#### 0346

# RECORD OF PROCEEDINGS

Meeting

Minutes of Etna Township Zoning Commission

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held October 22, 20 2024

meeting. The meeting was called to order at 6:00 p.m. by Litichia McIntyre. Township Hall, 81 Liberty The Etna Township Zoning Commission met on Tuesday, October 22, 2024, in the Etna Street, Etna, Ohio 43018 for the purpose of conducting a regular

### **Members Present**

Members Absent Adam Kelley, Dave Olson, Litichia McIntyre, Shelly Marie Ipacs, and Steven Smith

### Others in Attendance

Holly Palumbo, Susan Bedsole, Gary Burkholder

Opening

Call to Order

a

Pledge of Allegiance

þ.

Roll Call

0

Adoption of Agenda

Recommended Action: Motion to adopt the agenda as presented

Moved by: Adam Kelley

Seconded by: Shelly Marie Ipacs

## 3. Announcements and Comments

### Open Discussions

The discussion began with Shelly Marie Ipacs acknowledging the Chair's previous statement summarizing the chronological events of recent zoning resolutions and requesting it be documented as part of the meeting's minutes for future reference. Litichia McIntyre agreed and directed it to the clerk to ensure it would be recorded verbatim. The statement was read as

changes contained in these recommended text amendments included those addressed in motion. further review by the Zoning Commission as directed by Resolution 42. have been rendered moot by the adoption of Resolution 50, I move to officially discontinue any the same modifications requested in Resolution 42. Therefore, as the matters in Resolution 42 Commission submitted text amendments to the Board of Trustees for their consideration. consider certain amendments to the Zoning Resolution. Resolution 2024-042, adopted on September 3, 2024, directed the Zoning Commission to All were in favor. On October 15, 2024, the Board adopted Resolution 2024-050 which addressed Simultaneously, the Zoning Mr. Olson seconded the The

setting the agenda for the Zoning Commission without adequate discussion or input from the commission itself. While they agreed with the necessity of updating the zoning code, they felt Steven Smith raised concerns regarding the process of engaging a consultant for a comprehensive zoning review. They expressed unease that the Board of Trustees appeared to be diminished that the process lacked transparency and that the commission's role in decision-making was

Meeting

2024

# **RECORD OF PROCEEDINGS**

Minutes of Etna Township Zoning Commission

ON LEGAL BLANK, INC., FORM NO. 10148 October 22,

had already decided were going to be recommended for removal, i.e. pawnshops. that there were things included in the Trustees' proposed resolution that the Zoning Commission Litichia McIntyre announced that at the 10/15/2024 Trustees Meeting she put on public record

Land use Plan. Gary also wants to have additional public presentations of the proposed plan. Comprehensive Land Use Plan revised and approved because zoning must accommodate the Gary Burkholder expressed that it's a priority of his and the Board of Trustees to get the

voted to bring in the consultant, but it was instead idea of Trustees. Litichia responded that there in regard to the resolution, they initiated at the 10/15/2024 Trustees Meeting. He was concerned is a lot of Zoning Commission work to be done, work not initiated by Trustees entertained the possibility that the new consultant may also, as the Zoning Commission never the Trustees may continue to do so and didn't want to set that kind of precedent. He also Adam Kelley shared feeling as though the Trustees had directed the entire Zoning Commission

that the collaboration with the consultant would include their input and expertise. provide resources to support the commission's efforts. Burkholder also assured the commission emphasized that prior commission work would be incorporated, and that the trustees' goal is to consultant is part of ensuring the zoning resolution is holistically reviewed and updated. He the Board of Trustees has the authority to initiate text and map amendments and that engaging a Gary Burkholder, speaking as a trustee, provided clarification on the process. He explained that

work, ensuring that the commission's voice remains integral to the process emphasized that the consultant's role would be to assist the commission rather than direct its retains control over its agenda, timelines, and scope of work with the consultant. Susan clarified that while the trustees approved the concept of a comprehensive review, the commission Administrator Susan Bedsole addressed concerns about the commission's autonomy. She

to ensure alignment with local priorities and needs. Further discussion touched on the logistics of hiring a consultant. Susan explained that the process of issuing a Request for Proposals (RFP), or Request for Qualifications (RFQ) was underway, but it required time to finalize and execute. Both Susan and Gary confirmed that the commission would have input in selecting the consultant and determining the scope of the work

trustees and the commission. Gary and Susan reassured the commission that their collaboration with the consultant would remain a priority and that their recommendations would be central to Several members expressed concerns about maintaining the balance of authority between the

subsequently by the Board of Trustees. resolution that would hold no authority until approved by the Zoning Commission he asked whether the plan was to revise the resolution section by section, resulting in a pseudo Dave Olson raised a question about the process for revising the zoning resolution. Specifically, and

importance of identifying urgent issues in the current resolution that may need immediate attention and addressing changes would take effect until formally ratified by the board. He also acknowledged the Trustee Gary Burkholder confirmed that this was the intended approach, emphasizing that no them separately if necessary.

and updated information to the Zoning Commission, developers, and residents significant workload involved in this effort and highlighted the importance of providing accurate update the recorded amendments, ensuring consistency across all entities. He acknowledged the the county's records. To address this, a temporary employee has been working to verify and not been consistently updated across all platforms, including zoning books, online resources, and discrepancies in the current zoning resolution and maps. He explained that past amendments had Mr. Burkholder provided further details about ongoing efforts to clean up and reconcile

information. To address these gaps, the trustees recently approved a contract to implement an this and mentioned that iWorq, the township's zoning software, was also missing key updated in zoning books, further complicating the commission's work. Gary Holder confirmed Litichia Mcintyre noted that some amendments passed as early as 2020 had not yet been

#### 0348

Minutes of

## RECORD OF PROCEEDINGS

Meeting

Etna Township Zoning Commission

Held	OVELOW FEMAL BOWN, TAX, FORM NO. 10148
	October 22,
20	2024

all procedural steps, including public hearing timelines and advertising deadlines. iWorq module that would streamline processes for the Zoning Commission and Board of Zoning Appeals (BZA). Additionally, efforts are being made to create comprehensive documentation of

training platform. members can access. While some members noted challenges with activating their accounts, the township administrator, Susan, committed to sending out clear instructions for accessing the OTA now offers a subscription-based service for virtual training modules, which all township resources from the Ohio Township Association (OTA) to provide training opportunities. BZA. He mentioned that the township is working with outside legal counsel and utilizing Gary Burkholder also highlighted the importance of training for commission members and the

Steven Smith expressed interest in participating in training and emphasized its value in improving the commission's efficiency and effectiveness. Other members agreed with the Chair emphasizing the importance of continued learning for navigating the complexities of zoning processes

training opportunities. platform and would ensure all members had the necessary tools to participate in available Susan Bedsole confirmed that she would send out instructions for accessing the OTA training

# Updates on communication processes and email transitions

her Etna Township email address and are on record. official Etna Township email addresses. Shelly Marie Ipacs confirmed they had but emails that were NOT sent to her Etna Township email address. Those replies were forwarded to acknowledged occasionally responding from other email accounts by accident, when replying to Litichia McIntyre inquired whether all members had successfully transitioned to using their

requirements. She encouraged members to contact her if they encountered any issues with communications for organizational purposes and to maintain compliance with public records accessing their township accounts Susan emphasized the importance of using township email addresses for all official

