

**MEDINA TOWNSHIP
BOARD OF ZONING COMMISSIONERS
ORGANIZATIONAL/REGULAR MEETING
JANUARY 15, 2008**

Acting Chairperson Strogin called the organizational meeting of the Medina Township Board of Zoning Commissioners to order at 7:35 p.m. All Board members were in attendance. Alternate Board member Ken DeMichael was also in attendance.

Please note that the Trustees have not appointed those whose term expired or alternate members to the Zoning Commission. Therefore, all members sit until re-appointed or other members are named to the Commission.

ORGANIZATIONAL MEETING

Election of Officers

Secretary Ferencz called for nominations for Chairperson.

Mr. Jarrett made a motion to nominate Alliss Strogin as Chairperson of the Zoning Commission for the calendar year 2008. It was second by Mr. Overmyer. The nominations were closed.

ROLL CALL-Jarrett-yes, Overmyer-yes, Gardner-abstain (due to not being re-appointed at the time of this meeting so did not feel she should cast a vote) Williams-yes, Strogin-yes.

Chair Strogin then called for nominations for Vice Chairperson.

Mr. Williams made a motion to nominate Mrs. Gardner as Vice Chairperson of the Zoning Commission for the calendar year 2008. It was second by Mr. Jarrett. The nominations were closed.

ROLL CALL- Williams-yes, Jarrett-yes, Overmyer-yes, Gardner-abstain, (due to not being re-appointed at the time of this meeting so did not feel she should cast a vote) Strogin-yes.

Set hearing dates/Confirm hearing posting

The Commission stated that they would continue to meet on the 3rd Tuesday of the month at 7:30. Posting of the meeting would be placed on the Town hall marquee and public meeting section of the Medina Gazette.

Chair Strogin recapped the volume of business taken in by the Zoning Department for 2007. Only 8 permits were written in December but with a total of \$4,472,000 in value of the buildings involved obtaining the permits i.e. Wal-Mart and Kohl's. A total of 277 zoning permits were issued for 2007 for a total fee collected of \$28 million. In 2007, 19 new businesses located in Medina Township and 5 businesses relocated. The organizational meeting was closed at 7:38 p.m.

REGULAR MEETING

Chairperson Strogin called the regular meeting of the Medina Township Board of Zoning Commissioners to order at 7:38 p.m. Board members Gardner, Overmyer, Jarrett, Williams and Strogin were in attendance. Alternate Board member Ken DeMichael was also in attendance.

The Zoning Commission minutes to the December 18, 2008 meeting were approved as amended. The Trustees have scheduled site plan reviews to be heard on January 24, 2008 at 7:00 p.m. A letter would be sent to the applicants when the Trustees would hear their site plan/signage requests.

SITE PLANS

Crystal Clinic-4955 Foote Rd.

Mr. Repak from Dellagnesse Construction Co. represented Crystal Clinic. The building is already constructed and this is just a tenant build out and they were the first tenant. This use would consist of approximately 5,000-sq. ft. of medical office and rehabilitation space. Mr. Repak stated he would supply the exact square footage for this use before a permit is written.

Chair Strogin stated there was some discrepancy in the Declarations and Covenants that have yet to be completed and filed, but the Commission would move forward with this site plan but no permits would be issued until all the documents were approved and filed.

Mrs. Gardner made a motion to approve the existing change of use for the Crystal Clinic located at 4955 Foote Rd. Suite #100 as presented. No zoning permit will be issued until the Declarations & Covenants and other legal documents are reviewed and filed. It was seconded by Mr. Overmyer.

ROLL CALL-Gardner-yes, Overmyer-yes, Williams-yes, Jarrett-yes, Strogin-yes.

Quest Diagnostics-5010 Grande Shops Ave.

Mr. Jerry Archer from Archer Sign Corp. represented Quest Diagnostics signage request. Mr. Archer stated they were not requesting a 10.94 sq. ft. wall sign as stated on the application but instead a 15.49-sq. ft. wall sign, after using the correct calculations for signage per the Zoning Resolution. Mr. Archer stated that regardless of error, they were still under the square footage permitted for the sign as they have 18 ft. of linear frontage.

Mr. Jarrett made a motion to approve the wall sign for Quest Diagnostics not to exceed 15.49-sq. ft. as presented. It was seconded by Mr. Williams.

ROLL CALL-Jarrett-yes, Williams-yes, Gardner-yes, Overmyer-yes, Strogin-yes.

MISC.

Trustee Todd stated the Trustees would be looking at a training requirement for zoning board members/zoning inspectors with costs to be incurred by the Township.

Having no further business before the Board, the meeting was officially adjourned at 8:10 p.m.

Respectfully Submitted,

Kim Ferencz, Zoning Secretary


Alish Strogin Chairperson