

**Call to Order:** Chairman Darrin Brock called meeting of the Board of Zoning Adjustment to order at 6:05pm.

**Roll Call:** Board Members present: Michael Phillips, Bethany Rosenbaum, Frank Mocivnik, Kendell Stucki and James Walker, Tony Kaczoroski was absent. We had quorum.

**Approval of Minutes:**

Motion to approve Minutes of May 12, 2020 as corrected.

Motion: Commissioner Phillips

Second: Commissioner Rosenbaum

Vote Aye: Mocivnik, Stucki, Walker, Rosenbaum, Phillips, Brock

Vote Nay: None

Motion to approve Minutes of May 12, 2020 as corrected were approved.

**Public Forum:** Open: 6:07pm Closed: 6:07pm

**Consent Agenda:** None.

**Old Business:** None.

**New Business:**

Concord Heights Subdivision – Preliminary Plat – Tech Plat Review

Jason, ESI Engineer, proposed single-family subdivision with 91 lots, east end of McClure.

Commissioners were glad this subdivision was going to be developed; however, they expressed concern over water/flooding in the area and asked the developer work with the city staff to alleviate any future problems. The culvert on 265 may need to be re-evaluated to be sure it can handle the flow of water in this area. Daniel Ellis, Crafton Tull, will re-evaluate to help with any changes that may need to be done.

**Planning Staff Items:** Next PC Meeting will be 06/09/2020.

**Discussions:** None

**Committee Reports:** None


**Adjourn:** Motion to adjourn made by Commissioner Walker; second by Commissioner <sup>Stucki</sup>Walker. All were in favor. Meeting adjourned at 6:17pm.

ATTEST:

  
Elizabeth Estes, City Clerk



APPROVED:

  
Darrin Brock, Chairman