Clarification of Susan's email address was given, which she confirmed as

### sbedsole@etnatownship.com

zoning issues arise, they will convene a meeting to address them cancellations or updates to be communicated via email. The Chair emphasized that if any urgent zoning activity. Members were advised to remain available for regular meetings, with highlighted that the holidays in November and December typically bring a slower period for as of now, there were no pressing matters requiring discussion in the next two months. It was A discussion followed about the commission's upcoming schedule. The Chairwoman noted that, communication regarding absences and noted that all absences had been excused appropriately. communicated their absence by email or phone. She acknowledged the members' consistent either the Chair or Susan of any meetings they missed, particularly if they had already Commission's meetings from the past year and the current year. Members were asked to notify Litichia McIntyre addressed the need to compile attendance records for the Zoning

a list of questions or concerns to be addressed once a consultant is engaged. This preparation encouraged members to start compiling their questions review. The Chair agreed, emphasizing the importance of utilizing the time effectively and would ensure the commission is ready to work efficiently when the consultant begins their Steven Smith suggested using the downtime to proactively review zoning sections and compile

pending for review or updates. Steven Smith mentioned the need to update NAICS codes in the Burkholder inquired whether any items from the previous zoning inspector or boards were still zoning commission meetings per month, clarifying that this has always been the practice. Gary Litichia McIntyre opened by addressing a member's earlier comment about scheduling two

Meeting

2024

# RECORD OF PROCEEDINGS

Minutes of Etna Township Zoning Commission

ON LEGAL BLANK, INC., FORM NO. 10148 October 22.

comprehensive update is still needed. zoning resolution, noting that while some sections had been updated in recent amendments,

instances where incorrect or inconsistent information from the zoning resolution had been provided to residents and businesses and creating a single, accurate version. Susan emphasized the importance of this work, citing versions. Efforts are underway to reconcile these documents, incorporating all past amendments resolution could not be located. Instead, the township has been relying on fragmented or outdated Susan Bedsole confirmed that a complete and current master Word document for the zoning

the township's website and other sources like the county's website. ensuring the township has a single, reliable document from which to work confusion among residents. Susan reiterated that resolving these inconsistencies is a top priority, development rezoned in 2020 was still listed as agricultural on the county website, causing The commission discussed how to address inconsistencies, particularly discrepancies between A recent issue where a

Steven Smith suggested reviewing zoning sections and drafting questions or concerns in the consultant is engaged proactive approach aims to ensure the commission is ready to address key issues efficiently once preparation for when the consultant begins work, which was well received by the group. This

provides optimism for improved processes and clarity moving forward the importance of ensuring residents and developers have access to accurate zoning information. He noted that while the current situation has caused challenges, the progress being made Gary Burkholder commended the efforts to resolve these long-standing issues and highlighted

also mentioned that the inclusion of agriculture as a conditional use was previously flagged by references in various districts that require removal. Mr. Olson explained that while the the prosecutor's office for review and adjustment. commission had updated three of these districts, additional sections remain to be addressed. He Dave Olson addressed unresolved issues in the zoning resolution, specifically noting agricultural

clarify the legal standing and provide directions to the commission. required before the consultant begins their work. Susan agreed to work with zoning staff to during the comprehensive review. However, if it has practical implications, further action may be unenforceable, it might not require immediate removal, allowing the matter to be addressed of the agricultural language in the zoning resolution. She stated that if the language is found to be Susan Bedsole acknowledged that additional research is needed to determine the enforceability

and suggested meeting once a month to focus on this task. Additional meetings could be addressing issues and preparing for a more efficient collaboration once the consultant is engaged questions and concerns for the consultant. This approach would allow the commission to begin focusing on identifying outdated or problematic areas and compiling feedback for the consultant. The commission unanimously agreed to begin a preliminary review of the zoning resolution The commission proactively reviewed sections of the zoning resolution and compiled a list of The Chair noted that this process could be incorporated into the commission's regular meetings

commitment to ensuring the consultant's work begins with clear and actionable input from the commission kick off this preliminary review process. Members agreed on the timeline and expressed their Litichia McIntyre confirmed that the commission's next regular meeting in November would

### Approve meeting minutes

Motion to approve the meeting minutes from October 18, 2024, and waive the public reading

Moved by: Steven Smith

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

# RECORD OF PROCEEDINGS

Meeting

Etna Township Zoning Commission

Held October 22. 20 2024

Seconded by: Shelly Marie Ipacs

Yes Marie Ipacs, and Steven Smith Adam Kelley, Dave Olson, Litichia McIntyre, Shelly

