

Ch. Calabro called the November 10, 2021 regular meeting of the Board of Zoning Appeals to order at 7:00 p.m.

Ch. Calabro noted 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, Budd

Also in the audience: Alternates Schaefer and Wolny and Trustee Kalina

Ch. Calabro stated that on behalf of the virtual audience, we ask that the public joining us in person approach the podium in the event they would like to speak, they should announce their name and address prior to speaking and we ask the audience to save any personal conversation for after the meeting as additional voices cause confusion for those attending virtually.

Ch. Calabro stated that they have two sets of minutes to approve.

Ch. Calabro asked if everyone had a chance to review the minutes from the Regular Meeting of October 13, 2021 and if there were any questions, comments, additions or deletions. There were none.

Ch. Calabro asked for a motion to approve the minutes from the October 13, 2021 Regular Meeting. Ms. Mainzer moved and Mr. Zeleznak seconded. There was no further discussion. The Board was polled and all were in favor.

Ch. Calabro asked if everyone had a chance to review the minutes from the October 27, 2021 Public Hearing and if there were any questions, comments, additions or deletions. There was one change noted on the minutes.

Ch. Calabro asked for a motion to approve the minutes from the October 27, 2021 Public Hearing, as amended. Mr. Zeleznak moved and Ms. Mainzer seconded. There was no further discussion. The Board was polled and all were in favor.

Ch. Calabro stated there is a public hearing scheduled for November 23, 2021 at 7:00 p.m. to continue the LaPolla Public Hearing from October 27, 2021 for a conditional use permit. Ch. Calabro stated the next Board of Zoning Appeals Regular Meeting will be December 8, 2021 at 7:00 p.m.

Ch. Calabro stated she had met with Suzanne Peterlin regarding the Organizational Procedures which were distributed. Ch. Calabro asked everyone to review in anticipation of the Organizational Meeting in January, 2022.

Ch. Calabro stated she had nothing further.

Trustee Kalina stated that there are four Board of Zoning Appeals members whose terms are concluding this year: Mr. Zeleznak, Ms. Mainzer, and the alternates Mr. Schaefer and Mr. Wolny. Ch. Kalina asked those four Board members to submit their intentions regarding their seat on the Board to the Trustees by November 15, 2021.

Ch. Calabro stated she would entertain a motion to adjourn the November 10, 2021 Regular Meeting. Ms. Mainzer moved and Mr. Budd seconded. The Board was polled collectively and all were in favor.

The Regular Meeting was adjourned at 7:09 p.m.

Judi Stupka, Recording Secretary

Minutes Approved: \_\_\_\_\_, 2021

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Josephine Calabro, Chairperson

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Jeff Hoop, Vice-Chairperson

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Dave Zeleznak, Member

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Julie Mainzer, Member

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Bill Budd, Member