



Planning Commission

Ranson City Hall
312 S. Mildred Street, Ranson, WV 25438
www.cityofransonwv.net

Special Meeting

Minutes

Wednesday, October 18, 2017 • 6:00 PM

Council Chamber

I. CALL TO ORDER

The meeting was called to order at 6:00 PM by President Tony Grant

Attendee Name	Title	Status	Arrived
Tony Grant	President	Present	
Mike Anderson	Vice President	Late	
Kim Biddle	Commission Memembr	Present	
Walt Burke	Commission Member	Present	
Shannon Reed	Commission Member	Absent	

II. ACCEPTANCE OF AGENDA

III. APPROVAL OF MINUTES

IV. OFFICERS & COMMITTEE REPORTS

V. SPECIAL ORDER

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

1. Roxul USA, Inc. Site Plan

Tony asked if the technical issues would change the site plan? Maria responded by saying staff does not foresee any problems with changes in the site plan after the issues are resolved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Biddle, Commission Memembr
SECONDER:	Walt Burke, Commission Member
AYES:	Tony Grant, Kim Biddle, Walt Burke
ABSENT:	Mike Anderson, Shannon Reed

2. Resolution #2017-10 Briar Run Development Agreement

Walt asked if the citizens will go along with the splash pad? Edward responded and stated that the HOA is pleased with this choice from the agreement. The City Manager stated that they will be going over this water feature agreement again to

decide what the citizens would like to receive that would not go to waste and would be fit for the community.

Tony explains that they cannot go to closing without a development agreement from the Commission.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kim Biddle, Commission Memembr
SECONDER:	Walt Burke, Commission Member
AYES:	Tony Grant, Mike Anderson, Kim Biddle, Walt Burke
ABSENT:	Shannon Reed

VIII. ANNOUNCEMENTS & ADJOURNMENT

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