PLANNING AND ZONING COMMISSION MINUTES OF **TUESDAY**, **OCTOBER 01**, **2024**

Pursuant to notice duly given, the regular meeting of the Planning and Zoning Commission, also sitting as the Board of Zoning Appeals, was called and held on **Tuesday, October 01, 2024**.

Members present: Craig Steinbrink; Chair, Emily Hamilton, Christine Riley and

Jeannine Voinovich.

<u>Members absent</u>: Chip AuWerter, Scott Broome, and Jim Deacon.

Also present: Chris Courtney, Village Engineer

Todd Hunt, Village Law Director

- 1. Roll call.
- 2. The minutes of **Tuesday, August <u>06</u>**, **2024** regular meeting of the Planning and Zoning Commission were submitted for approval.

Approval of the minutes will be postponed until the November meeting due to lack of voting members.

3. The minutes of **Tuesday, September <u>03</u>**, **2024** regular meeting of the Planning and Zoning Commission were submitted for approval.

Motion by: C. Riley 2nd: J. Voinovich

Roll Call: Ayes: All.

Nays: None.

Motion Approved

4. Final house demolition request for the **PASSOV/NEALE** residence at **1220 fox Hill Drive** was heard.

Steven Passov, Property Owner.

Mr. Passov reviewed the demolition request for the Board. He stated they are hoping to demolish the existing main house, pool, and tennis court this year for construction of a new house starting early next year. He also stated the HOA has no objection to the proposed demolition work, a letter from the association President has been submitted to the Building Department.

Mrs. Riley asked what buildings were remaining.

Mr. Passov stated a small barn and a pool cabana will remain.

Mr. Courtney stated his concern regarding the new pond, if there is not enough water feeding the pond they can become a stagnant smelly mess. Stated, in the past, we have required the property owner to drill a water well to provide additional water as necessary.

Mr. Passov stated they are working with Chris to make sure the pond does not become a problem. The purpose for the pond is to have a fountain to provide some background noise to help eliminate traffic noise from Mayfield Road.

After further discussion, a motion was made to approve the final demolition of the main house, pool, and tennis court as requested.

Motion by: J. Voinovich 2nd: E. Hamilton

Roll Call: Ayes: All.

Nays: None.

Motion Approved

Refer to audio recording for additional detail.

There being no further business the meeting was adjourned at 5:12 P.M.	
Craig Steinhrink Chair	David Biggert Secretary