

The City of New Melle Planning & Zoning Commission meeting was called to order at 7:00 p.m. The meeting was held at the New Melle City Hall, located at 145 Almeling Street.

Present at roll call were: Chairman Pete Schepis - absent, Commissioners: Rich Kern, Roger Brink, Don Hendrich, Rich West and Nik Bradley. Commissioner Karrenbrock was absent. The meeting was conducted by Commissioner Brink.

APPROVAL OF AGENDA AND MINUTES

A motion was made by Commissioner Hendrich, seconded by Commissioner Kern to accept the agenda. Motion passed unanimously.

A motion was made by Commissioner Kern, seconded by Alderman Bradley to accept the January 13, 2015 minutes as written. Motion passed unanimously.

OPEN FORUM

There was discussion of the Fiddlestix Sewer Plant and the permit. The plant is the responsibility of the Homeowners Association of Fiddlestix Subdivision.

OLD BUSINESS

The deadline for progress on the Quarry Wine Garden is March 15, 2015.

NEW BUSINESS

There was a discussion on the necessity of an ordinance to regulate portable storage containers as suggested by Bob Barclay, Building Inspector. Commissioner Kern will draw up a preliminary ordinance.

There was a discussion of the ordinance concerning the terms of the Planning and Zoning Commission members. There will be staggered terms that will be approved at the next meeting in compliance with the ordinance.

BUILDING INSPECTOR REPORT

The report submitted by Bob Barclay was reviewed by the Commission.

ROAD COMMITTEE REPORT

There were no road repairs to report.

CODE ENFORCEMENT ITEMS

A motion was made by Commissioner Kern and seconded by Mayor West to recommend the following Code Enforcement Issues to the Board of Aldermen for approval and submission to St. Charles County Code Enforcement: 1. 110 Conor Ct. – Parking of 18 Wheeler in Driveway for more than 2 hours per ordinance and 2. Mill St. – Dr. Aziz Doumit – Water discharged onto Hwy F causing hazardous conditions. Motion passed unanimously.

Chairman Brink stated that the next meeting is scheduled for March 10, 2015 at 7:00 p.m. He and Janet will not be in attendance at that meeting.

ADJOURNMENT

A motion was made by Commissioner Hendrich and seconded by Commissioner Kern to adjourn the meeting at 7:42 p.m. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk