

Minutes of a Meeting of

ARCHITECTURAL BOARD OF REVIEW

held December 14, 2011

Members present: Gregory Ernst, Chairman
Mark Chernisky
John Faile

Absent: Dwight Clark, Tom Sedlak

Also Present: Pattie Fanta of Travel Leaders

Chairman Ernst called the meeting to order at 7:30 p.m.

Mr. Ernst called for approval of the minutes of the meeting of the Architectural Board of Review held November 9, 2011. **Motion** by Chernisky, second by Faile, to approve the minutes as prepared and distributed. **Roll Call Vote:** Yeas – Ernst, Chernisky, Faile. Nays – None. **Motion carried 3-0.**

Motion by Chernisky, second by Faile, to approve the sign application submitted by Travel Leaders, 27221 Wolf Road, in accordance with the plans and application submitted.

Roll Call Vote: Yeas –Ernst, Chernisky, Faile
Nays – None

Motion carried 3-0.

Mr. John Faile advised the Board that this would be his last meeting of the Architectural Board of Review, after serving for 12 years. Mr. Faile was thanked for his contributions and service to the City of Bay Village.

There being no further business to come before the Board the meeting adjourned at 7:50 p.m.

Gregory Ernst, Chairman

Joan Kemper, Secretary