

**NORTH RIDGEVILLE BOARD OF ZONING & BUILDING APPEALS
MINUTES FOR THE REGULAR MEETING HELD JANUARY 25, 2018**

TO ORDER: The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance.

ROLL CALL: Present were members Neil Thibodeaux, Planning Commission Liaison Jim Smolik, Vice-Chairman Linda Masterson and Chairman Shawn Kimble.

Absent and excused was member Mario Cipriano.

Also present was Chief Building Official Guy Fursdon, Assistant Law Director Toni Morgan, Council Liaison Michelle Hung and Deputy Clerk of Council Donna Tjotjos.

MINUTES:

Chairman Kimble asked if there were any corrections to the minutes dated December 28, 2017. Hearing none, he stated that the minutes are approved and will be placed on file.

PLANNING COMMISSION REPORT(S): None

OTHER REPORTS OR CORRESPONDENCE:

Chairman Kimble stated that he didn't believe there were any reports or correspondence to note and so he moved the meeting on to the only item on the agenda, Election of Officers.

ELECTION OF OFFICERS:

Chairman Kimble opened the floor for nominations for Chairman.

Member Masterson nominated Shawn Kimble for Chairman.

Chairman Kimble asked if there were any other nominations. Hearing none, he closed nominations and he took his seat as Chairman.

Chairman Kimble opened the floor for nominations for Vice-Chairman.

Chairman Kimble nominated Linda Masterson for Vice-Chairman.

Chairman Kimble asked if there were any other nominations for Vice-Chairman. Hearing none, he closed nominations and Linda Masterson is now Vice-Chairman.

Chairman Kimble opened the floor for nominations for Board of Drainage and Flood Control Liaison.

Vice-Chairman Masterson nominated Mario Cipriano.

Chairman Kimble stated that Mario stepped down from that position at the end of last year due to scheduling conflicts. He asked if there were any other nominations.

Vice-Chairman Masterson withdrew her nomination and nominated James Smolik

Member Smolik expressed that he is already on Planning Commission and now BZA as the Liaison for Planning Commission.

Chairman Kimble asked if there were any other nominations for Board of Drainage and Flood Control Liaison.

Vice-Chairman Masterson withdrew her nomination and nominated Chairman Kimble as the Liaison to the Board of Drainage and Flood Control.

Chairman Kimble asked if there were any other nominations. Hearing none, he closed nominations and Shawn Kimble is now the Liaison to the Board of Drainage and Flood Control.

Chairman Kimble opened the floor for nominations for Alternate Liaison to the Board of Drainage and Flood Control.

Chairman Kimble nominated Linda Masterson for Alternate Liaison to the Board of Drainage and Flood Control.

Chairman Kimble stated that there are no other nominations and Linda will take that post.

Chairman Kimble opened the floor for nominations for Secretary.

Chairman Kimble nominated Donna Tjotjos to remain as Secretary.

Chairman Kimble asked if there were any other nominations. Hearing none, he closed nominations and Donna Tjotjos is now Secretary.

Chairman Kimble announced that the Election of Officers is now complete for 2018.

Chairman Kimble stated that there is no other subject matter to be brought in front of the Board however, he welcomed all the new members to the Board and stated that he looked forward to serving with both of them. He explained this is a great Board and most of the time; the cases are pretty straight forward with an occasional full room of residents. He noted that most time the

cases are pretty simple such as a deck, barn or fence and noted that it is a great Board to be on and serves a great position in the community.

ADJOURNMENT:

Chairman Kimble made a motion to adjourn the meeting. He asked all those in favor signify by aye.

MOTION CARRIED

The meeting was adjourned at 7:06 p.m.

Chairman

Secretary Donna Tjotjos

March 22, 2018