Minutes for the

**Clinton County Regional Planning Commission**

**Or the Executive Committee**

September 19, 2023

Community Room, Wilmington Municipal Building, 69 N. South Street, Wilmington, OH

# ROLL CALL

Executive Director, Connor Rigney called the meeting to order at approximately 7:00 p.m. local time with the following Planning Commissioners present.

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| Jon Branstrator  | Michelle Morrison | Patrice Thompson  |  |
| Ruth Brindle  | James Myers | Rick Walker |  |
| John Carman | Matt Purkey |  |  |
| John Cohmer | Kerry Steed |  |  |
| Jim Fife  | Robert Thobaben |  |  |

The Commission attained a quorum.

A motion was made to approve the agenda by John Cohmer, seconded by Kerry Steed, and a voice vote: all yeas.

**Minutes from the Previous Meeting**

Minutes of the August 15, 2023, Regular Meeting (Full Commission) were presented and approved by motion from Matt Purkey seconded by Jim Fife and roll call vote: voice vote: all yeas.

**OLD BUSINESS**

Applicant #2023-31— Access Management Variance — Bobby Joe Prewitt

The applicant withdrew and received a permit for access management on Fairground Rd.

**NEW BUSINESS**

Applicant #2023-34 — Final Site Plan Review — Caesar Hills LLC

Agent Christian Stone (Cincinnati Commercial Contracting) presented their request for Final Site Plan Review for an expansion to their existing site for the purpose of a storage facility. The staff report was read, which states that staff recommends the commission approve the Final Site Plan.

A motion to approve the Final Site Plan Review was made by John Cohmer, seconded by James Myers, and a roll call vote: 12 yea, 0 nay, 0 abstention.

**FINANCIAL REPORT AND BILLS**

Connor Rigney presented the financial report and 1 bill to pay for Connor Rigney’s business cards for approval.

A motion to approve the financial report was made by Matt Purkey, seconded by Rick Walker and a voice vote: all yeas.

A motion to approve 1 bill to pay for Connor Rigney’s business cards was made by Matt Purkey, seconded by Ruth Brindle and a voice vote: all yeas.

**RPC STAFF UPDATE**

Connor updated the board on the following: 1 possible vacancy on the board along with two vacancies being filled; provided an introduction of himself; ODOD funding through the land bank; brochures to distribute for RPC processes; updated on the Clinton County Building and Zoning; update on the Wilmington Comprehensive Plan; update on meeting discussion - details are in executive committee meeting minutes.

With no further business to conduct, the Commission adjourned by motion from Matt Purkey at approx. 7:38pm.

Respectfully submitted and approved this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_ 2023.

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| Dwayne Dearth, Chairman |  |
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| Robert Thobaben, Secretary |  |
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| Connor Rigney, Executive Director |  |