

**HISTORIC PRESERVATION COMMISSION
MOTION SUMMARY
July 26, 2017**

ITEM 1. Roll Call

Chairman Koch called the Historic Preservation Commission meeting to order at 7:00 p.m.

Members Present: Erinn Nicley, Sherry Riviera, Stephanie Van Gundy, Vice-Chairman Hatten and Chairman Roger Koch

Members Absent: Joe Coleman and Councilman Kyle Rohrer

Staff Present: Dianne Guenther, Development Planner

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

ITEM 2. APPROVAL OF MOTION SUMMARY of the Historic Preservation Commission meeting held on June 28, 2017, as recorded and transcribed.

Vice-Chairman Hatten requested that the Motion Summary of June 28, 2017 reflect that he was absent from the meeting.

Motion: Vice-Chairman Hatten motioned to approve the amended Motion Summary of the Historic Preservation Commission meeting held on June 28, 2017, as recorded and transcribed, seconded by Ms. Riviera. Motion approved a by 3-0-2 (Hatten, Nicley) vote.

ITEM 3. REGULAR BUSINESS

- A. 2017-1726: A request by Brigado Investments for a Certificate of Appropriateness for the renovation of 15 North Franklin Street which is zoned B-3 (Community Business District) and located in the Residential Sub-district of the Downtown Historic District Overlay.

Ms. Guenther provided background history of the home and reviewed the proposed renovations. Ms. Guenther discussed proposed plans to remove the second floor entry and deck area in the back of the building and brick repairs.

APPLICANT:

Karen Beasley
Beasley Architecture and Design
109 W. Columbus Avenue
Bellefontaine, Oh 43311

Ms. Beasley discussed plans to preserve the stairs to the front entrance and plans to repair driveway to even out with next door neighbor.

Motion: Vice-Chairman Hatten moved to approve 2017-1726 as submitted with staff recommendations, seconded by Ms. Riviera. Motion approved by a 5-0 vote.

ITEM 4. COMMISSION MEMBER COMMENTS AND DISCUSSION

Ms. Guenther discussed sidewalk permits compliance.

ITEM 5. NEXT REGULAR MEETING: August 23, 2017

ITEM 7. ADJOURNMENT

Motion: Mr. Nicley moved to adjourn the meeting, seconded by Vice-Chairman Hatten. The Historic Preservation Commission meeting adjourned at 7:36 p.m.



Roger Koch, Chairman



Elaine McCloskey, Clerk