Glendale Planning and Historic Preservation Commission Monday, October 2, 2023 Meeting Minutes

Pursuant to notice, the Glendale Planning & Historic Preservation Commission met at 5:30 pm on Monday, 2 October 2023, at the Glendale Town Hall in Council Chambers.

In Attendance: Chairman Tom Breidenstein, Secretary Leslie Cooper and members Bob Kooris, Beth Sullebarger, Dan Mayzum and Mayor Don Lofty. Village Administrator David Lumsden and Village Clerk Becky Terrell were also present. Vice Chairman Tom Kerr and member Randy Green were absent.

Unless otherwise indicated, it should be assumed that Mayor Lofty has abstained on all Commission votes, either because they involved Certificates of Appropriateness or because they involved matters which are likely to come before Council where he presides.

Chairman Tom Breidenstein called the meeting to order at 5:30 p.m. and declared a quorum present.

Agenda Items

I. Review and approval of Meeting Minutes

11 September 2023 Regular Meeting Minutes.

Ms. Sullebarger moved approve the minutes as submitted. Mr. Kooris seconded the motion and it passed via unanimous Planning Commission voice vote.

II. Old Business

No Old Business was discussed.

III. New Business

1. 195 E. Fountain Ave., Rob & Megan Holtz, new window. Mr. Holtz, homeowner, was present to represent the application stating that after purchasing the house they identified a bay window damaged by termites and it was replaced with a standard window matching the existing replacement windows. The bay window was not original given the materials found in the walls when removed. Chairman Breidenstein asked if the other windows were part of the replacement work [no, a single window replacement]. Ms. Sullebarger asked if this

Mayzum motioned to approve the application as submitted. Ms. Sullebarger seconded the motion and the motion passed via unanimous Planning Commission voice vote.

IV. Public Comment & Other Business -

There were no public comments or other business

V. <u>Adjournment</u>: At 5:55 p.m. Mayor Lofty motioned to adjourn the meeting. Ms. Sullebarger seconded the motion, and it passed unanimously via Planning Commission voice vote.

Next regular meeting - Monday November 6, 2023 at 5:30 pm in Council Chambers

Submitted by Secretary Leslie Cooper

As assisted by Clerk Becky Terrell