

**BEREA MUNICIPAL PLANNING COMMISSION**  
**January 17, 2019 - 7:00p.m.**

---

---

The Berea Municipal Planning Commission met on January 17, 2019 and was called to order by Chairman Matthew Madzy at 7:00p.m. Present: Chris Arnold, Susie Colvin, Dick Koharik and Dan Smith. Leon Dozier joined the meeting at 7:01p.m. Also present: Tony Armagno, City Engineer, and Assistant Fire Chief Tom Emling.

This meeting was held in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Chapter 109 of the Codified Ordinances of the City of Berea.

Moved by Mrs. Colvin, seconded by Mr. Koharik, that the minutes from the December 20, 2018 Planning Commission Meeting be approved. Vote on the motion was ayes: Arnold, Colvin, Koharik, Madzy and Smith. Nays: None. Mr. Dozier was not yet present. The motion carried.

Mr. Madzy explained that while the minutes are a record of what happened at the December 20, 2018 Planning Commission meeting, the Conclusions of Fact that the Commission will be voting upon cite the reasoning behind the Commission's decision. Each individual Member is, therefore, asked to approve the rationale behind the group's decision.

Moved by Mr. Koharik, seconded by Mr. Arnold, that the Conclusions of Fact for Application #18-07-05, Baldwin Wallace University's proposal for a new Math and Computer Science building at 362-390 Front Street, which was presented at the August 16, 2018 and December 20, 2018 Planning Commission Meetings, be approved. Vote on the motion was ayes: Arnold, Colvin, Koharik, Madzy and Smith. Nays: None. Mr. Dozier abstained from the vote and Mr. Smith's affirmative vote was with reservations, however, he confirmed that he stands behind his vote at the December 20, 2018 Planning Commission Meeting and will vote affirmatively on the Conclusions of Fact because, in the aggregate, they do support the conclusion reached by the Commission. The motion carried.

**REQUESTS FOR VARIANCES/APPEALS:**                      **None**

**NEW BUSINESS - GENERAL PLANNING MATTERS:**                      **None**

**OLD BUSINESS:**                      **None**

**OTHER BUSINESS:**

Mr. Madzy informed the Commission that Ken Mantifel will be filling the empty seat on the Commission left by Mr. Borowski, and Mr. Borowski will be joining the Heritage Architectural Review Board.

Having no further business before the Commission, adjournment was moved by Mrs. Colvin, and seconded by Mr. Arnold. With no opposition, the meeting adjourned at 7:04p.m.

---

Matthew Madzy, Chairman

Attest: \_\_\_\_\_

Alycia Esson, Secretary

**CERTIFICATE OF COMPLIANCE**

The meeting of the Municipal Planning Commission held this 17<sup>th</sup> day of January, 2019, has been conducted in compliance with all legal requirements, including C.O. Chapter 109 and Section 121.22 of the Ohio Revised Code.

---

Alycia Esson, Secretary