

City of Hudson, Ohio

Meeting Minutes - Draft

Architectural & Historic Board of Review

David Drummond, Chair Allyn Marzulla, Vice Chair Arthur Morris, Secretary John Caputo Frank Congin James Grant Chris Waldeck

Denise Soloman, Associate Planner Keri Zipay, Planning Technician

Wednesday, July 26, 2017 7:30	PM Town Hall
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I. Call To Order

Acting Chair Morris called to order the regularly scheduled meeting of the Architectural & Historic Board of Review of the City of Hudson at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

II. Roll Call

Present:	4 -	Mr. Caputo, Mr. Congin, Mr. Grant and Mr. Morris
Absent:	3 -	Mr. Drummond, Ms. Marzulla and Mr. Waldeck

Staff in attendance: Ms. Soloman, Associate Planner; Mr. Campbell, Executive Assistant.

III. Public Comment

Acting Chair Morris opened the meeting to public comment for anyone wanting to address the Board. There were no comments.

IV. Consent Applications

There were no items on the consent agenda.

V. New Business

Α.	<u>1085</u>	 69 College Street Fence (42" wood picket fence) Submitted by William & Mary Ellen Carroll - <i>Historic District</i> Mr. William Carroll, the owner of the property, was present for the meeting and discussion. Mr. Grant reported that all members of the Historic District Subcommittee waived the two meeting review period and recommended granting a Certificate of Appropriateness for the plans as presented.
		A motion was made by Mr. Congin seconded by Mr. Caputo to accept the recommendation of the Historic District Subcommittee. The motion carried by the following vote:
		Aye: 4 - Mr. Caputo, Mr. Congin, Mr. Grant and Mr. Morris
B.	<u>745</u>	2771 Barlow Road
		New Construction (single family house)
		Submitted by Prestige Homes
		Mr. John Russell, of Prestige Homes, was present for the meeting and discussion.
		A motion was made by Mr. Congin seconded by Mr. Grant, that this AHBR Application be approved as presented.
		The motion carried by the following vote:
		Aye: 4 - Mr. Caputo, Mr. Congin, Mr. Grant and Mr. Morris
VI.	Other Business	
А.	<u>TMP-2878</u>	147 Hudson Street
		Informal Discussion
		Mr. Rick Hawksley, the architect, and the Board had an informal discussion regarding plans for a garage addition at this property.
B.	<u>TMP-2912</u>	MINUTES OF PREVIOUS ARCHITECTURAL & HISTORIC BOARD OF REVIEW MEETINGS.

A motion was made by Mr. Grant, seconded by Mr. Congin, that the June 28, 2017 minutes be approved as presented.

The motion carried by the following vote:

Aye: 4 - Mr. Caputo, Mr. Congin, Mr. Grant and Mr. Morris

VII. Adjournment

Hearing no further business, Acting Chair Morris adjourned the meeting at 7:24 p.m.

Arthur Morris, Acting Chair

James Grant, Secretary

Joe Campbell, Executive Assistant

Upon approval by the Architectural & Historic Board of Review, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording, excluding executive sessions, in accordance with Codified Ordinances, Section 252.04, Minutes of Architectural and Historic Board of Review, Board of Zoning and Building Appeals, and Planning Commission.

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