#### HISTORIC VERMILION DESIGN REVIEW BOARD

Meeting Minutes of April 3, 2019 @ 6:00 pm ~ Municipal Complex

Roll Call: Susan Cairns, Robbie Brown, Judy Williams

Not Present: Judy Kernell, Marilou Suszko

Vice Chair, Susan Cairns called the Wednesday, April 3, 2019 meeting to order.

### APPROVAL OF MEETING MINUTES:

<u>R. Brown MOVED</u>; J. Williams seconded to approve the minutes of the October 3, 2018; February 6, 2019 and March 6, 2019 meeting minutes. Roll Call Vote 3 YEAS. <u>MOTION</u> CARRIED.

#### **NEW BUSINESS:**

## (Commercial) 5679 Liberty Avenue; Marianne Vaughn (Signage/Exterior Painting)

Stacey Rich approached the board to show pictures of the proposed colors and design of their exterior sign and exterior painting choices. Upon discussion with the board on three paint choices, the siding and sign paint color chosen was presented as Back of Beyond (Blue) and the trim will be a Summer Blonde (yellow); trim and spindles will be accented in white. Further discussion ensued about the nature of their business.

<u>R. Brown MOVED</u>; S. Cairns seconded to approve the color choices as submitted for both the signage and exterior paint. Roll Call Vote 3 YEAS. <u>MOTION CARRIED</u>.

## (Residential) 5560 South Street; Bernard Kozak (Fence)

Bernard Kozak presented the board with a picture of his white (high quality) picket fence he plans to install surrounding his front grass which matches the existing fence along his driveway to enhance the beauty of his home. He also advised the board of his plans to repair the sidewalk in front of his home. The board was pleased with the fence and its appearance.

<u>S. Cairns MOVED</u>; R. Brown seconded to approve the white picket fence of like-kind to the existing fence as submitted. Roll Call Vote 3 YEAS. <u>MOTION CARRIED</u>.

## (Residential) 5830 Ohio Street; Annette McCreedy (Windows, Trim, Exterior Painting)

Annette McCreedy approached the board with her paint colors for her house exterior and trim. Introduced colors of choice was navy bean (grayish/off white) for the house paint and midnight sonata (blue) for the house exterior trim. She thought possibly of using the blue on her lattice in the front of the home. S. Cairns suggested possibly using the blue paint color on the front door rather than the lattice. A. McCreedy said she will be replacing four wood windows with white vinyl windows of like-kind. The board reviewed her paint choices with offered suggestions in the blue.

<u>R. Brown MOVED</u>; S. Cairns seconded to approve the paint colors and windows as submitted and presented to the board. Roll Call Vote 3 YEAS. <u>MOTION CARRIED</u>.

# (Residential) 5840 South Street; Kathleen Baker (Emergency Roof Replacement)

The property owner was not in attendance since the roof replacement was of an emergency nature.

<u>S. Cairns MOVED</u>; R. Brown seconded to retroactively approve the emergency roof replacement. Roll Call Vote 3 YEAS. <u>MOTION CARRIED</u>.

### Miscellaneous:

Mayor Forthofer said he has accepted suggestions by the board of names of individuals who may be interested in serving on the Historic Board. His plan is to add two additional members to the board, so a quorum is met monthly when other members cannot attend. He also is looking into the board's creation criteria and will be recommending to city council to make a few changes as deemed warranted.

# **ADJOURNMENT:**

Upon no further action, the meeting was adjourned by Susan Cairns.

Next Meeting:

Wednesday, May 1, 2019 @ 6pm Municipal Complex, 687 Decatur Street, Vermilion

Submitted by: Gwen Fisher, Certified Municipal Clerk