



I. CALL TO ORDER

Chairman Derenne called the meeting to order at 7:03 pm.

II. ROLL CALL – Present unless otherwise noted:

Trustee Liaison: Mike Barth
Chair: Roger Derenne
Members: Marisa Roberts - excused
Sandra Muchin Kofman - excused
Tony Aiello - excused
Daniel Zitzer

III. APPROVAL OF MINUTES

A. Approval of the April 22, 2013 minutes.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the minutes of April 22, 2013, as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

A. Garden Shed

**Brian Head
605 W. Laramie Ln.
015-0086-000**

Property owner Brian Head appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner proposes to construct a 12'x16' garden shed in his back yard. The homeowner stated the shed will comply with setback requirements and the paint and trim of the structure will match the house.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the project as presented. Motion carried unanimously.

B. Driveway Gate

**Darrell Oyer
1460 E. Bay Point Rd.
018-9977-001**

Property owner Darrell Oyer appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner proposes to install a five and half foot steel gate at the entrance of his driveway.

Motion by Chairman Derenne, seconded by Trustee Barth, to recommend approval to the Board of Zoning Appeals. Motion carried unanimously.

C. Kitchen Build Out

Ron Miller
1350 E. Bay Point Rd.
018-9981-000

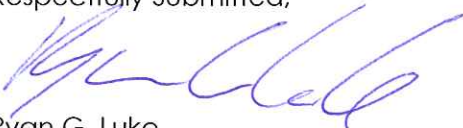
Architect Rory Pebluski of Fein Design appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: Mr. Pebluski proposes to extend the kitchen 24" under the existing cantilever. The materials to be used will match the existing structure. A new style of window and patio door along the addition is also proposed. Mr. Pebluski stated both the window and door will maintain the existing footprint.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the project as presented. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Chairman Derenne, to adjourn the meeting at 7:09 pm. Motion carried unanimously.

Respectfully Submitted,


Ryan G. Luke