HISTORIC VERMILION DESIGN REVIEW BOARD

Meeting Minutes of November 6, 2019 @ 6:00 pm ~ Municipal Complex

Roll Call: Judy Kernell, Phil Laurien, Robbie Brown, Judy Williams, Susan Cairns

Not Present: Marilou Suszko

Guests: Mayor Forthofer

Chairperson Judy Kernell called the Wednesday, November 6, 2019 meeting to order.

APPROVAL OF MEETING MINUTES:

<u>R. Brown MOVED</u>; J. Williams seconded to approve the minutes of the October 2 & 7, 2019 meetings. Vote 5 YEAS. <u>MOTION CARRIED</u>.

OLD BUSINESS:

(Residential) 5794 Huron Street - Clark Fitzgibbons (Porch)

Clark Fitzgibbons explained this was an emergency porch repair and the work has already been completed. The paint color was of like-kind and he replaced all the framing.

J. Williams MOVED; S. Cairns seconded to approve the project as completed. Roll Call Vote 5 YEAS. MOTION CARRIED.

NEW BUSINESS:

(Residential) 5732 Lake Street - Kimberly Chen (Window Replacement)

Richard Herman, husband of Kimberly Chen was present to explain they are replacing 22 windows on the historic portion of their home; not on their addition. The windows will be Anderson white vinyl double hung and the contractor is D.W. Ross of Cleveland, Ohio. The windows will be of the same size as the present windows. The clerk advised the property owner that the contractor would need to register with the building department.

R. Brown MOVED; P. Laurien seconded to approve the window replacement project as submitted and discussed. Vote 5 YEAS. MOTION CARRIED.

(Residential) 5417 Ohio Street – Lyal Pritt (Roofing)

Jon Wagner of Wagner Family Restoration LLC was present on behalf of the homeowner to thoroughly explain the roof replacement project he will be performing on the home. The shingle color will dual black.

R. Brown MOVED; P. Laurien seconded to approve the improvements as submitted and discussed. Vote 5 YEAS. MOTION CARRIED.

(Residential) 5416 South Street - Jay Smith (Roofing)

Jon Wagner of Wagner Family Restoration LLC was present on behalf of the homeowner to thoroughly explain the roof replacement project he will be performing on the home. The shingle color will be Weather wood.

<u>S. Cairns MOVED</u>; P. Laurien seconded to approve the improvements as submitted. Vote 5 YEAS. <u>MOTION CARRIED</u>.

ADJOURNMENT:

<u>R. Brown MOVED</u>; S. Cairns seconded to adjourn the meeting upon no further action. Vote 5 YEAS. <u>MOTION CARRIED</u>.

Next Meeting:

Wednesday, December 4, 2019 @ 6pm; Municipal Complex, 687 Decatur Street

Transcribed by: Gwen Fisher, Certified Municipal Clerk