#### Board of Architectural Review

Minutes of the regular meeting of January 16, 2019. Mr. Lindsley called the meeting to order.

Members present: Daniel Arnold, Ken Marciniak, Brian McCann, and Thomas Lindsley (4) present. Mayor Craig Stough excused. Zoning Administrator, Timothy Burns present.

Mr. Arnold moved, Mr. McCann seconded to approve the Minutes of the December 12, 2018, meeting as submitted. Vote being: Arnold, McCann, Marciniak and Lindsley (4) aye; (0) nay. Motion passed by a 4 to 0 vote.

- Item 3 Regulated Sign app. no. 1-2019 requested by Jim Grzywinski of Appliance Center, 5656 Monroe Street, Sylvania, Ohio 43560. Application is for a new wall sing. Mr. Grzywinski was present and explained that the "Living" section of the current sign will be replaced with the "Appliance Center Logo". Sign is within the limits of the Sylvania Sign Code. Mr. Marciniak moved, Mr. Arnold seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold and Lindsley (4) aye; (0) nay. Motion passed by a 4 to 0 vote.
- Item 4 Regulated Sign app. no. 2-2019 requested by Karrie Brock of Fast Signs for St. Joseph Parish and School, 5365 Main Street, Sylvania, Ohio 43560. Application is for 2 new wall signs. Mr. Burns said that the new signs are being installed to direct traffic between church and school. Signs are within the limits of the Sylvania Sign Code. Mr. Marciniak moved, Mr. McCann seconded, to grant a Certificate of Appropriateness for the signs shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold and Lindsley (4) aye; (0) nay. Motion passed by a 4 to 0 vote.
- Item 5 Regulated Sign app. no. 3-2019 requested by Bradly Jon Dunkle of Wildwood Outfitters LLC, 5625 Main Street, Sylvania, Ohio 43560. Application is for 5 new signs including a wall sign and a projecting/hanging sign on the front of the store, a wall sign on the rear of the building and also window and door (both front and back) decal signs. Signs are within the limits of the Sylvania Sign Code. Mr. Arnold moved, Mr. Marciniak seconded, to grant a Certificate of Appropriateness for the sign shown in the drawing submitted with the application. Vote being: McCann, Marciniak, Arnold and Lindsley (4) aye; (0) nay. Motion passed by a 4 to 0 vote.

Mr. McCann moved, Mr. Arnold seconded to adjourn the meeting. All present voted aye. Meeting adjourned.

Submitted by,

Debra Webb, Secretary Municipal Planning Commission

## Sylvania Municipal Planning Commission

Minutes of the regular meeting of January 16, 2019. Mr. Lindsley called the meeting to order.

Members present: Daniel Arnold, Ken Marciniak, Brian McCann, and Thomas Lindsley (4) present. Mayor Craig Stough excused. Zoning Administrator, Timothy Burns present.

Mr. Arnold moved, Mr. McCann seconded to approve the Minutes of the December 12, 2018, meeting as submitted. Vote being: Arnold, McCann, Marciniak and Lindsley (4) aye; (0) nay. Motion passed by a 4 to 0 vote.

Item 3 - Lot Split – App No. 2-2018 - 5539 Monroe Street, 5549 Monroe Street and 5024 Skelly Road, Sylvania, Ohio 43560 requested by Adam Pychewicz of MS Consultants for Monroe Retail Investments LLC. Mr. Pychewicz and Steve Swidrak, Contruction Manager for Aldi, were present. Mr. Pychewicz explained that the lot split was necessary in order to obtain property needed for additional parking from the adjacent property owner, Monroe Retail Investments, LLC. The lot split would create a total of 6 lots from the current 4 lots. Mr. Burns stated that he believed all of the comments issued by Joe Shaw have been addressed. Mr. Swidrak said that he believed that they had been. Mr. McCann moved, Mr. Marciniak seconded to approve the lot splits inclusive of the stipulations in the comments submitted by Deputy Service Director Joe Shaw on December 20° 2018. Vote being: Arnold, McCann, Marciniak and Lindsley (4) aye; (0) nay. Motion passed by a 4 to 0 vote.

# Item 4 - Organization Meeting

### a. Election of Officers:

1. Chair

Mr. McCann move, Mr. Arnold seconded to elect Tom Lindsley as Chair. Vote being: McCann, Arnold and Marciniak (3) aye; (0) nay. Motion passed by a 3 to 0 vote.

### 2. Vice-Chair

Mr. Arnold moved, Mr. Marciniak seconded to elect Brian McCann as Vice-Chair. Vote being: Arnold, Marciniak and Lindsley (3) aye; (0) nay. Motion passed by a 3 to 0 vote.

Mr. McCann moved, Mr. Arnold seconded to adjourn the meeting. All present voted aye. Meeting adjourned.

Submitted by,

Debra Webb, Secretary Municipal Planning Commission