

MEETING MINUTES

Board of Zoning Appeals

Thursday, January 25, 2024

CALL TO ORDER

Mr. Deschler called the meeting to order at 6:30 p.m. He stated that in addition to attending the meeting, the public can access the livestream on the City's website. The City welcomes public participation including public comments on cases. The Chair briefly explained the rules and procedures of the Board of Zoning Appeals (BZA).

ROLL CALL

Board Members present: Jason Deschler, Dan Garvin, Patrick Murphy, Joel Kretz

Board Members absent: Joseph Nigh

Staff present: Tammy Noble, Thaddeus Boggs, Zachary Hounshell

ACCEPTANCE OF DOCUMENTS

Mr. Garvin moved, Mr. Murphy seconded approval of the 8-30-23 Joint Work Session and the 9-28-23 regular BZA Meeting minutes.

<u>Vote on the motion</u>: Mr. Kretz, yes; Mr. Garvin, yes; Mr. Deschler, yes; Mr. Murphy, yes. [Motion carried 4-0.]

CASES

Mr. Deschler stated that no cases were scheduled for hearing tonight.

BZA 2024-2025 Proposed Meeting Dates

Mr. Deschler inquired if the members had reviewed the meeting dates and had no conflicts. Board members indicated they had no issue with the proposed dates.

Mr. Murphy moved, Mr. Kretz seconded approval of the proposed BZA 2024-2025 meeting dates.

<u>Vote on the motion</u>: Mr. Garvin, yes; Mr. Deschler, yes; Mr. Murphy, yes; Mr. Kretz, yes. [Motion carried 4-0.]

Mr. Hounshell stated that if there should not be a quorum for any of the meetings, staff is happy to identify an alternative meeting date. He requested that members notify staff in advance if they discover they will be unable to attend a meeting, so that a quorum can be ensured.

COMMUNICATIONS

Mr. Hounshell provided the following updates:

- Indicated that City I.T. is currently making some changes, so board members may experience access issues in the interim.
- Council adopted changes to the Board and Commission's Rules of Order regarding meeting attendance at their October 23, 2023 meeting. The changes made were primarily concerning appointed members' meeting attendance. He would email a copy of the revised Rules of Order to the board members.
- Two or three cases tentatively are scheduled for the February 22 BZA meeting.

The next regular BZA meeting is scheduled for 6:30 p.m., Thursday, February 22, 2024.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Chair, Board of Zoning Appeals

Assistant Clerk of Council