

Cold Spring Planning & Zoning January 13, 2010

The regular meeting of the Cold Spring Planning and Zoning Commission was called to order by Vice-Chairman Roger Bay. Pledge to the flag was recited. The roll call showed the following present – Roger Bay, Dave Guidugli, Alan McCullough, Tom Ross, Donna Schmidt, and Vince Sticklen - excused was Stephen Taylor. Also present were City Clerk Rita Seger and City Attorney Brandon Voelker.

Roger Bay pointed out the exits from the building, per Fire Department regulations.

The December 9, 2009 regular meeting minutes were reviewed by all. Dave Guidugli made a motion for approval and Vince Sticklen seconded motion. All were in favor. Motion carried.

There were no public hearings scheduled for this meeting.

Roger Bay had stated that a nominating committee consisting of Planning & Zoning members Dave Guidugli, Vince Sticklen and Alan McCullough, was appointed at the last month's meeting in order to elect officers for 2010. Dave Guidugli stated that their recommendations for 2010 officers are: Stephen Taylor as Chairman, Vince Sticklen as Vice-Chairman, and Donna Schmidt as Secretary/Treasurer.

Alan McCullough made a motion to accept the 2010 officers as recommended by the nominating committee. Dave Guidugli seconded the motion. Roll call showed six yeses and no noes. Motion carried.

Donna Schmidt received approval from the Planning and Zoning Board to delegate her duties as secretary/treasurer to the city clerk.

Per House Bill 55, Board of Adjustment member Bill Hagedorn earned two and a half (2.5) hours of continuing education credits, and Planning and Zoning member Donna Schmidt received two and a half (2.5) hours of continuing education credits. Dave Guidugli made a motion for approval and Alan McCullough seconded the motion. All were in favor. Motion carried.

Roger Bay stated that this is his last meeting with the Cold Spring Planning and Zoning Commission, since he submitted his resignation letter effective January 31, 2010. He stated that he has enjoyed serving with this Board and thanked them for their support. Board members thanked Roger Bay for his many years of service.

Vince Sticklen made a motion to adjourn the January 13th meeting and Dave Guidugli seconded the motion. All were in favor. Motion carried.

Respectfully submitted,

Rita Seger, City Clerk