Historic District Commission
Regular Meeting Minutes
February 5, 2019

Commissioner Carter called the regular meeting of the Historic District Commission to order at 7:00 PM.

Roll Call: Klein, Nestico, Kidorf, Carter, Hepp, Willey, Weinreich
Absent: Glaza, Riehl, Demick

Motion by Willey, second by Klien to excuse Commissioners, Glaza and Riehl, Liaison Demick
All voting yes. Opposing: none Motion carried.

Motion by Klein, second by Willey to approve the meeting minutes of December 4, 2018.
All voting yes. Opposing: none Motion carried.

Case #534 36370 Washington, New Baltimore

Motion by Klein, second by Nestico to issue a "Certificate of Appropriateness" for application number 534. The work as proposed meets the "Secretary of the Interiors Standards for Rehabilitation", Standard number 9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property.
The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment. The Commission approves the pylon sign at the corner of Washington Street and Main Street, with the sign to be placed on the existing original pole. The Commission also approves the hanging door sign above the door on the Washington Street side of the building and the hanging sign on the Main Street side of the building including refurbishing the existing fixture, with goose neck lighting and removal of the existing shop lights that currently hang above the sign.
All voting yes. Opposing: none Motion carried.

Miscellaneous items:

Mayor Dupray advised the Commissioners that the Administration will be meeting with the developers from New Baltimore Waterfront Development LLC regarding the building project on Washington Street.
All voting yes. Opposing: none Motion carried.

Motion by Willey, second by Riehl to adjourn 7:15 PM.
All voting yes. Opposing: none Motion carried.

Respectfully submitted,

Marcia Shinska
City Clerk