

ITALIAN VILLAGE COMMISSION MEETING MINUTES

Tuesday February 21, 2017
6:00 p.m.

50 W. Gay Street, Ground Floor - Conference Room B

Commissioners Present: Todd Boyer (6:12pm), David Cooke, Shannon Fergus, Ben Goodman, Rex Hagerling, Kiley Maas, Jason Sudy.

HPO Staff Present: James Goodman.

- I. CALL TO ORDER – 6:05pm.
- II. NEXT COMMISSION MONTHLY BUSINESS MEETING – 12:00 pm (Noon), Tuesday, March 14, 2017 – 50 W. Gay Street, Ground Floor - Conference Room A.
- III. NEXT COMMISSION HEARING –Tuesday, March 21, 2017.
- IV. SWEAR IN STAFF
- V. APPROVAL OF MINUTES – Tuesday, January 17, 2017. MOTION: Goodman/Cooke (6-0-0) APPROVED.
- VI. PUBLIC FORUM
- VII. STAFF APPROVALS
- VIII. STAFF RECOMMENDED APPLICATIONS
- IX. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

STAFF RECOMMENDATIONS

1. **17-2-9**
Multiple Addresses (Fifth to Goodale avenues)
Short North Alliance (Applicant)
MOVED TO STAFF APPROVAL
2. **17-2-10**
1101 N. Fourth St.
Urban Order Architecture (Applicant) **Power Twins, LLC (Owner)**
MOVED TO STAFF APPROVAL
3. **17-2-11**
249 E. Fifth Ave.
Mike Maloof (Owner)
MOVED TO STAFF APPROVAL

CONTINUED APPLICATIONS

4. **16-12-13**
989 N. Fourth St.
Doug Endel (Applicant) **Capitol Equities (Owner)**
MOVED TO STAFF APPROVAL
5. **16-12-15**
847 Hamlet St.
Gunzelman Architecture + Interiors (Applicant) **Mulberry Design Build (Owner)**
MOVED TO STAFF APPROVAL



6. 16-12-21b

1100 N. High St.

John Ingwersen (Applicant)

Giannopoulos Properties, Ltd. (Owner)

Approve application #16-12-21b, 1100 N. High St., as submitted with the following clarifications:

- Addition of two toilet rooms at east end of covered patio.
- Enclosure of covered patio by addition of operable glazed overhead doors.
- The standing seam metal between the posts is to be changed to at least 12gauge sheet metal.
- Revised drawings to be submitted to HPO Staff for final review and approval prior to issuance of certificate.

MOTION: Goodman/Fergus (6-1-0) APPROVED. [Cooke]

7. 16-12-17

192 E. Second Ave.

Juliet Bullock Architects (Applicant)

East Second Partners, LLC (Owner)

Approve application #16-12-17a, 192 E. Second Ave., as submitted with the following clarifications:

New Construction

- Construct new 2-car garage at rear of property connected to main house addition via unheated breezeway.
- Roof level of connector to garage to include a second floor terrace.
- Rebuild existing rear "addition" to match existing like-for-like due to deteriorated condition.

MOTION: Cooke/Boyer (7-0-0) APPROVED.

Recommend approval of application #16-12-17b, 192 E. Second Ave., as submitted:

Variance Recommendation Request

- 3332.18(D) lot coverage - to allow house/garage/breezeway to occupy 1801.6 SF, or 52.8% of lot area in lieu of the 50% allowed by code.

MOTION: Cooke/Boyer (7-0-0) RECOMMEND APPROVAL.

8. 16-12-18

280 E. Fourth Ave.

Juliet Bullock Architects (Applicant)

Blue Chip Homes, LLC (Owner)

- Conceptual discussion of new rear/alley building.

NO ACTION TAKEN

Commissioner Comments

- The Commission supports a more industrial/warehouse design on the rear building.
- The doorway to the 3rd level should be shown on the next drawings.
- Commissioners discussed including a skylight on the stair tower to eliminate one of the windows.
- Windows, doors, garage doors, materials, and fixtures should take their direction from industrial/warehouse designs.

Approve application #16-12-18a, 280 E. Fourth Ave., as submitted:

- Construct new front porch.
- Construct new rear stoop.
- Restore original window and door openings.

