

**Village of Richmond
Community Development Committee
Regular Meeting Minutes**

September 2, 2014

Meeting called to order at 5:00 PM.

Present:

Trustees: Ram Wardanian, David Kielpinski, and Scott Drabant.

Others Present:

Joyce McArdle, Debbie Tiritilli, Gary Tiritilli, Kathy Wetzel, and Sam Wetzel, Peter Koenig (at 5:04 pm)

Approval of Minutes:

The minutes Finance Committee of 8/19/14 were amended to include the goals presented at the 8/19/14 meeting by chair Wardanian as an addendum. Motion by Scott Drabant and seconded by David Kielpinski. to accept the minutes as amended. Minutes approved by voice vote.

New Business:

Chair Wardanian moved item 'd' to item 'a' to accommodate the owners of Gia Salon. Kathy and Sam Wetzel presented a proposal to place a sign in front of Gia Salon. It was noted the proposed sign did not meet Village ordinance on several measures, namely sign size, height, location (i.e., side lot line set back & midpoint from adjoining property) and possible removal of an oak tree. The committee explained to the Gia Salon the process of applying for a variance to the ordinances. The committee agreed to meet with the owners of Gia Salon in the next couple of days at Gia Salon to further discuss the sign options and variances needed.

Trustee Kielpinski updated the committee on the status of the benches and bike rack. Trustee Kielpinski will discuss with the Rotary the specific placement location of the benches considering the benches are a gift to the Village from the Rotary. Trustee Kielpinski suggest waiting until next spring to place the bike rack due to weathering and lack of use during the winter months. He will also discuss with the Village clerk the obtaining of plaques noting them as a gifts from the Rotary.

The committee discussed annexation. Trustee Drabant distributed a document from Ancel Glink which outlines the process for annexation. The committee will review the document for discussion at the next meeting. Trustee Kielpinski asked the committee to keep in mind bike trails in all future annexed properties. Trustee Drabant informed the committee that Kelly from ZRFM, would provide a in-service on annexation if and when the committee desired. The committee requested of President Koenig copies of the annexation agreements with Spring Grove and Ringwood. President Koenig agreed to provide the committee with copies of each.

Joyce McArdle, Piqued Interest Consulting, presented to the committee draft document, 'Village of Richmond, Development Information Packet'. The committee reviewed the document and made several suggestions and revisions. Joyce McArdle will take the suggestions and revisions and re-work the document and present the revised version for committee for review. Ms.

McArdle identified the top sites in Richmond to present to prospective developers. It is the intent to distribute approximately 15-20 documents highlighting eight properties in Richmond.

Public Comments:

Gary Tiritilli expressed concern with the distribution of the Development Information Packet with WTI, which he viewed as a conflict of interest. The committee noted his concerns.

Unfinished business:

None

Adjournment:

With no further business to discuss Trustee Drabant moved, seconded by Trustee Wardanian to adjourn at 6:36 pm. The motion was approved by voice vote.
Meeting adjourned at 6:05 PM

Respectfully submitted by Scott Drabant, Trustee