



CITY of MEDINA
Historic Preservation Board
Regular Meeting Minutes
March 9, 2023

Meeting Date: March 9, 2023

Meeting Time: 5:00 PM

Present: Elizabeth Biggins-Ramer, Kevin Hutchinson, Leslie Traves, Paul Wood, Andrew Dutton (Community Development Director), and Sarah Tome (Administrative Assistant)

Absent: Rebekah Knaggs, Patty Stahl

Approval of Minutes

Ms. Traves made a motion to approve the minutes from February 9, 2023 as submitted.

The motion was seconded by Mr. Wood.

Vote:

Biggins-Ramer	<u>Y</u>
Hutchinson	<u>Y</u>
Traves	<u>Y</u>
Wood	<u>Y</u>
Approved	<u>4-0</u>

The Court Reporter swore in all attendees.

Announcement

George Sam, Executive Director of Main Street Medina, gave an update on the proposed Façade Renovation Grant Program. Mr. Sam stated that there was CLG Grant that was due the end of the month; however, he had been advised that another application was being submitted for this grant. He stated that he was withdrawing his application so as not to be in competition, and would apply for the CLG Grant next year. Mr. Sam added that he had spoken to Representative Sharon Ray and Senator Mark Romanchuk about the façade grant. Mr. Sam stated that he was hoping to apply for multiple grants for funding over the next several years.

Applications

1. H21-05 The Rose Company 135 West Liberty Street COA Extension

Mr. Dutton stated that this application for a four-story, mixed-use building and the demolition of an existing building at 135 West Liberty Street had been originally approved on April 8, 2021. He noted that on March 11, 2022, an extension had been granted by the Board requiring that

permits be obtained and construction commence before April 8, 2023. Mr. Dutton stated that a demolition permit has been issued for the site and the Porter’s Shoe building had been torn down, however, he added that building permits had not been issued. He stated that the project had been delayed due to matters concerning the demolition, asbestos abatement, assembly of the property, acquiring easements, and other items. Mr. Dutton stated that the applicant was requesting a further extension of the Certificate of Appropriateness requiring that permits be obtained and construction commence by April 8, 2024.

Present for the case was Brendan Rose of the Rose Company, 4015 Medina Road. Mr. Rose respectfully asked that the Board grant the extension.

Mr. Hutchinson inquired as to whether or not the demolition of the Porter’s Shoe building satisfied the conditions as the start of construction. Mr. Dutton stated that the demolition could be construed as the start of construction, however, as building permits had not been obtained and would not be granted prior to April 8, 2023, an extension was requested.

Ms. Traves made a motion to approve the extension of application H21-05, requiring that permits be obtained and construction commence prior to April 8, 2024.

Mr. Wood seconded the motion.

Vote:

Hutchinson	<u>Y</u>
Traves	<u>Y</u>
Wood	<u>Y</u>
Biggins-Ramer	<u>Y</u>
Approved	<u>4-0</u>

Adjournment

Having no further business, the meeting was adjourned.

Respectfully submitted,

Sarah Tome

Elizabeth Biggins-Ramer, Chairwoman