MOTION: Cooke/Fergus (6-0-1) APPROVED. [Goodman Abstained]

Approve application #16-12-18b, 280 E. Fourth Ave., as submitted:

- Construct new 1-car garage.

MOTION: Cooke/Maas (6-0-1) APPROVED. [Goodman Abstained]

Recommend approval of application #16-12-18c, 192 E. Second Ave., as submitted:

Variance Recommendation Request

Greenwood Lot

Variances required:

- 3332.05(4) Area district lot width requirements: 32' feet in lieu of 50'

- 3332.15 R-4 area district requirements: 2881 sf in lieu of 5000 sf.
- 3332.19 Fronting: since Greenwood is not considered a public street.
- 3312.49 Parking space, for one (1) space in lieu of two (2).

Fourth Avenue Lot

Variances required:

- 3332.05(4) Area district lot width requirements: 32' feet in lieu of 50'
- 3332.15 R-4 area district requirements: 2851 sf in lieu of 5000 sf.
- 3312.49 Parking space, for one space in lieu of two
- 3312.13 This driveway variance is required because there is no driveway on this property and the drive way is on the adjacent lot and an easement will be required to allow this property to utilize the drive.
- 3312.25 Maneuvering: Maneuvering is required on the adjacent parcel to the west, not on this property and for maneuvering through a parking space to access stacked parking.

MOTION: Cooke/Maas (6-0-1) RECOMMEND APPROVAL. [Goodman Abstained]

9. ~~17-1-11~~

~~49 E. Hubbard Ave.~~

~~Tim Lai (Applicant) ————— City of Columbus (Owner)~~

REMOVED AT APPLICANT'S REQUEST

NEW APPLICATIONS

10. 17-2-12

1086 N. Fourth St.

1086 N. Fourth Street LS, LLC c/o Dave Perry, Agent (Applicant)

Recommend approval of application #17-2-12, 1086 N. Fourth St., as submitted with the following clarifications:

Variance Recommendation Request

- 33312.21(A)(2) Landscaping and Screening - to reduce the area of three (3) parking lot islands from 145 square feet to 88, 107 and 120 square feet and to reduce the minimum soil radius per parking lot tree for certain parking lot islands from four (4) feet to a minimum of two (2) feet.
- 3312.29, Parking Space - to reduce the width of parking spaces from 9 feet to 8.5 feet.
- 3312.49, Minimum Numbers of Parking Spaces Required - to reduce required parking from 182 spaces to 108 spaces for Site Plan Alternate 1 and from 169 spaces to 114 spaces for Site Plan Alternate 2.
- 3321.05(B)(1), Vision Clearance - to reduce the 10'x10' clear vision triangle at N Sixth Street and the unnamed alley to 0'x0' for the existing building and to reduce the 10'x10' clear vision triangle at the E. 4th Avenue site driveway to 6' x 6' for Site Plan Alternate 1 and 7'x7' for Site Plan Alternate 2.
- 3372.604(A)(B), Setback Requirements - to increase the permitted maximum building setback from ten (10) feet to thirty (30) feet on N. Fourth Street, to conform the setback of the existing building fronting on N. Fourth Street, and to permit the parking lot, as depicted on the Site Plan (Alternate 1 and 2), to be located in advance of the principal building on N. Fourth Street and in front of the N. Fourth Street building on the E. 4th Avenue frontage, and to permit more than 50% of the provided parking to be located on the north and south sides of the N. Fourth Street building.
- 3372.605(A)(B)(D), Building Design Standards - to permit the north elevation (E 4th Street) of the E. 4th Street building to not have a primary entrance door (existing condition); to permit the existing widths of the principal buildings on N. Fourth Street and E. 4th Avenue of 20% and 40% of the width of the lot rather than 60%; to permit less than 60 percent glass on the E. 4th Avenue primary (20%, existing) and secondary (35%, existing) building frontages of the E. 4th Avenue building.
- The southwest corner of the parking lot is to be modified per the Commission discussion, and the Commission recognizes and supports any/all decreased parking counts due to the changes. Revised siteplan and counts are to be submitted to HPO Staff for review.

MOTION: Cooke/Goodman (6-0-1) RECOMMEND APPROVAL. [Sudy Abstained]

11. 17-2-13

51 E. Fourth Ave.

MM Developing, LLC (Owner)

Approve application #17-2-13, 51 E. Fourth Ave., as submitted with the following clarifications:

- Construction of new 2-story single-family residence on vacant parcel.
- Construct new 2-car garage.
- The previously approved window dimensions are to be returned to the design.
- The finished first floor height is to be no more than 7 ½” higher out of the ground than the neighboring property.
- Revised drawings including a garage eave detail and cutsheets are to be submitted to HPO Staff for final review and approval prior to issuance of certificate.

MOTION: Cooke/Boyer (7-0-0) APPROVED.

12. 17-2-14

109 E. Warren St.

MM Developing, LLC (Owner)

Conceptual Review

- Construction of new 2-story single-family residence on vacant parcel.
- Construct new 2-car garage.

NO ACTION TAKEN

Commissioner Comments

- The Commission is supportive of a new single family home on the existing vacant parcel.
- A streetscape drawing should be developed. The finished floor height of the new building should be in the same area as the neighboring properties.
- The new building should be switch to brick construction; the street is composed of primarily brick properties.
- Future plans should show the existing landscape and grading including neighboring properties.

13. 17-2-15

930-940 N. High St.

Schooley Caldwell (Applicant)

The Brunner Building, LLC (Owner)

Approve application #17-2-15, 930-940 N. High St., as submitted:

- Increase building height of previously approved project by 24” (originally 72’-1”, proposed 74’-1”).
- The floor height would increase 8” from floors 3-4, 4-5, and 5-6.
- The height of the windows would increase by 16”, and the revises windows would have uneven sashes.

MOTION: Cooke/Goodman (6-0-1) APPROVED. [Fergus Abstained]

14. 17-2-16

1160 N. High St.

Behal Sampson Dietz (Applicant)

Stonewall Columbus, Inc. (Owner)

Approve application #17-2-16, 1160 N. High St., as submitted with the following clarifications:

- Connect the two existing structures with a steel and glass three story connector, allowing the entire space in both buildings to be handicapped accessible.
- Replace the small punched openings along the first floor High Street façade of 1160 N. High with storefront windows to create a stronger connection to the streetscape, introduce more natural light and allow greater transparency into Stonewall Columbus.
- Add glass doors on the east wall of the High Street structure and on the west and north walls of the 4th Avenue structure. These openings are designed for light and to allow access structure to structure and to outside gathering spaces.

- The limestone entry to 1160 N. High will be repaired and resealed; the storefront doors will be replaced with new storefront system.
- The second floor windows of 1160 N. High will be replaced with storefront system
- Install aluminum storefront system in 4th Avenue storefront openings.
- Create a roof terrace on the High Street structure.
- Create dumpster enclosure at northeast corner of property.
- Landscaping is planned to replace both the High Street and 4th Avenue curb cuts, and is also planned to help soften the parking area and interior courtyard.
- Exterior signage and landscaping are still being discussed at this time and will be submitted at a later date.
- The existing painted wall will not be repainted.
- The applicant is to return to a future IVC hearing to present a base and window trim detail drawing, at least two (2) alternate options for the south elevation stair tower wall, and all final landscaping designs.

MOTION: Cooke/Boyer (6-0-0) APPROVED.

15. 17-1-13

851 N. Fourth St.

Shremshock Architects (Applicant)

Lykens Companies (Owner)

Approve application #17-1-13, 851 N. Fourth St., as submitted with the following clarifications:

- Repairs and alterations to existing building.
- Ground floor retail use with one second floor living unit.
- The retaining wall is to be stone and is to “capture” the last step. A section-through drawing detail is to be provided.
- Landscaping is to be added to the First Ave. property edge.
- The door on the north elevation (First Ave.) is to be either a wood four panel or half-light door.
- Final drawings and cutsheets are to be submitted to HPO Staff for final review and approval prior to issuance of certificate.

MOTION: Goodman/Maas (4-0-3) APPROVED. [Sudy, Fergus, Cooke Abstained]

16. 17-2-17

875 N. Fourth St.

Shremshock Architects (Applicant)

Lykens Companies (Owner)

Continue application #17-2-17, 875 N Fourth St., to allow the applicant time to submit revised information:

- Demolition of three (3) buildings, including single-family home.
- Alter existing 1-story structure for commercial use.
- Construct new 3-story structure with ground floor commercial use, structured parking, and two floors of apartments on the second and third floors.
- Construct new 2-story mixed-use structure with ground floor commercial and office use on the second floor.
- Request for Conceptual Approval of massing, density, and access on the site.

