DEVELOPMENTAL CONTROLS COMMITTEE

June 21, 2022

The Developmental Controls Committee of the Lima-Allen County Regional Planning Commission held a meeting on Tuesday, June 21, 2022, at 3:00 p.m. in the Conference Room of the Commission office located at 130 West North Street Lima, Ohio.

The agenda was as follows:

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of DCC Minutes May 24, 2022
- 4. Staff Recommendation: Lost Creek Country Club Construction Drawings
- 5. staff Recommendation: Replat of the Menard's Commerce Park Subdivision
- 6. Other
- 7. Adjournment

For the good of the order, attendance was called, and with a quorum present in person, Chuck Schierloh brought the meeting to order and proceeded with the agenda.

1. ROLL CALL

Mr. Brad Baxter	Bath Township
Mr. Mark Bishop	Shawnee Township
Mr. Kevin Cox	Perry Township
Mr. Steve Ewing	Auglaize Township
Mr. Jerry Gilden	Marion Township
Mr. Chuck Schierloh	City of Lima
Ms. Beth Seibert	Allen County
Ms. Kim Stiles	Allen County
Mr. Dave Stratton	AEDG

GUESTS

Mr. Ron Meyer Mr. Brian Bacon Allen County Bacon & Associates

STAFF

Mr. Adam Haunhorst Ms. Shaunna Basinger

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2. APPROVAL OF AGENDA

Motion 28 (6-21-22) DCC

Steve Ewing made the motion that the agenda be approved. Seconded by Beth Seibert, motion carried.

3. APPROVAL OF DCC MINUTES – May 24, 2022

Motion 29 (6-21-22) DCC

Jerry Gilden made the motion that the DCC minutes of May 24, 2022, be approved. Seconded Kevin Cox; motion carried.

4. STAFF RECOMMENDATION: Lost Creek Country Club Construction Drawings

Mr. Haunhorst went thorugh the staff Recommendation with committee members explaining that many comments and questions were put to the current plans. The recommendation is to deny approval at this time to allow for the comments and questions to be addressed properly.

Motion 30 (6-21-22) DCC

Jerry Gilden made the motion to accept the staff recommendation. Seconded by Mark Bishop, motion carried.

5. STAFF RECOMMENDATION: Replat of the Menard's Commerce Park Subivision

Adam Haunhorst went through the staff recommendation for the Menard's Commerce Park Subdivision replat. Members of the committee inquired why Menard's was looking to have this done. Adam stated that no information has been given at this time about the future of that development.

Motion 31 (6-21-22) DCC

Dave Stratton made the motion to accept the staff recommendation. Seconded Steve Ewing; motion carried.

- 6. Other
- 7. Adjournment

Motion 31 (6-21-22) DCC Brad Baxter made the motion adjourn. Seconded by Kevin Cox; motion carried.