

Minutes of a Meeting of
ARCHITECTURAL BOARD OF REVIEW
held October 14, 2015

Members present: Greg Ernst
 Mark Chernisky
 Kevin Krol
 Tom Sedlak
 Paul Vincent

Also Present: John Faile, John Faile Architectural Consulting, LLC

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 September 23, 2015. **Motion** by Chernisky, second by Sedlak, to approve the minutes of September 23, 2015 as prepared and distributed.

Roll Call Vote: Yeas – Ernst, Chernisky, Krol, Sedlak, Vincent
Nays – None.

Columbia Gas Co. Easement Property
31300 Tuttle Road
Utility Building Construction

Mr. John Faile, architect for the project, presented the plans for replacement of an existing Columbia Gas utility building at 31300 Tuttle Road. He noted that you can see the building from Walmar Road, a little south of Wolf. You cannot see it if you are driving due west on Wolf Road. The existing building is falling down, and the City of Bay Village has asked that it be replaced. The new building is a little larger than the existing building, and does not have a flat roof. The buildings are unheated, without electricity. There are two doors. The building size is determined by the equipment contained therein. The building is as small as possible to meet the requirements of Columbia Gas Co.

Mr. Ernst asked Mr. Faile if he has spoken with the neighbors about the colors. Mr. Faile stated that he did not have an opportunity to do so. The colors chosen are neutral. Mr. Sedlak suggested that the public will be notified as part of the Building Permit application process. The easement is 25 square feet, and the building will be built to the easement line. There is a 10 foot right of way from Walmar Rd. into the property, and when you reach the boundary there is a 25 ft. easement both north and south. Mr. Sedlak asked the distance to the nearest house from the utility building. The house to the south is 50 feet distant; the house to the north is 60 feet away. The overgrown vegetation in the area hides the building.

Discussion and review of construction materials followed.

Motion by Sedlak, second by Chernisky, to approve the application to construct a Columbia Gas Utility Building, to replace the existing utility building, on Columbia Gas Co. easement property at 31300 Tuttle Road, with Earthstone as the top block, Corktan as the base, Norandex Russett for the fascia and door and vents to match the Russett. Asphalt shingle will be GAF weathered wood.

Roll Call Vote: Yeas – Chernisky, Ernst, Krol, Sedlak, Vincent
Nays – None.

Motion carried 5-0.

There being no further business to discuss, the meeting adjourned at 7:50 p.m.

Greg Ernst, Chairman

Joan Kemper, Secretary