MOTION: Goodman/Maas (4-0-3) CONTINUED. [Sudy, Fergus, Cooke Abstained]

Commissioner Comments

- Commissioners indicated serious concerns with the proposed demolition of the single-family home, especially given the loss of the Sunset Lounge building and its condition. The building should be rehabbed and integrated into the project.
- The corner building is moving in the right direction, but the ‘pergola’ element needs more thought.
- The gap area that shows the parking needs more development. The gap could be moved to other areas of the site to minimize the effect on Fourth St.

<u>Name, Address, Affiliation:</u>	<u>Issues/ Comments:</u>
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<p>Peter Navarro 783 Summit St., Italian Village Society</p>	<p>The IVS is very concerned with any demolition of the single-family house. The society continues to wait for a solution to the demolition/collapse of the Sunset Lounge building.</p>
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17. 17-2-18

774 Hamlet St.

Peter Navarro (Owner)

Continue application #17-2-18, 774 Hamlet St., to allow the applicant time to submit revised information:

- Construction of new 20' x 20' 2-car garage, with single 16' x 7' garage door designed to look like 2 doors, and associated 8' x 19' concrete parking pad.
- Construct new front porch per submitted drawings.
- Installation of hardscape and landscape elements per submitted siteplan.

MOTION: Boyer/Fergus (7-0-0) CONTINUED.

Commissioner Comments

- Detailed porch design and construction drawings including a section-through drawing, are required for review.
- The carriage house design will need to have two separate garage doors.
- Gooseneck light fixtures should be utilized on the carriage house.

CONCEPTUAL REVIEW

18. 17-2-19

770 Hamlet St.

DKB Architects (Applicant)

Peter Navarro (Owner)

Conceptual Review

- Construction of new 2.5-story single-family residence.
- Construct new 2-story carriage house.

NO ACTION TAKEN

Commissioner Comments

- A streetscape drawing is needed. The finished floor height of the new building should be in the same area as the neighboring properties.
- The lighting throughout the design should be consistent; no coach house lamps should be used.
- The large gable should be pulled down off the ridge and pulled back from the end-wall.
- The width of the porch should be narrowed, providing returns on each side.
- A smaller window should be placed in the gable end.
- Traditional casing details should be used on the window openings (sills, drip cap, etc.)

19. 17-2-20

1167 Say Avenue

Marc Manack, Architect (Applicant)

Bradley Strickling (Owner)

Conceptual Review

- Construct new 2-story, two-family dwelling with attached garage, per the submitted drawings.

NO ACTION TAKEN

Commissioner Comments

- The window massing is very good and fits in with the surrounding properties.
- The pair of front doors continue to be a design issue and continued study is needed.

- Commissioner Goodman discussed the need for detailed drawings of the porch.
- A second floor window should be placed above the front doors.
- Commissioner Hagerling will not support a multi-family building on this site; the street is made up of single-family homes, a double on the site fills the lot entirely and is not appropriate.
- Commissioner Boyer stated that the project has come a long way and has taken a big step forward this month but the details need continued development.

20. 17-2-21

1174 N. High St.

Jim Brennan (Applicant)

Tom Smith (Owner)

Conceptual Review

- Construction of new mid-rise mixed use building consisting of two (2) commercial spaces and a number of residential micro units.
- Schemes for a 36-unit, a 12-unit, and a 6-unit building have been provided.

NO ACTION TAKEN

Commissioner Comments

- Commissioner Fergus stated that she is not in favor of the demolition of a contributing building, and the area around it is culturally significant to the neighborhood too. The materials are too modern, but the three-story version has promise.
- Commissioner Cooke also indicated that the proposed demolition is not appropriate. The design is interesting and modern, but this is not the right location for such a building based on size and design, especially since this block retains the majority of its historic buildings.
- Commissioner Hagerling agrees with the comments from commissioners Cooke and Fergus. This area is getting increased pressure to demolish buildings, but that does not make it appropriate.
- Commissioner Goodman gave credit to honoring the footprint of the building and indicated that Concept A was too much for the site.
- Commissioner Boyer stated that demolition is not appropriate, but that the building could possibly be modified. The three story version could be okay. Activation of the façade would be important.
- Commissioner Maas agreed with the other Commissioners, demolition of the building would not be approvable. The modification of the building could be done. Perhaps push/setting the new additions further back from the front façade.
- Commissioner Sudy also agreed that demolition was not appropriate. Modern buildings are good, but the materials in modern designs are very important. Longevity of the chosen materials in modern design is key.

