

HISTORIC PRESERVATION REVIEW COMMISSION
232 N. Queen Street
January 09, 2012
Regular Meeting, 7:00 PM.
J. Oakley Seibert Council Chambers

With a quorum present, Vice-Chairman Lisa Clipp called the regular scheduled meeting of the Historic Preservation Review Commission to order at 7:00 pm. The following members were present: Gary Gimbel, Steve Knipe, Nell Thompson, Lisa Clipp, Keven Walker and Mark Jordan. Not present were Ronald Muth and Sarah Thompson. Also in attendance were Legal Counsel Kin Sayre, City Planner Tracy Smith and Planning Secretary, Windy Miller.

APPROVAL OF December 05, 2011 MEETING MINUTES.

Commissioner Walker made the motion to approve the minutes as presented. Commissioner Knipe seconded the motion, which was followed by a unanimous vote of "aye". Motion carried.

UNFINISHED BUSINESS

None

OLD BUSINESS

None

NEW BUSINESS

1. CASE # HP 12-006. 410 West Race Street. Public Hearing. Application for Certificate of Appropriateness to install vinyl replacement windows. Elite Financial Group, applicant.

City Planner Tracy Smith stated that the case was withdrawn from the agenda, she went on to say that the property owner will be repairing existing wood windows and replacing the glass.

2. CASE # HP 12-008. 314 West King Street. Public Hearing. Application for Certificate of Appropriateness to install business sign. Jackson Hewitt Tax- Rose Cline, applicant.

Rose Cline, Jackson Hewitt Tax Service, presented the request to install a business sign at the King Street location.

The public hearing was opened at 7:02 pm. As no one came forward to speak for or against the request, the public hearing was closed at 7:02 pm.

Commissioner Gimbel made the motion to accept the application as presented. Commissioner Thompson seconded the motion, which was followed by a unanimous vote of "aye." Motion carried.

3. CASE # HP 12-009. 110 West John Street. Public Hearing. Application for certificate of Appropriateness to demolish building. Diocese of Wheeling- Charleston, applicant.

John Reardon presented the request to demolish the house located at 110 West John Street.

The public hearing was opened at 7:06 pm. As no one came forward to speak for or against the request, the public hearing was closed at 7:06 pm.

Discussions included but were not limited to when the Diocese purchased the property, future plans, condition of the house, and historical significance to the neighborhood.

Commissioner Gimbel made the motion to accept the application as presented. Commissioner Jordan seconded the motion which was followed by a unanimous vote of "nay." Motion denied.

Legal Council Kin Sayre asked if it's the finding of the board that the house is a historically significant structure to the neighborhood.

The Commissioners concurred.

4. CASE # 12-010. 124 ½ South Queen Street. Public Hearing. Application for Certificate of Appropriateness to install business sign. Advocate Insurance Group & Plan-it Payroll, applicant.

Ann Waldeck, Advocate Insurance and Plan-it Payroll presented the request to install two (2) business signs.

The public hearing was opened at 7:33 pm. As no one came forward to speak for or against the request, the public hearing was closed at 7:33 pm.

Commissioner Knipe made the motion to accept the application as presented. Commissioner Jordan seconded the motion, which was followed by a unanimous vote of "aye." Motion carried.

OTHER BUSINESS

None

DISCUSSION ITEM(S).

Elections of Officers.

Commissioner Gimbel made the motion to open elections. Commissioner Knipe seconded the motion, which was followed by a unanimous vote of "aye." Motion carried.

Commissioner Walker nominated Commissioner Gimbel for Chairperson.

Commissioner Clipp seconded the motion, which was followed by a unanimous vote of "aye." Motion carried.

Commissioner Jordan made the motion to close nominations.

With a unanimous vote of "aye," Commissioner Gimbel was voted Chairman of the Historical Preservation Review Commission.

Commissioner Gimbel made the motion to open nominations for vice-chairperson.

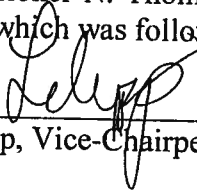
Commissioner Clipp made the motion to nominate Commissioner Walker for vice-chairperson. Commissioner Knipe seconded the motion, which was followed by a unanimous vote of "aye." Motion carried.

With a unanimous vote of "aye," Commissioner Walker was voted vice-chairperson of the Historical Preservation Review Commission.

Commissioner Knipe made the motion to close elections. Commissioner Jordan seconded the motion, which was followed by a unanimous vote of "aye." Motion carried.

ADJOURNMENT

Commissioner N. Thompson made the motion to adjourn. Commissioner Walker seconded the motion, which was followed by a unanimous vote of "aye." Meeting adjourned at 7:46 pm.



Lisa Clipp, Vice-Chairperson



Windy Miller, Planning Secretary

