

AMHERST PLANNING COMMISSION

206 South Main Street
Amherst, Ohio 44001

March 1, 2023

Minutes

6:00pm

Members Present:

Charlie Marty
Mayor Costilow
Dale Rosenkranz
Dave Andrews
Mike Ireland
Terry Tomaszewski

Excused:

John Jeffreys

Other City Official
Attorney Patrick Ward
David Macartney
Tammy Paterson
Councilman Winiarski

Mr. Marty opened the meeting at 6:00pm.

1. Ms. Kim Magovac representing AMP Partners. Ms. Magovac is requesting a final development plan for the extension of the existing Amherst #2 substation. Ms. Magovac stated this project will enhance the electrical efficiency, reliability, and operation for all city residents. Ms. Magovac stated this project involves expansion of the existing Amherst #2 substation which will be renamed the Woodings substation. Ms. Magovac stated it will also involve construction of 0.4 mile of 138 kilovolt transmission line between the existing Amherst #2 substation and the existing Beaver-Black River 138kV line. Ms. Magovac stated there will be a new steel monopole structures on concrete foundations, a new retention pond, and construction of 0.24 mile temporary access road. Ms. Magovac stated they did review and respond to comments submitted from Bramhall Engineering. Ms. Magovac stated they have received all approvals from Lorain County and the Army of Engineers. Ms. Magovac stated they have come to an agreement with the Eagles and if approved, will split off a portion of their property. Mr. Macartney stated they have received updates from the Bramhall comment review. Mr. Macartney stated items nos. 1 and 2 are typical plan notations. Mr. Macartney stated items #3 through 5 are also plan notations and will be verified in the field. Mr. Macartney stated item no. 6 will also be verified in the field. Mr. Macartney stated item no. 7 is a notation on KTM and will come before the Planning Commission for their expansion but will not affect his project. Mr.

Macartney stated item no. 8 has been completed and #9 has changed requesting a final approval instead of applying in phases. Mr. Macartney stated item nos. 10 and 11 are in progress. Mr. Macartney stated Bramhall recommended approval contingent on all approvals. Attorney Ward had no comments or questions. Mayor Costilow stated he has been a part of the planning for this project and has been in the process for at least a year. Mayor Costilow stated the city has only one way to get electric to the city. Mayor Costilow stated recently a train derailed and missed the main line by feet. Mayor Costilow stated had this happened, the city's power would have been down for hours or days. Mayor Costilow stated with the secondary substation, if the power goes out this new system would kick in. Mayor Costilow stated this project is very important to the city.

Mayor Costilow motions to approve the final development plan contingent all engineering issues are complied with, seconded by Mr. Andrews. Approved 6-0

2. Mr. Mark Kerchmar has requesting his application for 700 Mill Street tabled until the next Planning Commission meeting scheduled for March 29, 2023.
3. Approval of minutes from January 11, 2023: Mr. Rosenkranz motions to approve the minutes as submitted, seconded by Mr. Ireland. Approve 6-0
4. Next Scheduled meeting: March 29, 2023. Approved 6-0
5. Adjourn: Mr. Tomaszewski motions to adjourn at 6:17pm, seconded by Mr. Ireland. Approved 6-0

Charlie Marty 3/16/23
Charlie Marty, Vice-Chairman Date

Tammy L. Paterson 3/16/23
Tammy L. Paterson, Sec Date