

Ch. Calabro called the Board of Zoning Appeals Special Meeting to order on November 28, 2018 at 7:00 p.m.

Ch. Calabro stated that this meeting is being taped for transcription purposes only, and the written minutes and attachments, if any, will serve as the official record of this meeting.

Roll Found: Calabro, Hoop, Zeleznak, Mainzer, and Budd. Also present were alternate Schaefer and Trustee Schulte.

Ch. Calabro stated that the purpose of the Special Meeting was to approve the minutes from the Public Hearing held on October 24, 2018.

Ch. Calabro stated that those who sat in the voting member seat should be signing the minutes, noting that Ms. Boleman had moved to Ms. Mainzer's seat who was absent for the Public Hearing.

Ch. Calabro asked if everyone had a chance to review the minutes from the Tataru (Yellowlite) Public Hearing held on October 24, 2018 and if there were any comments. Mr. Hoop noted that on page 10, the last line should read *.....Ch. Calabro offered to hear comments (instead of comment) from the audience.* All were in agreement.

Ms. Peterlin commented that a final draft had been forwarded to the Board with minor changes/corrections highlighted. Ms. Peterlin reviewed the areas that were corrected with the Board. It was noted that the minutes that the Board would be signing at this meeting, included the noted corrections that Ms. Peterlin had reviewed.

Ch. Calabro noted that on page 7, the last paragraph, the sentence should read *....."He stated – we have nothing about solar – but we have codes for structures and buildings" (instead of "His question is – we have nothing about solar – but we have code for structure and buildings.")*

There were no further comments.

Ch. Calabro asked for a Motion to accept and approve the minutes, with the noted changes, from the Tataru/Yellowlite Public Hearing held on October 24, 2018. Mr. Zeleznak moved and Mr. Budd seconded. The Board was polled and all were in favor.

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

Motion passed 4 – 0.

Ch. Calabro stated that the next BZA Regular Meeting will be held December 12, 2018 at 7:00 p.m. There will be three sets of minutes to approve from the meetings held on October 10th, November 14th, and tonight's Special Meeting.

Trustee Schulte noted that the Decision form needs to be updated to read “Any person adversely affected by this decision has 30 days from the date the minutes are journalized to file an appeal to Medina County Court of Appeals.” Brief discussion ensued and the suggestion was duly noted.

With no further discussion, Ch. Calabro made a Motion to adjourn the BZA Special Meeting. Ms. Mainzer moved and Mr. Budd seconded. The Board was polled and all were in favor. Motion passed 5 – 0.

The Regular Meeting was adjourned at 7:22 p.m.

Suzanne Peterlin, Zoning Secretary

Minutes Approved: _____, 2018

Josephine Calabro, Chairperson

Jeff Hoop, Vice-Chairperson

David Zeleznak, Member

Julie Mainzer, Member

William Budd, Member