STAFF APPROVED APPLICATIONS

• **17-2-1**

1023 N. Sixth St.

Jennifer McGann (Owner)

Approve Application #17-2-1, 1023 N. Sixth St., for renewal of expired COA #15-11-31 (Expired: November 17, 2016), exactly as previously approved, for a period of one (1) year.

New Addition

- *Add a new, two-story addition to the existing concrete block warehouse, per the submitted drawings.*
- *New addition to be concrete block and metal siding, per the submitted drawings and specifications.*
- *New one-story foyer to be metal siding. Siding color to be submitted to Historic Preservation Office staff for final review and approval, prior to installation.*
- *New roof to be standing seam metal, per the submitted drawings. Color to be submitted to Historic Preservation Office staff for final review and approval, prior to installation.*
- *Modify existing window and door openings, per the submitted drawings.*

- *New windows to be Quaker Historical Series, aluminum windows, "Dark Bronze," per the window schedule and product cut sheet. Windows to be simulated divided lite, with muntins permanently fixed on the interior and exterior, with a spacer between the two sheets of glass.*
- *New pedestrian doors to be aluminum storefronts, per the submitted door schedule.*
- *Overhead doors to be aluminum and glass, per the submitted drawings and product cut sheets.*
- *Paint colors for exterior concrete block and trim to be submitted to Historic Preservation Office staff for final review and approval, prior to application of paint.*

MOTION: Cooke/Boyer (3-0-1 [Lapp]) APPROVED

• **17-2-2**

942 Mt. Pleasant Ave.

Benjamin Ogg (Owner)

Approve Application 17-2-2, 942 Mt. Pleasant Ave., as submitted with any/all clarifications noted:

- Installation of landscaping and hardscaping to front yard per submitted landscape plan.
- Install new section of 6-ft wood privacy fence separating front and rear yards.

Install New Privacy Fence

- Install new 6' wood privacy fence along per submitted design and siteplan. Fence to be painted or stained within one (1) year. Stain/paint color for all fence to be submitted to the Historic Preservation Office staff for final review and approval.

• **17-2-3**

144-146 Warren St.

Roofing One, Inc. (Applicant)

Sam Gorant & Joe Galanti (Owners)

Approve Application 17-2-3, 144-146 Warren St., as submitted with any/all clarifications noted:

- Remove existing deteriorated asphalt shingle roof.
- Install new Owens Corning standard 3tab asphalt shingle roof; color to be "Estate Gray".

Remove and Install New Asphalt Shingle Roof

- Remove all asphalt shingles on roof, down to the sheathing. Dispose of all debris according to Columbus City Code.
- Replace any/all damaged, deteriorated, and missing sheathing with wood of appropriate dimension, as necessary.
- Install new, 30 lb. felt paper on all sheathing according to manufacturer's specifications.
- Replace any/all damaged and deteriorated metal valleys with new metal valleys of appropriate dimension, as necessary. Valleys are to be smooth not a "W" channel to maintain the appropriate historic appearance and profile.
- Replace any/all damaged metal flashing on all existing chimneys.
- Install new 235 lb., class C, self-sealing 3-tab shingles. Shingle to be Owens Corning standard 3tab asphalt shingle roof; color to be "Estate Gray".
- All ridges to be capped with galvanized metal ridge roll, in lieu of cut shingle tabs, and painted "Tinner's Red" or "Gray."
- Upon completion, all metal valleys and flashing are to be painted "Tinner's Red" or "Gray."
- Any/all necessary venting is to be performed on the roof ridge, underneath the metal ridge roll via CobraVent, VentSure, or comparable, in lieu of hat-vents and/or soffit vents.

• **17-2-4**

1088-1090 Mt. Pleasant Ave.

Emily Tanoury & Colleen Will (Owners)

Approve Application 17-2-4, 1088-1090 Mt. Pleasant Ave., as submitted with any/all clarifications noted:

- Remove diseased tree from rear yard per arborist inspection.
- Plant new in general vicinity of rear yard.

Tree Removal

- Remove the dead/damaged tree from rear yard.

