

MEMBERS PRESENT: Mayor Richard H. Albier, Chairman
Katie Gallagher, Council Representative
Jim Oper

ABSENT: Ray Porterfield
Joe Polidori

ALSO PRESENT: Edward F. Fitzgerald, Building Commissioner
Tina Westfall, Acting Secretary

Chairman Albier called the Brooklyn Planning Commission meeting to order. Clerk, call the roll: Mayor Albier, "here", Katie Gallagher, "here", Jim Oper, "here". Absent: Ray Porterfield, Joe Polidori.

A motion to approve the minutes from July 11, 2013 was made by Katie Gallagher, second by Jim Oper. **Vote Resulted:** Yes – Mayor Albier, Katie Gallagher, Jim Oper.

Mayor Albier: Normally we have five members on the committee, two members are absent. There is a quorum but it will be necessary to have all three members approve your request. Would anyone like to defer their request to the September meeting? No one made a request.

Mayor Albier: Request from Triad Engineering & Contracting Co. to install a wall mounted sign for business identification located at 9715 Clinton Road P.P. # 431-10-002. This request was deferred from the July 11, 2013 meeting. Commissioner Fitzgerald: The request has been reviewed and it does comply with the code and no variances are required. There is no objection of granting the approval. After further discussion a motion was made by Katie Gallagher, second by Jim Oper to approve the request from Triad Engineering & Contracting Co. to install a wall mounted sign for business identification located at 9715 Clinton Road. **Vote Resulted: Yes** – Mayor Albier, Katie Gallagher, Jim Oper.

Mayor Albier: Request from Premier Auto Body and Collision Center LLC to install a free standing sign for business identification located at 11300 Brookpark Road P.P. # 433-16-005. This request was deferred from the July 11, 2013 meeting. Commissioner Fitzgerald: The request was reviewed and it does comply with the code and no variances are required. After further discussion a motion was made by Katie Gallagher, second by Jim Oper to approve the request from Premier Auto Body and Collision Center LLC to install a free standing sign for business identification located at 11300 Brookpark Road. **Vote Resulted:** Yes – Mayor Albier, Katie Gallagher, Jim Oper.

Mayor Albier: Request from AMZ Enterprises, LLC for a lot consolidation located at Aldo's Restaurant, 8459 Memphis Avenue P.P. # 432-24-001 and P.P # 432-24-002. Commissioner Fitzgerald: The current shopping strip with the single family property next door. Mr. Zappa owns both properties. The reason for this request is eventually they would like to increase the parking lot to alleviate the parking issues they have at this time. Mr. Zappa would come back to the Commission for the parking lot design. At this time the request is to consolidate the lots. Katie Gallagher: Could you tell me what the properties are zoned for? Commissioner Fitzgerald: Both parcels are zoned R-B. Katie Gallagher: Is there a condition we would place on this request? Commissioner Fitzgerald: There would be no conditions. There might be conditions when Mr. Zappa comes before the Commission for the parking lot design. After further discussion a motion was made by Katie Gallagher, second by Jim Oper to approve the request

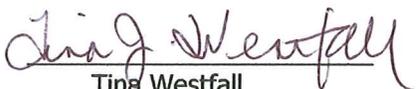
from AMZ Enterprises, LLC for a lot consolidation located at Aldo's Restaurant, 8459 Memphis Avenue. **Vote Resulted:** Yes – Mayor Balbier, Katie Gallagher, Jim Oper.

Mayor Balbier: Request from Visconsi Companies, LTD for final site plan approval for a proposed 45,000 square foot L.A. Fitness Center to be located at the SWC of I-480 & Tiedeman Road between Max & Erma's and Key Bank. P. P. # 433-09-006 and part of 433-09-009. Commissioner Fitzgerald: At last month's meeting the preliminary plans were approved. The final site plan has been reviewed by the City Engineer, Doug Courtney. Mr. Courtney has several minor questions and Doug stated that it would not interfere with the final site approval tonight. There are no objections to granting the request. They are in the process of getting the lot consolidation taken care of. It is a matter of paperwork. Mayor Balbier: The original parking is 200 and the extra parking is 50 spaces. Is this correct? Shawn Jurisch: We actually have 250 parking spaces and an additional 75 spaces. Katie Gallagher: What are the minor questions from Doug Courtney? Commissioner Fitzgerald: Shawn or I have not seen the minor questions. Shawn Jurisch: These are the detailed plans and it could be anything minor or perhaps verification that all I's and T's are dotted and crossed. Commissioner Fitzgerald: Doug indicated to me that the questions he had had nothing to do with preventing this Commission from granting the request. After further discussion a motion was made by Jim Oper, second by Katie Gallagher to approve the Request from Visconsi Companies, LTD for final site plan approval for a proposed 45,000 square foot L.A. Fitness Center to be located at the SWC of I-480 & Tiedeman Road between Max & Erma's and Key Bank. **Vote Resulted:** Yes – Mayor Balbier, Katie Gallagher, Jim Oper.

Mayor Balbier: Request from Visconsi Companies, LTD for final site plan approval for a proposed 75 parking spaces to be used as additional parking for L. A. Fitness Center to be located at Key Bank. P. P. # 433-09-007. After further discussion a motion was made by: Jim Oper, second by Katie Gallagher to approve the request from Visconsi Companies, LTD for final site plan approval for a proposed 75 parking spaces to be used as additional parking for L. A. Fitness Center to be located at Key Bank. **Vote Resulted:** Yes – Mayor Balbier, Katie Gallagher, Jim Oper.

A motion was made by Jim Oper, second by Katie Gallagher to adjourn. **Vote Resulted:** Yes – Mayor Balbier, Katie Gallagher, Jim Oper.

Meeting adjourned.


Tina Westfall
Acting Secretary


Mayor Richard Balbier
Chairman