

**CITY OF TALLMADGE  
PLANNING & ZONING COMMISSION**

MINUTES OF MEETING HELD January 7, 2020 7:00 p.m. Council Chambers  
Date Time Place

MEMBERS PRESENT: Gerald Taylor, Julie Oliver, Pat Larson, Kevin Heilmeier, Stephan Ryder

MEMBERS ABSENT:

CHAired BY: Gerald Taylor

SECRETARY: Kelli Funk

REGULAR MEETING

SPECIAL MEETING

PRESENT: Helene Hussing, Planning & Zoning Manager

**ITEMS TO BE DISCUSSED**

1. **Item #PZ 19-12-01 Acceptance of Request for Continuance for:  
(Amending) Conditional Zoning –  
Special Non-Residential Development Application**  
Shepherd's Pasture for All Nations - Applicant/Owner  
361 Northeast Avenue
  - **For scheduling of Public Hearing**
  
2. **Item #PZ 20-01-01 Conditional Zoning**  
The Breakfast Place, Inc.  
137 East Ave, Suite 30
  - **For Scheduling of Public Hearing**

The January 7, 2020 meeting of the Planning and Zoning Commission was called to order at 7:00 p.m. by Chairman, Gerald Taylor.

The meeting was opened with the Pledge of Allegiance.

Roll called. All members were present.

Mr. Taylor: Next item is the approval of the December 5, 2019 minutes.

Mrs. Oliver: **I'd like to make a motion to approve the minutes as written.**

Mr. Heilmeier: **Second.**

Roll called. All members voted in favor. (5-0)

Election of 2020 Officers.

Mr. Heilmeier nominates Gerald Taylor for Chair.

No other nominations for Chair.

Roll called. All members voted in favor. (5-0)

Mrs. Oliver nominates Pat Larson for Vice Chair.

No other nominations for Vice Chair.

Roll called. All members voted in favor. (5-0)

Mr. Taylor: Agenda Additions. I don't see anything. Correspondence and communication? We did receive a letter from SPAN Ministries regarding their application for amending the Conditional Zoning Certificate. We'll keep that until next month. Ok, item number 1:

- Item #PZ 19-12-01 Acceptance of Request for Continuance for:  
(Amending) Conditional Zoning –  
Special Non-Residential Development Application**  
Shepherd's Pasture for All Nations - Applicant/Owner  
361 Northeast Avenue
- **For scheduling of Public Hearing**

Mrs. Oliver: **I move to ratify the request for continuance of the Public Hearing for Item #PZ19-12-01, Shepherd's Pasture for All Nations, applicant/owner, for the property located at 361 Northeast Avenue based on the memorandum from the Planning & Zoning Department dated December 16, 2019 and subsequently set the Public Hearing for the following meeting on Thursday, February 6, 2020 at 7:01 pm.**

Mr. Larson: **Second.**

Roll called. All members voted in favor. (5-0)

Mr. Taylor: Ok, next item on the agenda:

- Item #PZ 20-01-01 Conditional Zoning**  
The Breakfast Place, Inc.  
137 East Ave, Suite 30
- **For Scheduling of Public Hearing**

Mr. Heilmeier: **I move to set the Public Hearing for Item #PZ 20-01-01, The Breakfast Place, Inc., applicant, Ward Holdings LLC, owner, for Suite 30 at the property located at 137 East Avenue, based on the plans and application submitted to the Planning & Zoning Department on December 19, 2019 for the following month on Thursday, February 6 at 7:05 pm.**

Mrs. Oliver: **Second.**

Roll called. All members present voted in favor. (5-0)

Mr. Taylor: Is there anything else to come before us this evening.

Mrs. Hussing: There is nothing.

Mr. Larson: **I move to adjourn.**

Mrs. Oliver: **Second.**

Roll called. All members present voted in favor. (5-0)

Respectfully submitted,

  
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Kelli Funk, Secretary

  
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Gerald Taylor, Chairman

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