- Tree removal to be done in accordance with standard industry practices to insure the safety of all neighboring properties and any/all workers involved.
- Remove the stump below grade to prevent new growth
- Haul away all debris.
- A new tree is to be planted within the same general area as the tree that has been removed.
- The species of the new tree to be chosen by Applicant.
- Applicant/Owner is to submit the choice of tree species to the Historic Preservation Office staff for final review and approval, in consultation with the Italian Village Commission, prior to the planting of the new tree.

• **17-2-5**

51 E. Fourth Ave.

MM Developing, LLC. (Owner)

Approve Application #17-2-5, 51 E. Fourth Ave., for renewal of expired COA #15-9-14 exactly as previously approved, for a period of one (1) year. Expired: 9-15-16.

New Construction

- *Construct new single-family home with detached garage, per the submitted drawings.*
- *Exterior cladding to be HardiPlank lap siding.*
- *Roof shingles to be chosen from the approved roofing shingles list, including “tinner’s red” ridge roll.*
- *Windows to be Anderson Eagle Line, aluminum-clad wood, one-over-one, double-hung sash.*
- *Doors to be four-panel, fiberglass with smooth finish.*
- *Foundation to be poured concrete with stone veneer. Cut sheet for a regularly coursed, stone veneer to be submitted to Historic Preservation Office staff for final review and approval, in consultation with the Italian Village Commission.*
- *Cut sheets/specifications for all foundation and siding materials, roofing materials, windows, dwelling and garage doors, porch railings, and light fixtures to be submitted to Historic Preservation Office staff for final review and approval, in consultation with the Italian Village Commission, prior to issuance of a Certificate of Appropriateness.*

MOTION: Lapp/Sutton (6-0-0) APPROVED.

• **17-2-6**

[Sudy, Fergus, Cooke Abstained]

851 N. Fourth St.

Kevin Lykens (Applicant)

Alkatib Fourth, LLC (Owner)

Approve Application 17-2-6, 851 N. Fourth St., as submitted with any/all clarifications noted:

- Grind out all cracked mortar joints around first floor window on north elevation and repoint using historic mortar mix to match existing.
- Disassemble all loose brick above the first floor storefront up to the eaves. Remove all old mortar from brick, window sills, and headers and reinstall in the same position as removed. Mortar to match historic color and mixture to match existing mortar.
- Roof structure support – support wall to be constructed 4-ft back from the east wall and posted to the underside of the hip roof, spanning the south bearing wall to the north bearing wall. Scaffolding to be constructed on the sidewalk along N. Fourth St. with structural support kicks attached to the underside of the exposed roof rafters.

Repair Masonry Wall

- Remove any/all damaged material and replace with like-for-like materials as indicated by checked box. Replacement brick to match existing in size, color, and shape. Mortar to match existing mortar in color, texture, hardness, and joint profile. The height, thickness, and length of the masonry wall is to remain the same following the completion of all repairs.
- Moisten surface with water and solid point with mortar of matching color, texture, hardness, and joint profile. New mortar must be softer than the masonry, and no harder than the historic mortar, to allow for expansion and contraction of the masonry. Original mortar mix was composed of 1 part lime to 2 parts sand. White portland cement may be substituted for up to (but no more than) 20 percent of the lime content. (The owner is advised to use the approved 12 parts sand-4 parts lime-1 part white portland cement formula approved by the National Trust

For Historic Preservation. Please refer to Preservation Brief 2- "Repointing Mortar in Historic Brick Buildings" supplied by staff.)

- **17-2-7** [Sudy, Fergus, Cooke Abstained]
967 N. Fourth St.
City Tavern (Applicant) Kevin Lykens (Owner)
Approve Application 17-2-7, 967 N. Fourth St., as submitted with any/all clarifications noted:
 - Install new non-illuminated 42" round hanging sign on new metal bracket per submitted drawing and specifications.

