Bridgeport Planning Commission Minutes
City of Bridgeport
County of Harrison
State of West Virginia

CALL TO ORDER:
The Bridgeport Planning Commission meeting was called to order at 4:00 p.m. on Monday, May 14, 2018, in the Council Chambers of the Bridgeport Municipal Complex located at 515 West Main Street.

BOARD MEMBERS PRESENT
President Rodney Kidd, Vice President Doug Gray, Members Jolie Carter, Robert Greer, Philip Freeman, and Andrea Kerr.

BOARD MEMBERS ABSENT
Member Patrick Jeffers

CITY STAFF PRESENT
Secretary to the Commission Tyler Suzanne Grogg

OTHERS IN ATTENDANCE
Mike Nestor, Beau Henderson, John Lee DePolo, Vincent Collins, Meredith McCarthy, Cynthia Shaver, Billy Police, Sam Lacaria, Stan Cutright.

ELECTION OF OFFICERS
Motion was made Jolie Carter to nominate Rodney Kidd for President, seconded by Philip Freeman, and was unanimously approved.
Motion was made by Jolie Carter to nominate Doug Gray for Vice President, seconded by Philip Freeman, and was unanimously approved.

APPROVAL OF MINUTES
Minutes of the December 4, 2017 Bridgeport Planning Commission meeting were unanimously approved as amended on a motion by Member Jolie Carter, seconded by Member Philip Freeman.
NEW BUSINESS

1. Consideration of Trailhead Investments, LLC to subdivide parcels 81, 62, and 62.1 on Harrison County Tax Maps 15-309 & 16-309 (3,133,905 SF +/-) into twenty-three parcels:
   parcel 1 (275,929.96 SF +/-); parcel 2 (88,037.33 SF +/-); parcel 3 (110,983.31 SF +/-); parcel 4 (113,246.20 SF +/-); parcel 5 (300,764.44 SF +/-); parcel 6 (80,095.78 SF +/-);
   parcel 7 (43,641.85 SF +/-); parcel 8 (44,282.96 SF +/-); parcel 9 (76,480.80 SF +/-);
   parcel 10 (76,422.87 SF +/-); parcel 11 (98,440.46 SF +/-); parcel 12 (44,065.76 SF +/-);
   parcel 13 (44,860.35 SF +/-); parcel 14 (53,516.44 SF +/-); parcel 15 (94,319.31 SF +/-);
   parcel 16 (124,627.47 SF +/-); parcel 17 (125,236.82 SF +/-); parcel 18 (97,277.71 SF +/-);
   Parcel 19 (97,765.94 SF +/-); parcel 20 (239,102.39 SF +/-); parcel 21 (187,627.80 SF +/-);
   parcel 22 (188,959.63 SF +/-); and parcel 23 (341,822.00 SF +/-).
   - Mike Nester stated this development will be dividing 72 acres into 23 residential wooded lots. These lots will have a single access off of Platinum Drive with the roads and infrastructure being placed on the ridge tops and the rest of the property left in its normal state.
   - President Rod Kidd made mention that they must work with the City Engineer regarding the sub-drainage.
   - Mike Nester stated there will be multiple storm water control systems such as grass filter swells, rain guards, ponds, etc. installed to help prevent water runoff.
   - Cynthia Shaver asked what the time line is for this development.
   - Beau Henderson stated the hope is for the homeowners to be able to break ground in the spring, for the project itself completed this summer.
   - Stan Cutright asked if this project would be in phases and Beau Henderson stated it would be in one phase.
   - Stan Cutright and Sam Lacaria stated that the runoff water is a main concern of the residents that own the abutting properties.
   - Mike Nester stated the regulations require there to be the same or less amount of runoff water once the development is completed.
   - Member Robert Greer made a motion to approve the subdivision as outlined in the agenda for the Trailhead Investment LLC; motion was seconded by Member Doug Gray, and unanimously approved.

Meeting was adjourned at 4:36 p.m. on a motion by Member Jolie Carter. Motion was seconded by Member Doug Gray and motion approved unanimously.
Rodney Kidd, President

Date

Prepared by Tyler Suzanne Grogg
Secretary to the Commission