

BERLIN TOWNSHIP ZONING COMMISSION (BZC)

OF DELAWARE COUNTY, OHIO 43015

**ORGANIZATIONAL MEETING
TUESDAY, DECEMBER 8, 2020 7:00 PM**

This meeting was held virtually.

CALL TO ORDER

The meeting was called to order by Chairperson Steve Flaherty at 7:00 PM.

BZC members present: Chairperson Steve Flaherty, Vice-Chairperson Jerry Valentine, Darcy Kaplan, Mike Bardash, Martin Johnson.

Also present: Zoning Inspector David Loveless, Zoning Secretary Cathy Rippel, Zoning Clerk Lisa Knapp, 1st alternate member Christina Littleton, BZC 2nd alternate member Angela Brown.

This meeting was advertised at the end of 2019 as a regular meeting.

AGENDA ITEM: ELECTION OF BZC CHAIRPERSON, 2021

Mr. Bardash nominated Mr. Flaherty for BZC Chairperson for 2021. Ms. Kaplan seconded the motion.

There were no further nominations.

Vote: Bardash, yes; Kaplan, yes; Valentine, yes; Johnson, yes; Flaherty, yes.
Motion carried.

AGENDA ITEM: ELECTION OF BZC VICE-CHAIRPERSON, 2021

Ms. Kaplan nominated Mr. Valentine for BZC Vice-Chairperson for 2021. Mr. Bardash seconded the motion.

There were no further nominations.

Vote: Kaplan, yes; Bardash, yes; Johnson, yes; Flaherty, yes; Valentine, yes.
Motion carried.

AGENDA ITEM: SET BZC REGULAR MEETING DATES FOR 2021

A brief discussion was held regarding the regular dates for BZC meetings being on the second and fourth Tuesdays of each month in 2021.

Mr. Flaherty made a motion to approve the following regular meeting dates on the second and fourth Tuesdays of each month at 7:00 P.M. in 2021, unless otherwise noted:

- January 12
- January 26
- February 9
- February 23
- March 9
- March 23
- April 13
- April 27
- May 11
- May 25
- June 8
- June 22
- July 13
- July 27
- August 10

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- 57 • August 24
- 58 • September 14
- 59 • September 28
- 60 • October 12
- 61 • October 26
- 62 • November 9
- 63 • November 23
- 64 • December 14

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66 The meetings will take place at 3271 Cheshire Road unless otherwise mandated by law.

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68 Mr. Bardash seconded the motion.

69 Vote: Flaherty, yes; Bardash, yes; Valentine, yes; Johnson, yes; Kaplan, yes.

70 Motion carried.

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72 Ms. Kaplan asked if there was a date through which the meetings would need to be
73 virtual. Mr. Flaherty said he believed the legislature’s action to allow virtual meetings
74 expires on December 31 although there may be a stipulation that they can resume until
75 otherwise noted. Ms. Kaplan said she had heard it was May but she was not certain.

76

77 Mr. Flaherty said that laptops for Zoom meetings had been ordered but equipment to
78 broadcast in-person meetings in the future was still being considered by the trustees.

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AGENDA ITEM: APPROVAL OF MINUTES

81 Mr. Flaherty made a motion to approve the minutes as submitted from the 11/24/20 BZC
82 meeting with the following change:

- 83 - Line 11: change 1st to 2nd.

84 Ms. Kaplan seconded the motion.

85 Vote: Flaherty, yes; Kaplan, yes; Valentine, yes; Johnson, abstain; Bardash, yes.

86 Motion carried, minutes were approved.

87

88 Mr. Flaherty said the next meeting is on December 15, 2020 at 7:00 PM, when the Ross
89 Estates & Evans Farm final development plans will be heard. He thanked everybody for
90 their cooperation throughout this difficult year.

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92 There was no further business to come before the BZC.

93 Motion to adjourn. Meeting adjourned.

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Steve Flaherty, Chairperson

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Jerry Valentine, Vice-Chairperson

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Darcy Kaplan, member

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Mike Bardash, member

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Martin Johnson, member

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Christina Littleton, 1st alternate member

Angela Brown, 2nd alternate member

Attest: _____
Lisa F. Knapp, Berlin Township Zoning Clerk