

The public hearing was called to order at 7:00 p.m. by Chairman Knapp. The hearing was opened with the Pledge of Allegiance.

Present at roll call were: Chairman Knapp, Alderman Sir and members Diekmann, Gianino, Berry and Bieg. Members Guise, Scheer and Smith were absent. Also in attendance was City Administrator Craig Sabo.

A. A petition from Richard and Karen Heisel for a Special Use Permit for a residential use of a structure in a Commercial District at 105 West Avenue.

Notice of the Public Hearing was published in the Countian on January 10, 2020 and posted on the City's website.

Mr. Heisel stated he and his wife wanted to relocate to Eureka to be closer to their family and the property appealed to them. He stated that it was currently being used as a business, but had previously been used for a residence.

No one spoke in support of or opposition to the petition.

The public hearing was closed at 7:01 p.m.

The public hearing was opened at 7:01 p.m.

B. A petition from A2Z Autos for a Special Use Permit for a motor vehicle display lot and residential use in a Commercial District at 520 Abby Lane (petition was withdrawn by applicant).

Notice of the Public Hearing was published in the Countian on January 10, 2020 and posted on the City's website.

No one spoke in support of or in opposition to the petition.

There being no further matters for discussion, the public hearing was adjourned at 7:02 p.m.

Respectfully submitted,

(Original with signature on file)

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Barb Griffin, Acting Secretary

The meeting was called to order at 7:02 p.m. by Chairman Knapp.

Present at roll call were: Chairman Knapp, Alderman Sir and members Diekmann, Gianino, Berry and Bieg. Members Guise, Scheer and Smith were absent. Also in attendance was City Administrator Craig Sabo.

On motion by Alderman Sir, seconded by Mr. Barry and unanimously passed by those members in attendance, the Minutes from January 15, 2020 were approved.

**GUESTS:**

There were no guests present who wished to address the Commission.

**OLD BUSINESS:**

There was no old business to be discussed.

**NEW BUSINESS:**

- A. Consideration of a petition from Richard and Karen Heisel for a Special Use Permit for a residential use of a structure in a Commercial District at 105 West Avenue.

Chairman Knapp went over the six (6) points of factual determination as required in Municipal Code Section 23-182(d).

The consensus was unanimously favorable on all points.

On motion by Alderman Sir, seconded by Mr. Barry and unanimously passed by those members in attendance, approval was recommended for a petition from Richard and Karen Heisel for a Special Use Permit for a residential use of a structure in a Commercial District at 105 West Avenue.

- B. Consideration of a petition from Patrick Geraty, representing PTG Investments, LLC, for site plan approval at 18593 U.S. Highway 66.

Speaking on behalf of PTG Investments, LLC was Mr. Andy Trautman. Mr. Trautman stated that they were seeking approval to remove the existing fence which surrounds a portion of the property and replace it with a new fence which would enclose the entire property.

Alderman Sir inquired as to if the fencing would be site-proof.

Mr. Trautman stated that the front portion of the fencing would be site-proof.

On motion by Alderman Sir, seconded by Mr. Diekmann and unanimously passed by those members in attendance, approval was recommended for a petition from Patrick Geraty, representing PTG Investments, LLC, for site plan approval at 18593 U.S. Highway 66.

- C. Consideration of a petition from Robert Sean Conaway for site plan approval at 204 Dreyer Avenue.

Mr. Conaway stated that he would like to construct a garage addition on the property which would be used to store tools, equipment and a vehicle. He added there would be no materials stored on the property.

Chairman Knapp inquired as to what type of material the building would be.

Mr. Conaway stated that it would be a wood frame structure with some stucco to match the existing building on the property.

Mr. Barry inquired as to if there would be customer parking.

Mr. Conaway stated that there would be sufficient parking as his customer base rarely visits his office.

On motion by Alderman Sir, seconded by Mr. Diekmann and unanimously passed by those members in attendance, approval was recommended for a petition from Robert Sean Conaway for site plan approval at 204 Dreyer Avenue.

**ADDITIONAL BUSINESS:**

There was no additional business to be discussed.

There being no further matters for discussion, on motion by Alderman Sir, seconded by Mr. Barry and unanimously passed by those members in attendance, the meeting was adjourned at 7:08 p.m.

**UPCOMING MEETINGS:**

- February 12, 2020
- February 26, 2020

Respectfully submitted,

(Original with signature on file)

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Barb Griffin, Acting Secretary