UU5 1

RECORD OF PROCEEDINGS

| Minutes of | | Meeting | |
|---------------------------------------|---------------------------------|---------|---|
| | Etna Township Zoning Commission | | |
| DAYTON LEGAL BLANK, INC., FORM NO | .10148 | | - |
| Held | February 8, | 2006 | |

Work Session with Phil Laurien

The Etna Township Zoning Commission met in the Etna Township Hall on February 8, 2006 for the purpose of conducting a special meeting. The meeting will be audio taped for the township records.

The meeting was called to order at 7:00 p.m. by Chairman Kerner with the following members present: Mrs. Dunlap, Mrs. Taylor, Mr. Colburn, Mr. Van Dyne, Chairman Kerner, and Clerk Laura Brown.

Vince Colburn moved that we adopt the agenda. VanDyne seconded. Roll call: Motion passed 5-0.

Work Session with Phil Laurien of Delaware County Regional Planning Commission. Scott Sanders works with Phil for four ½ years. The Zoning Commission can obtain Berkshire Township Zoning Code which is a good basic code. When you are cutting and pasting you could miss a section so it is good to have Don Brosius review for a legal opinion.

The Zoning Commission discussed limiting big box retail. Phil Laurien stated when designating zoning to a particular area you have to have a reason why. If you have two pieces of property on opposite sides of the street with the same attributes and one is commercial. What the Zoning Commission can do is to modify the planned commercial district and the uses permitted. The example Phil used was anywhere in the township the limitation is 65,000 sq ft accept US 23 which is a four lane divided highway; there they will accept big box retail. 65,000 sq ft is a standard Kroger store. If Etna Township would say access to State Route 310 South of I70 we have a right to say. The Zoning Commission has kicked around access to Route 40 and possibly 310 around I70. Phil Laurien stated we can have two areas designated for box retail. Mike Kerner stated that LCPC said we cannot specify a certain area in General Business, we have to restrict it in GB and create another zone for the larger square footage. Phil Laurien agreed with LCPC. We need to create a different district and limit the general business district.

The process is to start with a limitation on size and proceed as we would a zoning change. Phil Laurien discussed putting the square foot restriction in our current districts then initiate a new district similar to Liberty's planned commercial. In this district you will allow in the same areas but will only allow the big box in a certain area. Under ORC 519 we have the authority to regulate size of lot, density of population, height of buildings, the bulk of buildings which is what we are talking about and it is good to have a justification but you do not have to. Phil Laurien recommended that we look at Berkshire zoning code under Section 5 Nature of the Districts. This is a description at the beginning of the book for the intent of each district.

Tina Taylor asked how to designate two areas. Phil Laurien stated there are two ways to do it. If we make it a Planned District (Which is what Liberty Twp is) these are adopted under the section of the ORC 519.021 A, B, and C.

In Section A you would describe in words the areas with access to which streets you will allow with the square foot you would allow. What that means is a developer would look in the text, he would have to rezone to a Planned Commercial District and the limitation for the square footage that he wants. That is a legislative act that is subject to referendum. The community can put in on the ballot and this has the greatest protection for the community.

RECORD OF PROCEEDINGS

| DAYTON LEGAL BLANK, INC., FORM NO. 10148 Etna Township Zoning Commission | Meeting | Lymutes of | |
|---------------------------------------------------------------------------|------------------------|------------------------------------------|--|
| DAYTON LEGAL BLANK, INC., FORM NO. 10148 | ship Zoning Commission | | |
| | | DAYTON LEGAL BLANK, INC., FORM NO. 10148 | |
| Held February 8, 2006 20 | bruary 8, 2006 | Held | |

The second way is 519.021 C is to say we are not only going to have the text that describes how to do a planned commercial development, we are going to designate territory now. If it is zoned agriculture but it is near the interstate you put an overlay on the property. It is still zoned agriculture. That says you have initiated zoning text, so you have the regulations in place but you have also designated territory that you think is appropriate. You may call it spot zoning it is really designated where you think it is appropriate. You would show it on the map where you would accept it. That is an administrative review and not subject to referendum. There is a little bit more of a danger to the community that if somebody does not give you a good development plan. If they do not meet all the standards you can deny it. It is a proactive step to say it could be zoned for box store. The development plan does not go on the ballot it will go to the Zoning Commission and the Trustees. If it meets all the standards then you have to approve.

With Section A, legislative act, you adopt the text but not the territory. If we had a detailed comprehensive plan it would show where the township desired box store. You still retain the authority to referendum the use. This is the better way to go in Phil Laurien's opinion. A comprehensive plan has value because you have the discussion what you what to look like. The float the cloud does not affect anything on the ground. The property still remains zoned agriculture.

