

The public hearing was called to order at 7:00 p.m. by Chairman Knapp.

Present at roll call were: Chairman Knapp, Alderman Sir and members Diekmann, Barry, Guise, Scheer, Smith, Bieg and Gianino.

- A. A petition from New Cingular Wireless, PCS, LLC for a Special Use Permit for expansion of the compound area and installation of additional equipment on the existing cell tower at 803 Top Notch Lane.

Notice of the Public Hearing was published in the Countian on May 22, 2020 and posted on the City's website.

Megan Flower representing Crown Castle stated that the petitioner was seeking permission to relocate additional equipment on the tower and to expand the compound area where the tower is located.

Mr. Smith inquired as to if it will improve the phone service for AT&T.

Ms. Flower stated that it should as they would be installing upgraded antennas.

Mr. Scheer stated that there appeared to be missing pages from the applicant's submission that was distributed to the Commission.

City Administrator Sabo stated that he made the determination as to what was provided in the packets to accurately depict the proposal without Commission members having to wade through multiple pages of technical schematics.

Mr. Scheer inquired as to what RRH meant that was on the plan.

Ms. Flower replied that it stood for a radio head that would be located behind the antenna.

Mr. Scheer inquired as to if the additional equipment would impact the antennas that the Eureka Police Department and the Eureka Fire Protection District had located on the tower.

Ms. Flower replied that the Fire District's antenna would be lowered ten (10) feet and they had received approval from the District to do so.

Alderman Sir inquired as to if the height of the antenna would be increased.

Ms. Flower replied that it would not.

Alderman Sir inquired as to if there would be any encroachment on the property to the left of the cell tower.

Ms. Flower replied that it would not. She said the area is currently in the shape of an upside down "L", but they would like to make the area a full square. She stated the fence will be replaced, along with the trees currently in place.

Mr. Guise inquired as to if the trees that are dead on the property would be replaced.

Ms. Flower replied that they would.

Mr. Guise stated that in his past capacity as subdivision trustee of where the tower was located, he had received numerous complaints regarding the landscaping, driveway and sidewalk on the property. He said that the trucks and equipment that use the property are too big for the driveway and the equipment and trucks cause ruts in the grass and damage the sidewalk.

Ms. Flower stated that she was unaware of the issue, but would look into it.

No one spoke in support of or opposition to the petition.

The public hearing was closed at 7:05 p.m.

Respectfully submitted,

(Original with signature on file)

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Barb Griffin, Acting Secretary

The meeting was called to order at 7:05 p.m. by Chairman Knapp.

Present at roll call were: Chairman Knapp, Alderman Sir and members Diekmann, Guise, Scheer, Smith, Barry, Gianino and Bieg. Also in attendance was City Administrator Craig Sabo.

On motion by Alderman Sir, seconded by Mr. Guise and unanimously passed (Mr. Scheer abstained), the Minutes from May 13, 2020 were approved.

**GUESTS:**

There were no guests present who wished to address the Commission.

**OLD BUSINESS:**

There was no old business to be discussed.

**NEW BUSINESS:**

A. A petition from New Cingular Wireless, PCS, LLC for a Special Use Permit for expansion of the compound area and installation of additional equipment on the existing cell tower at 803 Top Notch Lane.

Chairman Knapp stated that if the sidewalk issue is addressed and it will improve the signal strength in the area he had no problem with the proposal.

Mr. Guise stated that he would like the driveway expansion and the sidewalk repair be conditions of approval. He said he was glad to see the area was still contained to where it presently is located and that the trees would be replaced.

Alderman Sir stated that his concerns were addressed as the height of the tower would not be increased and they were staying within the current area of the compound.

Mr. Barry inquired for clarification purposes that the conditions that Mr. Guise requested were the sidewalk repair and the driveway expanded.

Mr. Guise stated that was correct.

City Administrator Sabo suggested that the landscaping requirements be included as a condition of approval.

Chairman Knapp went over the six (6) points of factual determination as required in Municipal Code Section 23-182(d).

The consensus was unanimously favorable on all points.

On motion by Mr. Guise, seconded by Mr. Barry and unanimously passed by those members in attendance, approval was recommended for a petition from New Cingular Wireless, PCS, LLC for a Special Use Permit for expansion of the compound area and installation of addition equipment on the existing cell tower at 803 Top Notch Lane with the following conditions: (1) the driveway on the property be expanded; (2) the damaged sidewalk be repaired; and (3) the required landscaping be installed and dead material be replaced.

**ADDITIONAL BUSINESS:**

There was no additional business to be discussed.

There being no further matters for discussion, on motion by Mr. Barry, seconded by Mr. Diekmann and unanimously passed by those members in attendance, the meeting was adjourned at 7:10 p.m.

**UPCOMING MEETINGS:**

- June 24, 2020
- July 15, 2020

Respectfully submitted,

(Original with signature on file)

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Barb Griffin, Acting Secretary