

**HISTORIC PRESERVATION COMMISSION
MOTION SUMMARY
June 22, 2016**

ITEM 1. Roll Call

Chairman Koch called the Historic Preservation Commission meeting to order at 7:04 p.m.

Members Present: James Kehoe, Erinn Nicley, Sherry Riviera, Vice-Chairman Mark Hatten, and Chairman Roger Koch

Members Absent: Joe Coleman and Councilman Kyle Rohrer

Motion to Excuse: Mr. Nicley moved to excuse Councilman Rohrer, seconded by Vice-Chairman Hatten. Motion approved by a 5-0 vote.

Staff Present: Dianne Guenther, Development Planner

ITEM 2. APPROVAL OF MOTION SUMMARY of the Historic Preservation Commission meeting held on April 27, 2016, as recorded and transcribed.

Motion: Vice-Chairman Hatten moved to approve the Motion Summary of the Historic Preservation Commission meeting held on April 27, 2016, as recorded and transcribed, seconded by Ms. Riviera. Motion approved by a 5-0 vote.

ITEM 3. REGULAR BUSINESS

- A. 2016-1725: A request by JATAK LLC for a Certificate of Appropriateness for building improvements at 18-20 West William Street which is zoned B-2 (Central Business District) and located in the Transitional Sub-district of the Downtown Historic District Overlay.

Ms. Guenther provided a presentation that included the location of the property and previous renovations completed by the current property owner. Ms. Guenther provided information on property damage sustained from the demolition of adjacent 14 W. William Street in 2015. Ms. Guenther discussed the applicant's improvement plans for the now-exposed east elevation brick and masonry renovation, east elevation second story soffit repairs, east rear brick building addition roof replacement, and the deteriorated west rear addition extension removal. Ms. Guenther reviewed the building repair improvement proposal which complies with the Architectural Standards.

APPLICANT:

Jack Kahaian
538 Thistle Dr.
Delaware, Ohio 43015

Motion: Vice-Chairman Hatten moved to approve 2016-1725 for the Certificate of Appropriateness for building improvements at 18-20 West William Street, along with all staff recommendations, seconded by Mr. Kehoe. Motion approved by a 5-0 vote.

ITEM 4. COMMISSION MEMBER COMMENTS AND DISCUSSION

Ms. Riviera informed the Commission that she will be unable to attend the July 27, 2016 meeting due to a scheduled vacation.

Mr. Nicley informed the Commission that he may have a business commitment and unable to attend the July 27, 2016 meeting.

Mr. Koch requested an update on the compliance of patio fencing in the downtown historic district. Ms. Guenther provided an update on enforcement procedures.

ITEM 5. NEXT REGULAR MEETING: July 27, 2016

ITEM 7. ADJOURNMENT

Motion: Mr. Nicley moved to adjourn the meeting, seconded by Ms. Riviera. The Historic Preservation Commission meeting adjourned at 7:54 p.m.



Roger Koch, Chairman



Elaine McCloskey, Clerk