

BOARD OF ARCHITECTURAL REVIEW
Regular Meeting
Council Chambers
Municipal Building
Tuesday, February 5, 2019

Mr. DeMariano called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ATTENDANCE

Present: Dick Hoback, Joe DeMariano, Thomas Ovington and Chris Papakirk. Also present were City Planner Andrew Rodney, Planner Mark Yandrick, Councilmember John Palcher, and Assistant Clerk of Council Teri Davis.

EXCUSE ABSENT MEMBERS

Mr. Ross and Mr. Holloway were not present.

MOTION: Dr. Hoback made a motion to excuse the absence of Mr. Ross and Mr. Holloway from the meeting. Mr. Ovington seconded the motion. The motion passed 4-0.

APPROVAL OF MINUTES

No additions or corrections were noted for the minutes of the BAR regular meeting of December 4, 2018 or work session meeting of January 8, 2019.

MOTION: Mr. Ovington made a motion to approve the minutes, as distributed. Mr. Hoback seconded the motion. The motion passed 4-0.

NEW BUSINESS

P2019-0005 – CERTIFICATE OF ZONING COMPLIANCE
5285 WILMINGTON PIKE – RENOVATIONS TO LANDMARK PROPERTY

Mr. Yandrick presented the case information, including zoning designation, Homestead designation, property history, photos, staff analysis, and project specifics which include:

- Replacing a flat front porch roof with a pitched roof.
- Replacing a second floor door with a window.
- Removing a window in the upstairs bathroom on the rear of the house.
- Replacing an existing deck and expanding the deck congruent with the garage and family room.

Mr. Yandrick advised Staff recommends approval without conditions.

Mr. Hoback asked if the project included the barn outbuilding on the property. It does not.

The applicant was not available for questions. They were travelling out-of-state during the proceedings.

MOTION: Mr. Ovington made a motion to approve the project. Mr. Papakirk seconded the motion. The motion passed 4-0.

COMMUNICATIONS

Mr. Rodney advised the APD Visioning Project will be kicking off soon. Mr. Ovington is on the committee representing the BAR. Mr. Papakirk is on the committee representing APD business owners. Mr. Yandrick advised that a survey has been published and mailed asking community for feedback regarding the direction of the APD. He encouraged BAR members to complete the survey and to encourage others to also complete it.

Mr. Rodney advised he has partnered with Miami Valley Communications Council to create a three-day training program for new board members, covering ethics, land use law, and site plan and review documents. The sessions are scheduled for March 21 and 28 and April 4 from 6-8 p.m. Dinner will be served. The City will cover the cost for interested BAR members.

Mr. Rodney followed up on Mr. DeMariano's suggestion to offer placards to Landmark property owners. Staff is researching costs and options. Mr. DeMariano noted these placards will assist potential buyers in knowing the property has been designated as Landmark.

The next meeting to the Board of Architectural Review will be March 5, 2019 in the Council Chambers at 7:00 p.m.

ADJOURNMENT

With no other business before the Board, Mr. Hoback made a motion to adjourn. Mr. Ovington seconded the motion. The motion passed 4-0, and Mr. DeMariano adjourned the meeting at 7:20 p.m.

 4.2.19
Ed Ross, Chair