

**MEETING MINUTES:**  
Wednesday, October 10th, 2012

**I. Attendance / Call to Order**

The meeting was called to order at 7:35PM by Chairman Meyer

		<u>Alternates:</u>	
Campbell, S. Trustee	<u>  x  </u>	1. Kwiatek, R	_____.
Harnack, W. Vice Chair	<u>  x  </u>	2. Hassett, J.	_____.
Meyer, M., Chair	<u>  x  </u>		
McNichol, S. Trustee	<u>  x  </u>		
Delnuovo, H. Secretary	<u>  x  </u>		
		Stribing, J.	<u>  x  </u> (Vill. Bd. Liaison)
		McNichol, R.	<u>  x  </u> (Vill. Code Enforc.)

Roll call indicated that four (4) members were present and a quorum of four (4) existed.

**II. Public Hearings:**

**A. Sunoco, Inc. 1 Central Avenue/Sign**

Revisiting the non-LED signage for the gas station.

Discussion: Bergman Associates attended this meeting on behalf of Sunoco.

The attorney presented us with a drawing to scale showing where the sign would go, and what the sign would look like. It is the original sign placed on a brick monument. Stribing, J. to find out about the electric for the sign.

MOTION: McNichol, S., Seconded by Campbell, S.

MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays. Approved

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**B. 5448 Broadway (Trinity Church)/ Donald White (Contr.) / Lift Enclosure**  
Donald White (Petitioner) was present.

The Commission reviewed the application previously submitted. Discussion: Campbell, S. brought in brick samples (Glen-Gery), the smooth Caledonia bricks were chosen in Rustic Burgundy. Board members decision was that this project was approved with conditions. Conditions include: Matching mortar color and joint thickness, Roof materials to match, and the Doors to all match existing structure. The Rake Edge to have crown molding painted white.

MOTION: McNichol, S., Seconded by Campbell, S.

MOTION APPROVED: In a vote of three ayes (3) to one nay (1). Approved  
w/Conditions

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**C. 90 Central Avenue- To improve and enhance structure/eliminate safety hazards**

Rosann and Grace Lewandowski were present to ask that they be allowed to revitalize the corner property. Updates to include:

**Roof:** As long as it is like for like; and in kind. (Approved)

**Window replacements** with matching grill patterns: The Board chose the prairie style, wood/vinyl; Jeldwen brand windows. (Approved)

**Foundation:** May be poured (Approved)

**Porch Demo:** Harnack, W. would like to know what is under the existing posts. (Demo Approved)

**Re-Build Porch:** Tabled until the owner does some more research. (Tabled/Not Approved)

**Siding:** Same size, and the color swatches shown. (Approved)

**Temporary wooden ramp:** "Temporary" Build (Approved)

**Railings for ramp:** Tabled (Denied)

**New Fence:** Tabled- owner mentioned this would be in 2013, she is to re-apply at that time with a new COA.

MOTION: Campbell, S. Seconded by McNichol, S.

MOTION APPROVED with conditions stated. In a vote of four (4) ayes to zero (0) nays.

**III. Approval of meeting minutes:**

**September 12, 2012** (Regular Meeting): The minutes were tabled as they were unavailable. They September minutes have since been e-mailed to each board member, Stribing, J. and Stegmeier, M.

MOTION: Meyer, M.: To table meeting minutes. Seconded by McNichol, S.

MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.

**IV. Administrative Matters**

**A. Public Comment on Matters of Interest:**

1.) New property issues: N/A

a.

2.) Ongoing Property issues:

a. Meyers, M to forward previous list of properties to McNichol, R. for follow-up, determinations and actions.

**B. Communications/Reports:**

1.) None Present

**C. Treasurer's Report:** None Present

**V. Old Business:** (*New information in bold.*)

**A. Lancaster Presbyterian Church:** Bill Stortz was present. (Discussion ONLY)  
Mr. Stortz advised the Board that he has spent over \$15,000 enhancing the property with examples of scraping paint, applying "like for like" paint and clean up. The spindles continued to be a large discussion today. Spindles vs. no spindles, wood vs. plastic, and even showing examples. The suggestion was made by Harnack, W. to complete a new COA for further discussion, the balance of the commission agreed.

**VI. New Business:**

**A. Code Enforcement Official:** No report

**VI. Next Meeting:** November 14<sup>th</sup> 2012 at 7:30pm

**VII. Adjourn:** At 9:00PM.

MOTION to close the meeting by Meyer, M., Seconded by McNichol, S.

MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.

By: Heidi Delnuovo; Secretary