

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ March 21, _____ 20 _____ 2017

The Etna Township Board of Trustees met on Tuesday, March ^{21st} 2017 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Jonah Staten led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

Trustee Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments - None**Old Business**

Public Hearing was recessed on January 21, February 7, and March 7, 2017. The Public Hearing was closed on March 7, 2017 and the decision was tabled.

The application was submitted by A.D. Farrow East for Hazelton-Etna Road North of I70, Parcel #010-017460-01.000, 13.836 acres. The applicant is requesting a rezoning from Accommodation Business District (AB) to Planned Mixed Use Development District (PMUD).

The following motion was made at the March ^{7th} meeting and was tabled until this evening.

Resolution 17-03-18-01: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend the Zoning Map and Zoning Resolution" for the A.D. Farrow property. The motion was seconded by Trustee Johnson. Discussion: The Trustees excluded some of the NAICS codes that were recommended by the Zoning Commission.

The following amendment to the motion was made at the March ^{7th} meeting and was tabled until this evening. Trustee Carlisle moved to amend the motion to exclude, on page 5, item 4, mm Outdoor Advertising; pp Other Services Related to Advertising; on page 6, item 6, n Repossession Services; page 7, B General Business Type Uses item 3 a New Car Dealers NAICS Code 441110, 441120 Used Car Dealers and b. 1. If part of a new car dealership; e strike all other motor vehicle dealers; page 8 B, item 3 ggg used merchandise stores; page 9 item 3, mmm NAICS Code 454210 Vending Machine Operators; nnn NAICS Code 454310 Fuel Dealers; ooo NAICS Code 454390 Other Direct Selling Establishments; 4 item c NAICS Code 532111 Passenger Car Rental; NAICS Code 532112 Passenger Car Leasing; page 10 5 item mm NAICS Code 541850 Outdoor Advertising; pp NAICS Code 541890 Other Services Related to Advertising; 6, item e NAICS Code 722330 Mobile Food Services. The motion was seconded by Trustee Johnson.

The following amendments (second and third) were passed at the March ^{7th} meeting. To amend on page 12 under Parking and Access that all sidewalks be ADA Compliant and on page 15 under Supplementary Regulations to add at the end of the first paragraph after containers" all trash and/or garbage containers shall be enclosed and the height will be one foot above the height of the enclosed container", which would be for dumpsters, enclosed on all four sides with a gate.

Steve Cuckler of Rinehart, Rishel & Cuckler Ltd stated they have received several offers and inquiries on uses for the two out parcels. It is a difficult task to remove uses from the list. The applicant submitted the uses that are submitted in the application minus the uses that the Zoning Commission recommend be removed. The applicant agrees to all the NAICS Codes that are being recommended to be removed except for the New Car Dealers or Used Car Dealers if part of a new car dealership. The Trustees discussed the permitted uses and which ones to allow. The Trustees wanted to protect the township and this is valuable land.

The Trustees discussed uses on page 9, Real Estate and Rental and Leasing item l NAICS Code 532310 General Rental Centers and item k NAICS Code 532299 All Other Consumer Goods Rental.

Trustee Carlisle moved to remove (amendment four) NAICS Code 532299 All Other Consumer Goods Rental and 532310 General Rental Centers. The motion was seconded by Trustee Foor.

The roll call on amendment four was unanimous affirmative vote.

The roll call on the motion including the four amendments was unanimous affirmative vote.

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Trustee Carlisle has discussed the JEDD3 with the City of Reynoldsburg and believes everything is ready to be approved and move forward.

Approve JEDD3 Contract, Economic Development Plan, and set public hearing date

Resolution 17-03-21-02: Trustee Carlisle moved "Resolution providing for acceptance of the Etna-Reynoldsburg Joint Economic Development District - 3 Economic Development Plan" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 17-03-21-03: Trustee Carlisle moved "Resolution providing for acceptance of the Etna-Reynoldsburg Joint Economic Development District - 3 Contract in its present form and for a public hearing on the contract". The motion was seconded by Trustee Johnson. Discussion: The public hearing being on May 2nd, 2017 at 7:15 p.m. The motion passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 6:38 p.m. per O.R.C. 121.22 (G) (1) to consider the employment of a public employee. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 7:59 p.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Foor moved to hire John Singleton as Zoning Inspector/Administrator for Etna Township at the hourly rate of \$21.50 per hour with an effective start date of March 22, 2017, to work 20 to 30 hours a week. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 8:01 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

The resolutions as presented are on file with the Fiscal Officer.