

Record of Motion/Minutes

The Meeting was called to order by Chairperson ... at **7:00 pm.** on Monday, Jan. 15, 2025 Those in attendance were: **Chairperson Mike Bryant, Member Sylvia Moyer, Member Bud Felty, Tyler Carpenter- Council member, Member Judy Bielen, Amber Englebach-Zoning Coordinator, & Mayor John Carroll, Tom Yeager, Town Attorney**

Motion:

Approval of Oct. 28, 2025, Meeting Minutes: **Member Bud Felty** motioned to approve Meeting Minutes. **Council Member Carpenter** seconded the motion, all present were in favor. Motion carried.

Chair Mike Bryant read agenda, and discussion of the Matter of Application for a Daycare Center in a C-1 District (111 N. Main) Special Exception/ Variance Request.

Member Bud Felty motioned to approve the Special Exception for allowing a daycare center in a C-1 district, and the 250ft variance request in proximity of a gas station. Council **Member Carpenter** seconded the motion, all present were in favor. Motion carried.

Applicant provided finding of facts with a very well designed presentation.

Motion:

Council Member ...**Carpenter** made a motion to approve the audio minutes for Jan. 15, 2025 Council Member **Moyer** seconded, all present were in favor. Motion carried.

Adjournment: There being no further business to come before Planning and Zoning, Council Member Carpenter motioned to adjourn, and Council Member...Moyer seconded the motion, all present were in favor. Meeting was adjourned at **8:30 p.m.**

Comments Chairperson comments: None

Attorney comments: None

Public comment: None

Next meeting: If needed the next meeting will take place on Feb. 24, 2025 if Needed.