It does go to a public here because when you adopt the text to designate the territory that is a legislative act that is subject to referendum, when you first designate the territory to float the cloud that is subject to referendum, so if Farmer Brown does not like it he can object. The landowners are not likely to object but the neighbors may object.

The float the cloud forces developers to come in with a plan. The Zoning Commission has authority with this plan and the ability to establish an architectural review. With the other plan the developer goes to the Zoning Inspector and if they meet the criteria they get the permit. The float the cloud is not straight zoning so you can decide to vary it or not to vary it. There is a lot more teeth to a planned district than a straight district. You will have longer meetings but when you are done you should have the best design for everybody. The developer has the ability to ask for divergences but you do not have to grant them. You can't do contract zoning it is illegal. If they do a traffic study and it comes back that you need turns lanes, traffic lights, etc the developer in a straight district will try to put that back on the township to put it but with the planned district you have negotiating power to have the developer put the turn lanes it.

Phil Laurien suggested the Zoning Commission look at Berkshire. He said they could email us the word documents for the zoning codes. Mike Kerner asked it the three overlay districts are ready to go. Phil believes they are ready to go and he will check it over and let us know. If we can not fix the GIS map CD over the phone he will have Da-Wei come out. That is the support you get with your dues. Phil Laurien does not have any recommendation of who to use outside of the Delaware County Planning Commission. He hopes to take his files with him. He recommends Scott Sanders with Delaware County Planning Commission. By taking all his data with him he could give Scott advice from Florida. The zoning text can be done through him. We can cut and paste the zoning resolution by using Berkshire and the first 7 chapters of Concord Township specifically the conservation code overlay. Phil has written the code

| | RECORD OF PROCEEDINGS | | | | | | |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| Minutes of Meeting Commission Etna Township Zoning Commission | | | | | | | |
| | DAYTON LEGAL BLANK, INC., FORM NO. 10148 | Edia Township Zonii | ing Commission | _ | | | |
| | Held | February 8, | | 2006 20 | | | |
| | it is better than Delaware County | ook at the Telecommunic the Berkshire because is Joe Clase. Scott of an and Future Land Use | it is newer. The oth r Joe either one could | er contact at | | | |
| | Phil Laurien feel Commercial Distriction they can draft some can put a limitate discuss with Done you initiate it. We right to change the stated to have the Vince Colburn ask commission has to Colburn suggested the Trustees to someeting together the advise the Zoning Trustees approve needed. Phil said district look at the before we consider the township? Physical Commission discussion discussi | ina Taylor feel the Comments if the township was act he suggests a meeting nething real quick. Mike ion on the square footable cause he should write e can draft it but have he text and go through he size limitation on a sked if we had money allow ask for approval to had we write up what we want it to Don Brosius. Hen we can start the procession. The Zoning Don Brosius if needed just to initiate a cap of a sentence that was writted a BB1 district read the initial Laurien likes the 65, assed the different size of different stores. The converse to place the box start is a survey when they die the ar from the Zoning Control of the converse of the Zoning Control of the Zoning Co | nts to initiate sometog between him and Dor Kerner asked if to start ge. He feels it would the language of the restain review it. The town the public hearing pathe agenda for our relotted for Don Brosius we Don come to the meant at the next meeting. If we have Don and ocess. Mike Kerner stang Commission discussed to attend a meeting square footage in a gene en for Liberty. Mike information on big box. 000 square foot store, stores and Mike proportion of the township was defined the Future Land Us | thing on the n Brosius and t things off we be helpful to solution when nship has the rocess. Mike next meeting. P The zoning eeting. Vince and then ask Phil attend a ted LCPC can ed having the in March if teral business Kerner stated Is it good for The Zoning vided a good ro's and con's ant one at all. | | | |
| | Laura Brown will v will copy for the Zo | rerify which copy of the Foning Commission. | uture Land Use Plan is | the final and | | | |
| | Mike Kerner review | ved the emails he sent re | garding big box retail a | nd Wal-mart. | | | |
| | footage. There are the permit is 203, | ission discussed the opti set back and parking r 819 square feet according the public hearing would | equirements. The squang to the article in the | re footage for paper. Jim | | | |
| | Meeting adjourned | at 8:55 p.m. by Chairma | an Kerner. | | | | |
| · | Approved 3/ | 15/06 | Laura Brown, Cler | un_ k | | | |
| | Approved as correc | ted/amended | _ | | | | |

Muchael a Kerner Mike Kerner, Chairman