

Glendale Planning and Historic Preservation Commission
Monday, January 8, 2024
Meeting Minutes

Pursuant to notice, the Glendale Planning & Historic Preservation Commission met at 5:30 pm on Monday, 8 January 2024, at the Glendale Town Hall.

In Attendance: Chairman Tom Breidenstein, Secretary Leslie Cooper and members Bob Kooris, Beth Sullebarger, Randy Green and Dan Mayzum. Village Clerk Becky Terrell was also present. Vice Chairman Tom Kerr and Mayor Don Lofty were absent.

Unless otherwise indicated, it should be assumed that the Mayor has abstained on all Commission votes, either because they involved Certificates of Appropriateness or because they involved matters which are likely to come before Council, where he presides.

Chairman Tom Breidenstein called the meeting to order at 5:30 p.m. and declared a quorum present.

Agenda Items

I. Review and approval of Meeting Minutes.

4 December 2023 Regular Meeting Minutes. Ms. Sullebarger moved to approve the minutes as submitted. Mr. Kooris seconded the motion and the motion passed via unanimous Planning Commission voice vote.

II. Nomination & Election of Officers and Review of Bylaws

Election of Officers:

Ms. Sullebarger nominated Mr. Tom Breidenstein, Mr. Tom Kerr and Ms. Leslie Cooper as Chair, Vice Chair and Secretary respectively. Mr. Kooris seconded the motion, and the motion passed via unanimous Planning Commission voice vote.

Annual Review of Bylaws and Historic Guidelines :

Chairman Breidenstein introduced the annual review of the Bylaws and Historic Guidelines asking if the Planning Commission had any suggested revisions. After

hearing no suggestions, Chairman Breidenstein stated that revisions could be brought up at any time during the year.

III. **Old Business**

There was no old business discussed.

IV. **New Business**

Appropriateness Review of Official Applications

There was no New Business discussed.

IV. **Public Addressing the GPHPC & Other Business –**

a. **Mr. Kevin Parrish**, resident. Mr. Parrish asked various questions about the National Register and local Historic District.

V. **Adjournment:** At 5:52 p.m. Mr. Kooris motioned to adjourn the meeting Mr. Mayzum seconded the motion, and it passed unanimously via Planning Commission voice vote.

Next regular meeting – Monday February 5, 2024 at 5:30 pm

Submitted by Secretary Leslie Cooper

As assisted by Clerk Becky Terrell