

BOARD OF ZONING APPEALS MEETING
MAY 21, 2019
7:00 P.M.

I CALL MEETING TO ORDER

Meeting called to order by Mr. Ramirez

II ROLL CALL

Members Present: Joe Ramirez, Dave Nienaber, Jeffrey Anderson, Robert Weidlich, Carolyn Ghantous, Carmen Daniels, Douglas Stahlgren

Staff Present: Randy Campion

III PLEDGE OF ALLEGIANCE

IV INTRODUCTION OF NEW BOARD MEMBER, DOUGLAS STAHLGREN

President Ramirez: If you notice this will be a short meeting. Item number four is the introduction of our new board member Mr. Doug Stahlgren. Doug I believe that you came from the Recreation Commission.

Mr. Stahlgren: Yes.

President Ramirez: Welcome aboard. Just for the record he has been sworn so we are going to skip by that here. At this meeting.

V MINUTES OF THE REGULAR MEETING OF APRIL 16, 2019

President Ramirez: Chair will accept a motion to accept the meeting minutes from April 16, 2019.

Mr. Nienaber: I move so.

Mrs. Ghantous: Second.

President Ramirez: We have a move and a second. Item six we do have correspondence which is unusual. For a vote. Verbal vote all in favor of approving the minutes.

(Minutes were adopted with a voice vote of 6 to approve and 1 abstention Mr. Stahlgren was not present at the meeting.)

VI CORRESPONDENCE

President Ramirez: We have a letter from DBL Law concerning the one subject matter De Castro Management which is Kerry Automotive. They would like to move their meeting because they are working on a project to meet our requirements to shield the light. They want to move the meeting till June 18, 2019. With that being said Item number nine will not be addressed tonight. I don't believe that we need to vote on that.

Mr. Anderson: Mr. Ramirez, is that the right date? Is that when we start the later date? I don't think June 18th is correct right, it moves till the 25th?

Ms. Morsch (Recording Secretary): No, they have actually been contacted by me to move that date to the 25th so that they have the correct calendar as well.

Mr. Anderson: Thank you I just wanted the minutes to note that they will be heard at the normal meeting, not a special meeting for the 25th.

President Ramirez: Which will be the 25th? Okay, thank you.

VII REPORTS

A. Report on Council

President Ramirez: Mrs. Ghantous.

Mrs. Ghantous: Thank you Mr. Chairman. Going to have a long report tonight which is different than usual. We had eight ordinances and one resolution. So I will see if I can read as fast as Kathy McNear. Ordinance No. 8-2019 was approving a zone change for the property located at 12000 and 12050 Princeton Pike. That is the former Staples and Overstock building. They came before us requesting that we change the zoning there from General Business to a PUD. That request came about because Red Dog Pet Resort and Circle Storage are going to go in those two buildings. Planning Commission had approved that a while back and we are working out some details with the sign and that did come before Council and was voted on and passed with a 7 to 0 vote. The next Ordinance No. 9-2019 was approving the Preliminary Development Plan for that plan the Red Dog Pet Resort and the Circle storage at 12000, 12050 Princeton Pike and that passed with a 6 to 1 vote. So, I don't know about you all but I am very thankful that something is finally going in there and these seem really good uses for a very peculiar site. So I think that is awesome. Ordinance No. 11-2019 authorizing the City to participate in the Ohio Association of Public Treasurers 2020 Worker's Compensation Group Rating Program. That passed with a 7 to 0 vote. Ordinance No. 12-2019 was approving a license agreement between the City and the Glendale Home Owner's Association for the installation of a sign. That was what we talked about when we were together last, so the City is going to have a formal agreement with them since that sign is going on to the City property. That was a first reading that we had at the May 15th meeting so no action was taken so we will talk about that at the next meeting and take a vote on that. Ordinance No. 13-2019 was declaring certain property as surplus property and authorizing that City Administrator to dispose of such property and no action was taken on that one because it was a first reading. Ordinance No. 14-2019 declaring certain property, specifically a wood chipper to be surplus property and authorizing the City Administrator to dispose of it. That passed with a 7 to 0 vote. That's actually getting turned in to a company so that we can get a discount of the wood chipper that we are getting ready to buy and buying that wood chipper was Ordinance No. 15-2019 that was authorizing the Mayor and Clerk of Council to enter into an agreement with Vermeer for the purchase of a 2018 Vermeer wood chipper. That passed with a 7 to 0 vote. Ordinance No. 16-2019 authorizing an amendment to section 94.012B of the Codified Ordinance of the City, increasing the Municipal Income tax to a rate of 2%. That passed with a 7 to 0 vote. The last item was a Resolution R8-2019 authorizing the City Administrator to file funding application for congestion mitigation and air quality funding through OKI for the State Route 747 and Kemper Intersection rebuild project. That passed with a 7 to 0 vote. Jeff did I miss anything?

