of industrial land annexation that the Port of Morrow approached the city with. He stated that all the legal process had been taken care of by the port in the petition so he was able to prepare a smaller staff report. Commissioner Mayfield asked if the city has any use for this property to be annexed into city limits? Director Beyeler stated that a portion of it will not be usable because its wet. City Manager Pettigrew stated that the existing business that are there, Boardman Foods, the cheese plant and existing VaData, etc. were not included in the annexation, but anyone who expands or builds new on any of the property will be in the city limits with an enterprise exemption option.

She said its beneficial to the City of Boardman because the port looks to the city to furnish potable water and the city will need that property to expand the sewer lagoons.

Director Beyeler stated the city council approved a vacation and rededication of an access road affecting 4N 25 11, 300, 302, 303 and 401 and 4N 25 10, 291 in Morrow County. This is in conjunction with the recent port property annexation.

#### Water / Wastewater Upgrades:

Director Beyeler stated that the city is working on the water/wastewater upgrades and improvements. There will be three bores included in the improvements. That will give an 18" and a 24" pipe going across the freeway. They will be using Restrained Ductile Iron piping. City Manager Pettigrew stated the water/wastewater upgrades will be able to be completed without increasing the utility rates to the citizens.

They will be placing an 18" line from Main Street at Kinkade road that turns to the west and ties into Wilson Lane with a 12" line back towards Anderson Road to the Urban Growth Boundary. There will be an 8" back to Wilson Lane. The contractor anticipates the project being complete by May.

**Meeting was adjourned at 7:31 P.M.**