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**HIGH SPRINGS
PLAN BOARD
MEETING MINUTES
December 7, 2021**

Meeting called to order by Chair Alderman at 6:30PM
Pledge of Allegiance: Chair Alderman

ROLL CALL PLAN BOARD:

Chair Donald Alderman - Present

Vice-Chair Ronald Wilson - Present

Member Bradley Riddle - Present

Member John Walsh - Present

Member Tim Bolliger - Present

STAFF PRESENT:

Ashley Stathatos, City Manager
Kevin Mangan, Public Information Officer
Kristyn Adkins, Planning Technician

Meeting called to order at 6:38PM

Motion Member Riddle to amend agenda to include the swearing in of new member Tim Bolliger.

Second Member Wilson.

Motion passed, 5-0.

BUSINESS ITEM

1. NEW PLAN BOARD MEMBER – TIM BOLLIGER

Ashley Stathatos swore in the new plan board member, Tim Bolliger.

2. COMPREHENSIVE PLAN UPDATE – RESOLUTION NO. PB/LPA CPA 21-01

Kimley Horn staff Allison Megrath and Brian Teeple introduced themselves, gave a brief history of the project, and then presented their powerpoint on the changes to the Comprehensive Plan.

No questions/discussion from the public.

Member Walsh asked if there was a review to measure progress. Ashley Stathatos answered that the City can establish performance measures, and update goals during our annual updates to the City strategic plan.

No further questions/discussion from the board.

City recommends approval.

Member Walsh motion to approve.

Second Member Wilson.

Motion passed, 5-0.

Chair Alderman spoke about what Plan Board is and what their duties are. He stated that motions made should never be regarding personal feelings, and that the City comes first.

Member Walsh motion to close meeting.

Second Member Riddle.

Meeting adjourned at 7:45PM