

**Village of Middlefield Planning & Zoning
Meeting Minutes
November 22, 2016**

The Village of Middlefield's Planning & Zoning meeting was called to order at 7:00 p.m. with the following members present: Mr. Scott Klein-Chairman, Mr. Dave Dietrich, Ms. Edna Davis, Mr. Jim Linberg and Mayor Garlich.

Also present: Mr. Dan Weir-Village Administrator, Ms. Leslie McCoy-Econ Director, Ms. Pam Vicich, Mr. Ben Sustin, Ms. Amy Sustin and Kevin Brecht-Mobilitie

Agenda: No additions or deletions.

Minutes from October 27, 2016 were presented for approval. *Mr. Linberg made a motion to approve the minutes as presented, motion seconded by Ms. Davis. All in Favor: Yeas (4).* Mayor Garlich abstained due to not being in attendance at the last meeting.

PUBLIC HEARING

1. 14806 Glen Valley Drive – Shed Permit Variance: This was discussed at the last meeting and this is the proper hearing. Mr. Klein opened the public hearing at 7:02 pm. Ms. Vicich stated that she is one of the neighbors but she does not have a problem with the shed. Mr. Klein closed the public hearing at 7:04 pm. *Ms. Davis made a motion to grant the variance as requested, Motion seconded by Mr. Klein. Roll call: Yeas (5).*

OLD BUSINESS: Nothing before the Commission

NEW BUSINESS:

1. **15446 West High Street – Sign Permit:** NMS has submitted picture of the sign. The sign has already been hung but is seeking formal approval. The sign is a multi-tenant sign. The size of the sign did not change just the face plate. *Mr. Klein made a motion to approve the multi-use tenant, motion seconded by Mr. Linberg. Roll call: Yeas (5).*
2. **Woodsong Lot Split/Consolidation – 15348 Knox Circle and Sublot 23:** The engineer has reviewed the submission. The Sustin's are taking 10 feet from subplot 23 and consolidate the 10 feet with their current property where their home is built; there house is placed on the curb sort of the triangle lot. Sublot 23 will still be a buildable size lot. *Mr. Dietrich motioned to approve the Lot Split and Consolidation, Motion seconded by Ms. Davis. Roll call: Yeas (5).*
3. **Mobilitie (Ohio Exchange Facilities Networks, LLC) – 15005 South Springdale Ave: Non-Switched RF Transport Service – Wooden Pole:** Ms. McCoy stated that

originally the pole was proposed must taller. Mr. Brecht gave the background on the company Mobilitie. The company originally bought cell tower and networks for many utilities. They currently are specializing in Nationwide Hybrid Transport Network. Basically a pipeline for data. Build a small network of poles with small antennas. This is for 5G data. Currently not enough data for all the electronic devices that people are using. Mr. Brecht gave a lengthy presentation regarding how data is created and used. 5G could be available next year or 5 years from now, no way to tell. Discussion regarding the frequency used. This is by the Walmart parking lot. Discussion regarding the placement of the pole and whether the engineering has been done. Not showing on the plans that have been submitted. Discussion regarding the placing the pole in the Right of Way compared to on private property. Mr. Brecht stated that the poles cannot be built if the company has to pay lease fees. Discussion regarding placing the pole at the WWTP on Tare Creek. The pole needs to be in the center of the most usage. Large commercial district. The Commission is requesting more information and possible other location and will revisit this at the January meeting.

ZONING INSPECTORS REPORT: Report is on the desk.

EXECUTIVE SESSION

Mr. Klein made a motion to adjourn into executive session at 8:03 pm, motion seconded by Mr. Linberg. Roll call: Yeas (5)

There being no further business before the Planning & Zoning Commission the meeting adjourned at _____ pm. All in favor: Yeas (5).

Latisha Stupka, Tax Administrator

Scott Klein