Mr. Anderson: No, though I think you were very close to Kathy's reading speed. That was excellent.

Mrs. Ghantous: YES, accomplishment. Anybody have any questions about any of this? You can always look and watch the video on line if you want more specific details from this meeting or any meeting. Thank you.

President Ramirez: Thank you for that report. Do you have something Mrs. Daniels?

Mrs. Daniels: Yes, I have a question for you. Who was appointed to the Recreation Commission since the replacement came from that Commission?

Mr. Anderson: I believe that is a Mayoral appointment. I am not sure that it has been filled yet. I know that we got a memo filling one of the positions in our mail box two weeks ago. Has it been filled?

Mrs. Ghantous: I don't think so.

Mr. Anderson: That is a Mayoral appointment though.

Mrs. Daniels: I knew that part but I thought that since the replacement had already been put on our Board that someone had already been put on the other. Okay.

Mr. Anderson: Doug are you aware of anyone being appointed yet?

Mr. Stahlgren: No.

B. Report on Planning Commission

President Ramirez: Planning Commission met on May 14, 2019. At that time we discussed the IMAX Cinema, Mandeville Sign Company came in on behalf of NAI Entertainment which is for Showcase Cinema De Lux, Springdale 18 at 12064 Springfield Pike. It was a Minor Improvement requiring Planning Commission Approval. Basically what they wanted, I guess you know that they have remodified and remodeled the cinemas and added seating and namage of IMAX and they were requesting signage to show that. The signage package was approved. There was nothing out of code for that and it was approved with a 7 to 0 vote. That was the only item on the May 14th docket that day. Any questions on the Planning Commission?

VIII CHAIRMAN'S STATEMENT

President Ramirez: As we stated earlier Mr. Stahlgren has been sworn in. The Chairman's Statement will be omitted today since we do not have anyone before us and no one is in the audience. So we will move on.

IX OLD BUSINESS

- A. DeCastro Management LLC, dba Kerry Automotive, 155 West Kemper Road and 150 Northland Boulevard, Springdale, Ohio, submitted a request for a Variance from Section 153.351(B) & (C) to increase the light levels. (Application 34781) **Public Hearing** (con't)

President Ramirez: Since they have put that request in we have received a correspondence from their attorney and we spoke of that earlier to that they would like to change that so they can meet our requirements and move that to the June 25th meeting. Under Old Business we will not be addressing that tonight.

X NEW BUSINESS

None.

XI DISCUSSION

None.

XII ADJOURNMENT

President Ramirez: Would somebody nominate to adjourn?

Mr. Anderson: Move to adjourn.

Mrs. Ghantous: Second.

President Ramirez: Move and second to adjourn.

(Voice vote taken 7-0 in favor.)

President Ramirez: The meeting is adjourned.

Respectfully submitted,

_____, 2019

Chairman, Joseph Ramirez

_____, 2019

Secretary, Carmen Daniels