Northern Kentucky Area Planning Commission  
Meeting Minutes:  June 20, 2011

Chairman Bill Goetz called the monthly business meeting of the Northern Kentucky Area Planning Commission to order at 5:15 PM in the Commission Chambers of the NKAPC Building in Fort Mitchell. Attendance of members was as follows.

<table>
<thead>
<tr>
<th>Term</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Chairman Bill Goetz</td>
<td>May 2010 through April 2012</td>
<td>X</td>
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<td>Vice Chairman Tom Kriege</td>
<td>May 2010 through April 2012</td>
<td>X</td>
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<td>Treasurer Tom Litzler</td>
<td>May 2010 through April 2012</td>
<td>X</td>
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<tr>
<td>Commissioner Sherry Carran</td>
<td>May 2009 through April 2011</td>
<td>X</td>
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<tr>
<td>Commissioner Paul Meier</td>
<td>May 2010 through April 2012</td>
<td>X</td>
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<tr>
<td>Commissioner Dick Spoor</td>
<td>May 2009 through April 2011</td>
<td>X</td>
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<tr>
<td>Commissioner Gene Weaver</td>
<td>May 2009 through April 2011</td>
<td>X</td>
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Also present were: Garry Edmondson, Legal Counsel; and Lori Remley, Administrative Assistant.

Chairman Goetz asked for a moment of silent prayer and led the Pledge of Allegiance.

**ACCEPTANCE OF AGENDA**

Chairman Goetz asked for review of the agenda and suggested that item 8 be deleted to allow members to discuss budget issues. Commissioner Weaver made a motion to accept the agenda as amended; Commissioner Litzler seconded the motion. Chairman Goetz asked for a voice vote on the motion which found unanimous approval. The motion passed.

**ONGOING BUSINESS**

Chairman Goetz called for comments from the public and noted that there were no members of the public present.

Chairman Goetz asked if the Minutes of the May 16, 2011 annual organizational/business meeting were acceptable or if anyone had any additions/corrections. Commissioner Carran made a motion to accept the May 16 minutes as presented; Commissioner Meier seconded the motion. Chairman Goetz asked for a roll call vote on the motion which found Commissioners Carran, Litzler, Meier, Weaver, and Chairman Goetz in favor of the motion with Commissioner Spoor present but not voting. The motion passed unanimously.
In the absence of Mr. Gordon, Chairman Goetz asked if there were any questions or comments regarding the May financial report provided by email or the most recent fee-based revenue report before members. With no questions or comments, Chairman Goetz then asked for a motion. Commissioner Meier made a motion to accept the May reports as presented subject to audit; Commissioner Weaver seconded the motion. Chairman Goetz asked for a roll call vote on the motion which found Commissioners Carran, Litzler, Meier, Weaver, Spoor, and Chairman Goetz in favor of the motion. The motion passed unanimously.

Chairman Goetz asked for a report from legal counsel. Mr. Edmondson updated members regarding the recent Court of Appeals decision that found NKAPC is not immune. He stated that mediation is being arranged and the former Judge Wehr has been contacted as a potential mediator.

Chairman Goetz asked for reports from committees or members. Commissioner Litzler stated that he attended Saturday’s Mayors’ Group Meeting and complimented Scott Hiles on his presentation with regarding to the Subdivision Regulations. There was a brief discussion regarding the proposed regulations and the review process underway. Commissioner Meier advised members that the Mayors’ Group Subdivision Regulations Committee has submitted a list of approximately 12 recommendations/changes.

Chairman Goetz opened the floor for comments regarding the 2012 Work Program and Budget and a lengthy discussion followed.

NEW BUSINESS

With no new business, Chairman Goetz asked for a motion to adjourn. Commissioner Meier made a motion to adjourn; Commissioner Weaver seconded the motion. A voice vote found unanimous approval. The motion passed.

The meeting adjourned at approximately 6:45 PM.

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Bill Goetz, Chairman

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Dennis Andrew Gordon, FAICP
Executive Director/Secretary