

Board of Zoning Appeals

Work Session Meeting

February 24, 2016

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Ch. Calabro called the meeting to order at 7:00 p.m.

Roll Found: Calabro, Hoop, Zeleznak, Mainzer and Budd present. Also present was Alternate Member Boleman, Trustee Schulte and Trustee Catherwood. Also present in the audience were Mr. Karl Schneider, Mr. Joe Huml, Mr. and Mrs. Tom and Pat Jackson, Mr. Nelson Schorr, Mr. Neil Golli, Ms. Bonnie Kennedy and Mr. Rick Dienesch.

Ch. Calabro noted since Mr. Firmanchuk, alternate member is not in attendance and Ms. Boleman has already been sworn in, there is no one to be sworn in to the board at this time.

Ch. Calabro asked if everyone had a chance to review the meeting minutes from the Work Session held on January 27, 2016 and if there were any comments. There were no comments.

Ch. Calabro asked for a motion to approve the meeting minutes from the Work Session held on January 27, 2016. Mr. Zeleznak moved and Ms. Mainzer seconded.

Vote: Calabro – yes, Hoop – yes, Zeleznak – yes, Mainzer – yes, Budd – yes

Ch. Calabro asked if everyone had a chance to review the meeting minutes from the Work Session Organizational Minutes held on January 27, 2016 and if there were any comments. There were no comments.

Ch. Calabro asked for a motion to approve the meeting minutes from the Work Session Organizational Minutes held on January 27, 2016. Mr. Budd moved and Mr. Hoop seconded.

Vote: Calabro – yes, Hoop – yes, Zeleznak – yes, Mainzer – yes, Budd – yes

Ch. Calabro noted there will be three hearings on March 23, 2016 and the site inspections for these hearings will be held on March 19, 2016 at 10:00am. Mr. Zeleznak questioned there being three hearings since the organizational procedures notes that a maximum of two hearing per session. Ch. Calabro noted that since the third was submitted in time for the deadlines and not hearing it would delay the project so at her discretion she allowed the third hearing.

Ch. Calabro distributed the new Organizational Procedures with the corrections.

Ch. Calabro made a motion to adjourn the Work Session Meeting. Mr. Zeleznak moved and Ms. Mainzer seconded

Vote: Calabro – yes, Hoop – yes, Zeleznak – yes, Mainzer – yes, Budd – yes

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Work Session was adjourned at 7:08 p.m.

Todd Gienger, Recording Secretary

Minutes Approved: _____, 2016

Josephine Calabro, Chairperson

Jeff Hoop, Vice Chairperson

Dave Zeleznak, Member

Julie Mainzer, Member

William Budd, Member