# Joint Town/Village of Lima Planning Board Meeting

January 20th, 2016

### **MEMBERS PRESENT:**

George Gotcsik; Chairman, George Harvey; Vice Chairman, Doug Best, Rose Reynolds, Colleen Allen, Brandon Armes,

**MEMBERS EXCUSED:** Paul Osborne

**MEMBERS ABSENT:** Amy Klausner; alternate.

#### ATTENDEES:

Charlie Johnson; Code Enforcement Officer, John Correll; Village Board Liaison.

#### **GUESTS:**

Jeff & Kelly Albert, Jennifer Maloy, John Tompkins, Kristin Gould, Don Knab.

The meeting of the Joint Town/Village of Lima Planning Board (The Board) was called to order at 7:01 p.m. on Wednesday, January 20<sup>th</sup> 2016 and opened with the pledge of allegiance.

# **OLD BUSINESS:**

#### 1. Minutes

A motion was made by Doug Best to approve the minutes of the October 2nd meeting. Rose seconded the motion and all were in favor.

# **NEW BUSINESS:**

# 1. Barnes Express

It was discovered that roof drainage could not be installed as approved since the ditch designated to receive the roof drainage is too high. A new drainage plan was submitted showing a new drywell on the back northeast corner to receive the roof drainage. Also two trees have been relocated due to concerns for safety of backing tractor-trailer trucks. Both issues were discussed at length.

Rose made a motion to accept the site plan as revised. Brandon seconded and the vote was all in favor. The motion passed.

# 2. Lima Pharmacy

The Historic Commission review, recently received, was added to the application and was reviewed by the board members. Charlie stated that it had been necessary to issue a Certificate of Occupancy in order to allow the extensive review process for Pharmacy licensure to proceed. He also stated that this had not included any permission for any exterior work.

John Tompkins presented the proposal and discussed the licensure process including insurance considerations. He stated he expected the process to take 6 to 8 weeks, and he hopes to be able to open by April 1<sup>st</sup>. The handicap ramp and door configuration made a cover over the ramp necessary but other possibilities were being considered. The applicant expressed his desire to create an esthetically pleasing installation but also voiced concerns about costs especially due to the financial risk of the new business operation. Lower cost aspects of the recommendations from the Historic Commission were stressed. George Gotcsik discussed possible grant money for some exterior work. The parking was also discussed at length. John stressed the need for absolute convenience of door access from parking since a drive-through is the alternative at competitor sites. George Gotscik discussed the Village Vision for parking and how it was at odds with this plan.

No action was taken on the application tonight. They were referred to the Historic Commission for further discussion on paint, railing, parking and portico configuration. Charlie will issue a sign permit following the Historic Commission input. The sign needs to be in place for 2-4 weeks before the desired opening for the inspection needed for the pharmacy license process.

#### 3. Don Knab- 7279 Heath Markham Rd

The application was reviewed and discussed. Doug made a motion to refer the application to the ZBA without comment. Colleen seconded the motion and all voted in favor.

A Motion was made to adjourn the meeting by Colleen and seconded by Doug. All were in favor and the meeting closed at 8:40.

Cindy DePuy; Secretary.