ZONING BOARD OF APPEALS MINUTES OF JANUARY 9, 2013 – 7:00 P.M.

- 1. The regularly scheduled meeting of the Zoning Board of Appeals was called to order at 7:00 p.m.
- 2. A quorum was present. Marzena Szubart, Kathy Mennella, Aaron Jimenez, Gil Snyder, Bruce Boreson, Chairman Mark Cwik and Frank Grieashamer, John Schneider (Director of Community Development), Lisa Manzo (Secretary), Village Attorney Matt Welch, and Patrick Ainsworth (Planner). All members were present.
- 3. Member Grieashamer made a motion to accept the amended minutes of December 12, 2012. The motion was seconded by Member Mennella and approved to place them on file as presented. Member Grieashamer made a motion to accept the minutes of the special meeting of December 19, 2012. The motion was seconded by Member Mennella and approved to place them on file as presented
- 4. New Business: General Discussion on Zoning Related Items

John Schneider took this opportunity to update the members regarding the progress of the CMAP and RTA studies that will be performed for the Village. Mr. Schneider continued that he would like to have a joint Plan Commission and Zoning Board of Appeals meeting so both boards can be updated on the review process of the Downtown Franklin Avenue studies.

Pat Ainsworth discussed that there will be four (4) cases coming before the members in the coming months. He continued to discuss that the Building and Zoning Departments have been working hand in hand to enforce prior ZBA cases and the conditions that were placed on those addresses.

Mr. Ainsworth discussed with the members that all ZBA members should have taken the Open Meetings Act Training and that all training was to be completed by December 31, 2012.

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- 5. Old Business: None.
- 6. Public Comment: None.
- 7. A motion was made by Member Grieashamer to adjourn the meeting of the Zoning Board of Appeals. It was seconded by Member Mennella. All in favor. Motion carried.

The meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Lisa M. Manzo Secretary