

**Joint Town/Village of Lima  
Special Planning Board Meeting Minutes  
September 25, 2013**

**Present:** George Gotcsik, Chairman; Brandon Armes, Doug Best, George Harvey, Amy Klausner, Paul Osborne, Rose Reynolds; Deb Shaughnessy, Secretary

**Guests:** Dr. Ken Biddell, Mary McCabe; Cathy Gardner, Town Liaison; Charlie Johnson, CEO

**Excused:** Colleen Allen; John Correll, Village Liaison

The Meeting of the Joint Town/Village Planning Board (The Board) was called to order at 7:00 p.m. on Wednesday, September 25, 2013.

**New Business:**

**A. Dr. Ken Biddell and Mary McCabe – 2085 Lake Avenue – Site Plan Review**

The Planning Board reviewed and discussed the revised Site Plan for review.

**A Motion was made to approve the Site Plan as submitted with the following conditions:**

- 1. Proposed driveway to be approved by DOT.**
- 2. Free standing sign to be erected in accordance with Lima Village codes.**
- 3. Existing wall sign to be removed.**
- 4. Plant one street tree along Lake Avenue.**
- 5. Indoor animal boarding only.**
- 6.**

**The Motion had a unanimous vote. So moved.**

**A motion to adjourn the meeting was made and seconded. Motion carried and The Joint Town & Village Planning Board meeting was adjourned at 7:45 p.m.**