

Hardin County Planning and Development Commission

Minutes: 5 July 2011

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Chairman Rick Baumgardner called the six hundredth and ninth meeting of the Hardin County Planning and Development Commission to order at 5:35 p.m. on Tuesday, 5 July 2011, in the R.R. Thomas Meeting Room on the second floor of the R.R. Thomas County Government Building. Other Commission members in attendance were Brent Goodin (Vice Chairman), Rod Grusy (Secretary) and William Ball (Member). Also in attendance were Director Chris Hunsinger, Planner Adam King, Planning Assistant Sandra Martinez, County Engineer Vicki Meredith, P.E, Hardin County Attorney Jenny Oldham – legal counsel for the Planning Commission and the individuals listed on the attached sign-in sheet. Teddi Embrey (Member) and Senior Planner Wesley Wright were not in attendance.

At 5:35 p.m., Chairman Baumgardner announced that he would serve as the Hearing Officer for a Road Closing Review Hearing on a request by **Thomas and Meg Hair** to close a portion of the platted right-of-way for Quail Roost Road (unconstructed street) in Cedar Grove Acres Subdivision and merge the closed right-of-way with Lots 1 and 2 creating a single lot 1A. The property is identified with PVA map parcel number 162-00-01-051. Director Hunsinger reviewed the application. Planner Adam King presented the slides regarding the proposed road closing request and presented the Staff Report (attached). Meg Hair of 142 Byerly Blvd, Radcliff, the owner, provided testimony on the request and answered questions. The hearing was closed at 5:55 p.m. Meg Hair, the owner, stated that she would like to withdraw her request for the road closing at this time.

Chairman Baumgardner called for consideration and action on the **Minutes** of the 21 June 2011 meeting. Commissioner Grusy made a motion to approve the minutes. Commissioner Ball provided the second. Motion passed unanimously.

Chairman Baumgardner called for the **Annual Election of Officers** as required by the By-Laws for the designated offices of Chairman, Vice-Chairman and Secretary. Chairman Baumgardner called for nominations for the office of Chairman. Commissioner Ball made the motion for Rod Grusy to fill the office of Chairman. Motion failed for lack of a second. Commissioner Grusy made the motion for Brent Goodin to fill the office of Chairman. Commissioner Ball provided the second. The motion passed unanimously. Chairman Baumgardner called for nominations for the office of Vice-Chairman. Commissioner Goodin made the motion for Rod Grusy to fill the office of Vice-Chairman. Commissioner Ball provided the second. The motion passed unanimously.

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Chairman Baumgardner called for nomination for Secretary. Commissioner Goodin made a motion for Rick Baumgardner to fill the office of Secretary. Commissioner Ball provided the second. The motion passed unanimously.

Director Hunsinger reviewed a chart illustrating the number of **Building Inspections Requested** in 2011 compared to the previous two years.

Director Hunsinger reported that Jimmy Morgan, the Planning Commission's Regular Part Time Residential Building Inspector, passed the **Residential Mechanical Inspector** Exam on Thursday 30 June. Jimmy is now qualified as a 1 & 2 Family Residential Building Inspector.

Director Hunsinger reported that he is serving as a member of the Local Planning Committee for the **Hardin County School System**. The committee is reviewing and updating the District Facilities Plan.

Director Hunsinger announced that there are no items for the July 19th meeting. However, a forum in the Sustainable City Series will be held that night in Louisville addressing how to integrate agricultural elements into new and existing neighborhoods. This would be an opportunity for Commission Members to earn **Continuing Education Hours**.

THE FOLLOWING SITE PLANS HAVE BEEN APPROVED

DATE	SITE PLAN	OWNER	ACCESS ROAD
20-June-11	Accessory Dwelling	Leona Polly	Nolin Road
20-June-11	Accessory Structure	Robert Ammerman	Valley Creek Road (KY 567)
Since Last Meeting		2	
2011 Total		12	

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THE FOLLOWING SUBDIVISION PLATS HAVE BEEN APPROVED AND RECORDED:

FP RECORDED	SUBDIVISION NAME	LOTS	ACCESS ROAD
13 June 11	Painted Places	1	Howard Lane
20 June 11	Dranes Lake Subdivision	1	Long Grove Road (KY 1375)
SINCE LAST MEETING		2	
2011 TOTAL		17	

Chairman Baumgardner announced that the next regular scheduled meeting will be held on Tuesday 2 August at 5:30 p.m. and adjourned the meeting at 6:15 p.m.

ADOPTED AND APPROVED THIS 16th DAY OF AUGUST 2011 BY THE HARDIN COUNTY PLANNING AND DEVELOPMENT COMMISSION.

 RICK BAUMGARDNER, SECRETARY