

Historic District Commission
 Regular Meeting Minutes
 June 2, 2009

Meeting was called to order by Chairman Post at 7:00 PM.

Roll Call: Post, Mellon-Bunn, Wojciechowski, Mack, Glaza
 Absent: Myers, Levis

Motion by Glaza, second by Mellon-Bunn to excuse the absent members
 All voting yes. Opposing: none Motion carried.

Also present were Thomas Goldenbogen, Mayor and Greg Nikkel, Building Official.

Motion by Mellon-Bunn, second by Glaza to approve the meeting minutes of April 7, 2009.
 All voting yes. Opposing: none Motion carried.

Motion by Wojciechowski, second by Glaza to approve the no-quorum minutes of May 12, 2009
 All voting yes. Opposing: none Motion carried.

Application #403 – 51111 Maria Street, New Baltimore

Motion by Wojciechowski, second by Glaza that the Commission issue a Certificate of Appropriateness for application number 403, provided the following conditions are met: a seven (7) foot cedar fence is approved for the rear yard, and side yard next to the Church parking lot on Maria Street as this is a unique situation of residential property next to commercial property and approval for (1) one, (8) eight foot in length section of wrought iron fencing 42” in height to be installed from the sidewalk in the front yard, next to the church property, to meet a graduated seven (7) foot in height cedar fence from the front gate forward to the wrought iron section of fencing.
 All voting yes. Opposing: none Motion carried.

Application #404 – 51161 Taylor Street, New Baltimore

Motion by Wojciechowski, second by Glaza to issue a Notice to Proceed for application number 404. The proposed demolition of the garage at 51161 Taylor Street, which contributes to the character of the historic district, is not appropriate, however the following condition prevails: a) the resource constitutes a hazard to the safety of the public or the structure’s occupants and the proposed application will materially correct the condition.
 All voting yes. Opposing: none Motion carried.

Miscellaneous: The Commission would like to hold a refresher training session at the next meeting date of July 7, 2009 at 7:00 PM if there are no applications. If applications are received the training will be held at 6:00 PM if Kristine Kidorf is available. The City Clerk will contact Kristine and notify the Commissioners via the agenda for July's meeting.

Next meeting date: July 7, 2009

Motion by Wojciechowski, second by Mellon-Bunn to adjourn at 7:50 PM.

Respectfully submitted,

Marcia Shinska
City Clerk