

City of Wyandotte
PLANNING COMMISSION
Minutes of the Thursday, July 19, 2012, Meeting
MINUTES AS RECORDED

The meeting was called to order by Chairperson Elizabeth A. Krimmel at 6:30 p.m.

COMMISSIONERS PRESENT: Adamczyk, Duran, Krimmel, Hovis, Schultz, Tavernier

COMMISSIONERS EXCUSED: Eberts, Lupo, Parker

ALSO PRESENT: Charles Leman
Kelly Roberts, Recording Secretary

COMMUNICATIONS:

- All communications were received and placed on file.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

MOTION BY COMMISSIONER SCHULTZ, supported by Commissioner Tavernier to approve the minutes of the Meeting of June 27, 2012. MOTION PASSED.

NEW BUSINESS:

1. Review of the parking lot and landscaping for the property at 936 Ford Avenue as submitted by Joe DiSanto.

MOTION BY COMMISSIONER SCHULTZ, supported by Commissioner Hovis to APPROVE the plan as submitted provided the requirements of the City Engineer are met.

YES: Adamcyk, Duran, Krimmel, Hovis, Schultz, Tavernier

NO: None

ABSENT: Eberts, Lupo, Parker

MOTION PASSED

PERSONS IN THE AUDIENCE:

No persons in audience.

SPECIAL ORDER:

BILLS AND ACCOUNT:

MOTION BY COMMISSIONER SCHULTZ, supported by Commissioner Duran to:
Pay Beckett & Raeder for Planning Consultant fee for July 2012 in the amount of \$700.00
Hours for Secretarial Services: 06/13/12 – 6/30/12 10.50 Total Hours

YES: Adameczyk, Duran, Krimmel, Hovis, Schultz, Tavernier

NO: None

ABSENT: Eberts, Lupo, Parker

MOTION PASSED

MOTION TO ADJOURN:

MOTION BY COMMISSIONER SCHULTZ, supported by Commissioner Duran to adjourn the meeting at 6:45 p.m.