- **17-2-8** [Goodman Abstained]
813 Summit St.
Juliet Bullock Architects (Applicant) Michael Casey (Owner)
Approve Application #17-2-8, 816 Summit St., for renewal of expired COA #15-5-16, exactly as previously approved, for a period of one (1) year. Expired: 5-19-16.
Modify Previous Approval
 - *Modify the previously approved plans (COA # 14-11-24/November 11, 2014), by adding a shed dormer to the east elevation of the garage, per the submitted drawings.*
 - *Wood siding to match existing wood siding. Window and door wood trim to match existing first story wood trim.*
 - *Asphalt shingles to match existing roof.*
 - *Wrought iron railing to be located in front of the double doors/windows on the east elevation.*
 - *Cut sheet for doors and windows to be submitted to Historic Preservation Office staff for final review and approval, prior to issuance of a Certificate of Appropriateness.*
 - *Revised drawing to be submitted to Historic Preservation Office staff for final review and approval, prior to issuance of a Certificate of Appropriateness.*

MOTION: Cooke/Sudy (6-0-0) APPROVED.

- **17-2-9**
Multiple Addresses (Fifth to Goodale avenues)
Short North Alliance (Applicant)
Approve Application 17-2-9, Multiple Addresses (Fifth to Goodale avenues), as submitted with any/all clarifications noted:
 - Installation of temporary murals on multiple locations for the "Short North Arts District Mini Mural" program for 2017.
 - The submission includes every possible mini mural location as identified by the Mini Mural Committee, which upon approval of locations will identify which site will be used for the 2017 program.

- **17-2-10**
1101 N. Fourth St.
Urban Order Architecture (Applicant) Power Twins, LLC (Owner)
Approve Application 17-2-10, 1101 N. Fourth St., as submitted with any/all clarifications noted:
 - Relocate existing patio bar to new patio.
 - No trellis will be installed at this point.
 - New fence was previously approved.

- **17-2-11**
249 E. Fifth Ave.
Mike Maloof (Owner)
Approve Application 17-2-11, 249 E. Fifth Ave., as submitted with any/all clarifications noted:
 - Create new opening in block wall at rear of building (southwest corner) and install new commercial garage door.
 - Door to be 12' x 16' Doorlink 6500 commercial garage door with 3 windows; color to be "Brown".

- **16-12-13**

989 N. Fourth St.

Doug Endel (Applicant)

Capitol Equities (Owner)

Approve Application 16-12-13, 989 N. Fourth St., as submitted with any/all clarifications noted:

- Preferred 'Option A' - Installation of an approximately 120" x 40" (27.5sqft) aluminum sign with LED backlights and 2.5" return on Fourth Street elevation wrapping southeast corner per submitted drawings.
- Installation of small, non-illuminated sign over entrance door on rear elevation per submitted drawings.

- **16-12-15**

847 Hamlet St.

Gunzelman Architecture + Interiors (Applicant)

Mulberry Design Build (Owner)

Approve Application 16-12-15, 847 Hamlet St., as submitted with any/all clarifications noted:

- Demolish two additions to the rear of the existing dwelling.

Renovation

- Rebuild roof of one-story cottage, to match existing.
- Install new asphalt shingles and dark gray, metal ridge roll.
- Restore existing wood shake siding following completion of aluminum siding removal.
- Install new wood, two-over-two, double-hung windows.

New Additions to House

- Build a new, one-and-one-half story carriage house at the rear of the lot, with a one-story connector between the existing house and new carriage house.
- Exterior cladding for connector to be vertical metal B decking. Roof to be standing-seam-metal.
- Exterior cladding for garage/living space to be vertical fiber cement siding.
- Roofing to be asphalt shingles with dark gray metal ridge roll.
- Two overhead garage doors to face onto the alley.

The Italian Village Commission hereby accepts all Staff Approved items into the formal record. Votes are as indicated, with abstentions (if any) shown in brackets immediately following the specific application.

MOTION: Cooke/Fergus (6-0-0) APPROVED.

VIII. OLD BUSINESS

IX. NEW BUSINESS

ITALIAN VILLAGE COMMISSION BY-LAWS, ARTICLE IV - Organization

- Officers shall be elected annually by majority vote of the Commission and should include but not limited to Chairman, Secretary and Recorder. Officers may be recalled for cause by a two-thirds vote of the Commission.
- Nominations for Jason Sudy as Chair, Todd Boyer as Vice-Chair, and Kiley Maas as Treasurer.
- Commissioners discussed setting aside a Business Meeting for the addressing the current state and development trends on N. Fourth St. The existing overlay is over 20 years old and requires updating.

Motion to elect slate of officers:

MOTION: Cooke/Fergus (7-0-0) APPROVED.

X. ADJOURNMENT– Cooke/Boyer (7-0-0) ADJOURNED. 10:25 pm.