

**City of Moscow Mills
Planning and Zoning Commission Meeting
At Moscow Mills City Hall,
Minutes of May 4th, 2020 6:00 p.m.**

Roll Call:

Attendance was taken at 6:08 with James Cohea, Matt Beger, Thomas Fischer, Todd Muratori, Patrick Flannigan, and Steve Aston, being present. Stephanie Beger has resigned and James Rutledge was absent.

Minutes:

A motion to approve minutes from the March 2nd meeting was made by James Cohea and a second by Steve Aston. The motion carried with a vote of 6-0.

Motion to move items on the Agenda:

A motion to move New Business up on the agenda was made by Patrick Flannigan and seconded by James Cohea. Motion carried with a vote of 6-0.

New Business:

- **Elite Tool**

The P&Z Commission discussed the application by Frank Roth for a Site Plan for Elite Tool's expansion. Elite Tools was represented by Frank Roth and BAX Engineering (Cliff Heitman) who presented to the Commission drawings and explanations of the footprint of the proposed building including the Pure Water Retention Pond. The Commission asked a few questions of BAX Engineering and was satisfied. The City Engineer was questioned regarding the two items left as stipulations for approval from GBA and no reason was offered to deny the request. A motion to recommend approval to the Board of Alderman predicated on resolution of the two stipulations was made by James Cohea and a second was made by Todd Muratori. The motion carried with a vote of 6-0.

- Austin Oaks Plat Approval

CMS Homes submitted approval of plat 7 for Austin Oaks Subdivision for P&Z approval. The City Engineer from GBA (A.J. Gironde) indicated that the plat was a mirror of the approved plat 6 submission by CMS Homes and it had no reason to dismiss the approval. A motion to approve was made by Matt Beger with a 2nd motion from Steve Aston. The motion carried with a vote of 6-0.

Updates for the Board of Aldermen

The items from the April 13th Board of Alderman meeting were discussed including the plans for the Southwest corner of Highway 61 & Highway C. The Mayor indicated that the only permits issued to-date were for grading and retention ponds.

Old Business:

None.

Work Session:

Discussion of the resignation of three Commission members ... Stephanie Beger, Matt Beger, and James Cohea. The Mayor regrettfully accepted their resignations and thanked them for service on the Commission.

The Commission will take up assignment of Chairman, Second Chair, and Secretary at the June meeting.

Adjourn:

A motion to adjourn the meeting by Patrick Flannigan and a second by James Cohea. The motion carried with a vote of 6-0 and the meeting was adjourned at 7:15

Respectfully Submitted:

Matt Beger P&Z Chairman
Chairman

Patrick Flannigan
(Acting) P&Z Secretary