

## MEETING SUMMARY

DATE April 15, 2014  
PLACE 50 W Gay St  
TIME 3:00 pm

Approved on:

### A CALL TO ORDER

Meeting opened at approximately 3:05 pm with the following members present: Denis de Verteuil, Kim Way, Matt Egnor, Bart Overly, Frank Petruziello, Trent Smith, and William D Fergus. Staff member present was Devayani Puranik.

### B APPROVAL OF MINUTES

**Motion:** To approve March 18, 2014 meeting summary.  
**Motion By:** Mr. Smith, seconded by Mr. Way  
**Result:** Approval (6-0), Mr. Overly- Abstain

### C OLD BUSINESS

### D APPLICATIONS FOR CERTIFICATE OF APPROVAL

- Address:** 401 W Town St  
**Property Owner:** Brick Investment Corp  
**Applicant:** Brick Investment Corp (Chris Sherman)  
**To be reviewed:** A. Outdoor Patio B. Fence C. Outdoor Farmers Market

**Discussions:** Ms. Puranik began with the power point presentation by discussing the location and background of the project. She said that this case will be reviewed in three parts.

- A. Outdoor patio: The Outdoor patio is proposed along Town St within Right-of-way for Strongwater bar defined by the railing. Mr. Brown talked about background information for the proposed patio. Mr. Petruziello asked about TVs and sound system on the patio. Mr. Sherman said that they will not have any on the patio. Mr. Way talked about opportunities to introduce art within railing designs and street trees opportunities. Mr. Brown said that they will add street trees as recommended by City Forester.

**Motion:** To approve of the outdoor patio and fence with following conditions:

- o No amplified sound or television system.
- o Top rail of the fence will be leveled.
- o Public realm enhancements (landscaping, street trees etc.) as specified in the East Franklinton Creative Community District Plan will be presented for the Board's review at a regular Board meeting within 60 days.

**Motion By:** Mr. Petruziello, seconded by Mr. Overly  
**Result:** Approval (6-1)

- B. **Fence:** The fence is proposed for the gravel parking lot per the condition listed in COA issued in January, 2014. The materials used are re-bar along with landscaping.  
Mr. Overly asked about the color. Mr. Barnes said that it will be the original steel color.  
Mr. Way asked the applicant to consult with the City Forester for the plant material.  
Mr. Egner suggested using a timeline for the fence.

**Motion:** To approve of the fence design with following condition:

- o The fence should follow the same timeline and should be removed with the gravel parking lot as specified in CV12-036 (Ord#0065-2013)
- o The vegetative screening material should be as recommended by the City Forester.

**Motion By:** Mr. Fergus, seconded by Mr. Smith

**Result:** Approval (6-1)

- C. **Outdoor Farmers Market:** The Farmers Market is proposed for Lucas St during summer months for twice a month on Saturdays from 10:00am to 2:00pm. The sandwich boards will be used for the Farmers market direction.  
Board members supported the proposal.

**Motion:** To approve of the outdoor farmers Market on Lucas Street as presented with the Site Plan and Signage.

**Motion By:** Mr. Smith, seconded by Mr. Way

**Result:** Approval (7-0)

2. **Address:** 610 W Town St  
**Property Owner:** JTS Investment Properties LLC  
**Applicant:** Tim Lai (Architect)  
**To be reviewed:** Exterior Building Alteration

**Discussions:**

Ms. Puranik went through the staff report and also presented existing conditions of the building in a Powerpoint presentation using the visuals with aerials, and streetview images. Ms. Puranik said that the proposal is consistent with the District zoning code and also the guidelines of the Plan.

This proposal was reviewed conceptually at the March, 2014 meeting and following suggestions were made-

- Details for parking requirements
- storefront details
- details for roof top units etc.

The applicant has provided relevant information for all the details.

Board supported the proposal.

**Motion:** To approve the exterior building alteration for:

- Installation of storefront system in place of garage door facing Grubb Street
- Installation of a ramp with railing on the east side of the building to provide an ADA accessible entrance.
- Repairing the Windows along Town St
- Installation of roof top equipment

**Motion By:** Mr. Overly, seconded by Mr. Petruziello

**Result:** Approval (7-0)

3. Address: 115 S Gift St  
Property Owner: Boys and Girls Club  
Applicant: Jim Sweeny  
To be reviewed: Mural

**Discussions:**

Ms. Puranik went through the background information for the project. The mural is proposed as part of “One Week, One Neighborhood” project by Harmony Project within Franklinton. It is a non-commercial mural and will be painted by volunteers.

The Board members said that it is a good effort for the community and they support the proposal.

**Motion:** To approve the non-commercial mural on north face of Boys and Girls Club

**Motion By:** Mr. Overly, seconded by Mr. Smith

**Result:** Approval (7-0)

**E APPLICATIONS FOR CONCEPTUAL REVIEW, CODE ENFORCEMENT AND/OR ZONING**

**F STAFF ISSUED CERTIFICATES OF APPROVAL**

**H OTHER DISCUSSION**

**H NEXT MEETING**

Tuesday- May 20, 2014 at 50 W Gay St at 3:00 pm.