

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

Roll Found: Calabro, Hoop, Zeleznak, Mainzer, and Budd. Also present were Alternates Boleman and Schaefer, Miss Mainzer and Zoning Commission Member Bruce Schneider.

Ch. Calabro asked if everyone had a chance to review the Regular Meeting Minutes held on June 13, 2018 and if there were any comments.

Ch. Calabro asked for a Motion to approve the Regular Meeting Minutes held on June 13, 2018. Mr. Zeleznak moved and Ms. Mainzer seconded.

Vote: Boleman – yes, Mainzer– yes, Zeleznak – yes, Hoop – yes, Calabro – yes
Motion Passed: 5-0

Ch. Calabro asked if everyone had a chance to review the BZA Procedures and if there were any comments. Ms. Boleman stated under #1 NOTE the words should be added – “*should now be disclosed*” at the end of the sentence and should read as follows: **Any Board Member who has a monetary interest or has a conflict including exparte communication should now be disclosed.**

Ch. Calabro asked for a Motion to approve the BZA Procedures as amended. Ms. Mainzer moved and Mr. Hoop seconded.

Vote: Boleman – yes, Mainzer– yes, Zeleznak – yes, Hoop – yes, Calabro – yes
Motion Passed: 5-0

Ch. Calabro said that a Public Hearing is scheduled for Wednesday, July 25, 2018 at 7:00 p.m. with a site inspection on Saturday, July 21, 2018 at 10:00 am. for the Galletti Variance Request (AP0227). Mr. Zeleznak stated that he will not be at the site inspection but he will be at the Public Hearing.

Ch. Calabro said that the next Regular BZA Meeting will be held on Wednesday, August 8, 2018 at 7:00 p.m.

Ch. Calabro said that a Public Hearing is scheduled for **August 21, 2018** at 7:00 p.m. with a site inspection on Saturday, August 18, 2018 at 10:00 a.m. for the Wheeler Variance Request (AP0228).

Ch. Calabro stated that she received a letter dated 6/26/18 concerning a variance hearing they had about the driveway at 411 River Road and the variance was granted. A neighbor later complained about the driveway not complying for a turnaround for the Fire Department. It was decided by the Hinckley Fire Department that they have no jurisdiction to enforce the

turnaround; the length of the fire hoses is longer than the driveway and it is fine the way it is; and that the letter will serve as guidelines for any future similar issues. However, the complainant may be in violation of the variance that they granted for him.

Mr. Hoop said there was no news on the Bija law suit that the status quo remains the same – an Appeal has been filed but no further action has been taken.

Ch. Calabro said that there is a Zoning Commission Meeting, tomorrow, July 12, 2018 at 6:30 p.m. concerning the Text and Map Amendment Proposal for the Senior Housing Planned Unit Development (David Terry). Discussion ensued between Mr. Schneider from the Zoning Commission and the BZA as to what was going to be discussed at the meeting and a background of what was presented to the Zoning Commission by Mr. Terry at the Zoning Commission Regular Meeting on 6/7/18. The discussion also included as to the next step in the process after the Public Hearing is completed.

With no further discussion, Ch. Calabro made a Motion to adjourn the Regular Meeting. Ms. Mainzer moved and Mr. Budd seconded.

Vote: Budd – yes, Mainzer – yes, Zeleznak– yes, Hoop – yes, Calabro - yes
Motion Passed: 5-0

Work Session was adjourned at 7:38 p.m.

Carolyn Chism, Recording Secretary

Minutes Approved: _____, 2018

Josephine Calabro, Chairperson

Jeff Hoop, Vice-Chairperson

David Zeleznak, Member

Julie Mainzer, Member

William Budd, Member