Carried 5-0

#### New Business

District. amendment, section 906, Local Business District and section 908 Accommodation Business Motion to open the public hearing for Article 9, section 907, General Business District text

Seconded by: Steven Smith Moved by: Shelly Marie Ipacs

trustees and any additional changes being considered by the zoning commission The purpose of the public hearing was to review and discuss changes previously approved by the

required formal proceedings to comply with procedural requirements Litichia McIntyre confirmed that the hearing covered the same items previously discussed but changes proposed by the trustees or the zoning commission's prior recommendations Steven Smith inquired about the scope of the hearing. He clarified whether the hearing addressed

Motion to close the public hearing at 6:05 PM

Moved by: Litichia McIntyre

Seconded by: Dave Olson

Yes

Marie Ipacs, and Steven Smith

Carried 5-0

Adam Kelley, Dave Olson, Litichia McIntyre, Shelly

## Discussion Resolution 2024-042

discontinue further review of this resolution. Resolution 2024-042 were rendered redundant, the Chair proposed a motion to officially Trustees through the adoption of Resolution 2024-050 on October 15, 2024. Since the matters in Litichia McIntyre explained that these amendments had already been addressed by the Board of

Steven Smith seconded for discussion.

Qualifications (RFQ) or Request for Proposals (RFP) process. Holder emphasized that the extensive work done by the Zoning Commission would be incorporated into the comprehensive would be led by an external consultant, which the trustees plan to hire through a Request for unresolved sections would require a comprehensive review of the zoning resolution. This review clarified that the trustees' recent actions addressed some zoning issues, but inconsistencies and brought in as an in-house consultant, providing more consistent and cost-effective support. He comprehensive zoning resolution update. Following administrative changes, Lance Schultz was consultant, McBride Dale, was hired for technical reviews but was not tasked with a resolutions and the process leading to the current situation. He explained that the initial Gary Burkholder, a township trustee, provided additional context regarding the overlapping

updates. projects arise, maintaining the commission's role in guiding zoning changes and protocol integrated. Additionally, she noted that zoning discussions would continue as new development process, working closely with the selected consultant to ensure local insights and priorities are Litichia McIntyre reassured commission members that they would remain involved in the

Meeting

## RECORD OF PROCEEDINGS

Minutes of

Etna Tow

ON LEGAL BLANK, INC., FORM NO. 10148

Etna Township Zoning Commission

Held October 22, 2024

the land use plan to ensure consistency and support for long-term development goals. the plan's presentations and materials. He noted the importance of aligning zoning updates with finalize. Holder shared plans to host another open house to address public feedback and improve Gary Burkholder also touched on the Comprehensive Land Use Plan, which the trustees aim to

Motion to discontinue Resolution 2024-042, as it was now redundant due to the adoption oj Resolution 2024-050

Marie Ipacs, and Steven Smith Adam Kelley, Dave Olson, Litichia McIntyre, Shelly

Carried 5-0

### 6. Public Comments

all required reports, including documentation from the EPA, Health Department, Fire had ensured proper documentation and compliance. Ted Walker that all submitted documents are situation. They confirmed that there were no further questions and acknowledged that his actions there were any further questions or requirements needed to address the concerns raised John Jones, 9446 Main Street, Southwest: He informed the commission that he had submitted securely stored in Jones's file for future reference The commission commended Jones for his thoroughness and due diligence in addressing the particularly regarding the "ticking bomb" allegations associated with his property. Department, and Homeland Security. All inspections passed successfully, and he inquired if

support and understanding. reiterated that the EPA had no concerns regarding the chemicals stored on his property, as quantities were well within permissible limits. He expressed his frustration with the challenges Jones elaborated that he had resolved all flagged issues, including minor electrical repairs, and faced by small businesses in comparison to larger entities and thanked the commission for their

/• Adjournment

Recommended Action: To adjourn at 7:09 p.m.

Moved by: Shelly Marie lpacs Seconded by: Steven Smith

Holly Palumbo, Clerk

Litichia McIntyre, Chair