

Ch. Calabro called the October 13, 2021 regular meeting of the Board of Zoning Appeals to order at 7:00 p.m.

Ch. Calabro noted that this meeting is being taped for transcription purposes only and the written minutes and attachments, if any, will serve as the official record of this meeting

Roll Found: Calabro, Hoop, Zeleznak, Mainzer, Mr. Budd - absent, Schaefer - will sit with the Board in Mr. Budd's absence, Wolny

Also in the audience: Trustee Kalina

Ch. Calabro stated that on behalf of the virtual audience, we ask that the public joining us in person approach the podium in the event they would like to speak, they should announce their name and address prior to speaking and we ask the audience to save any personal conversation for after the meeting as additional voices cause confusion for those attending virtually.

Ch. Calabro stated that they have two sets of minutes to approve.

Ch. Calabro asked if everyone had a chance to review the minutes from the Regular Meeting of September 8, 2021 and if there were any questions, comments, additions or deletions.

Mr. Schaefer discussed a portion of the minutes that he had a question about regarding a statement he had made during the September 8 meeting. The Board decided to listen to the recording after they finished the agenda items in order to determine what Mr. Schaefer said and then vote to approve the minutes.

Ch. Calabro asked if everyone had a chance to review the Conclusion of Fact for Tire Max for the meetings on June 23 and July 28, 2021. Ch. Calabro asked if everyone received a copy and if there were any questions, comments, additions or deletions. Ch. Calabro discussed one change.

Ch. Calabro asked for a motion to approve the Conclusion of Fact for Tire Max for the meetings on June 23 and July 28, 2021. Mr. Schaefer moved and Mr. Zeleznak seconded. There was no further discussion. The Board was polled and all were in favor.

Ch. Calabro stated there is a public hearing scheduled for October 27, 2021 for a conditional use permit and everyone should have a packet, the site review is scheduled for October 23 at 10:00 a.m. and the hearing will be October 27 at 7:00 p.m.

Ch. Calabro stated she had nothing further and there were no further comments from the Board.

Trustee Kalina stated he wanted to note that Mr. Zeleznak is celebrating his 30th year on the Board of Zoning Appeals. Trustee Kalina thanked Mr. Zeleznak for his 30 years of dedication to the Board of Zoning Appeals and to the community.

Ch. Calabro stated that she feels Mr. Zeleznak's input is invaluable on the Board and she truly appreciates it and hopefully it will last for many more years.

Ch. Calabro stated they would now take a pause to listen to the recording from the September 8, 2021 meeting to determine what Mr. Schaefer said during the meeting in order to clarify the minutes.

It was determined that there would be one change.

Ch. Calabro asked for a motion to approve the minutes from the Regular Meeting of September 8, 2021, as amended. Mr. Zeleznak moved and Mr. Schaefer seconded. There was no further discussion. The Board was polled and all were in favor.


Ch. Calabro stated the copies of the text amendments would be available on October 27.

Ch. Calabro stated she would entertain a motion to adjourn the October 13, 2021 Regular Meeting. Ms. Mainzer moved and Mr. Schaefer seconded. The Board was polled collectively and all were in favor.

The Regular Meeting was adjourned at 7:21 p.m.

Judi Stupka, Recording Secretary

Minutes Approved: 11/10, 2021



Josephine Calabro, Chairperson


Jeff Hoop, Vice-Chairperson


Dave Zeleznak, Member


Julie Mainzer, Member

(absent)
Bill Budd, Member


Bill Schaefer, Alternate