



CITY of MEDINA
Board of Zoning Appeals
Organizational Meeting Minutes
January 11, 2024

Meeting Date: January 11, 2024

Meeting Time: 7:00 PM

Present: Kyle Funk, Robert Henwood, Bert Humpal, Paul Roszak, Mark Williams, Andrew Dutton (Community Development Director), and Sarah Tome (Administrative Assistant)

Approval of Minutes

Mr. Williams made a motion to approve the minutes from November 9, 2023 and December 14, 2023 as submitted.

The motion was seconded by Mr. Roszak.

Vote:

Funk	<u>Y</u>	Henwood	<u>Y</u>
Humpal	<u>Y</u>	Rozsak	<u>Y</u>
Williams	<u>Y</u>		
Approved	<u>5-0</u>		

Election of Chair and Vice-Chair of the Board

Mr. Williams made a motion to appoint Mr. Humpal as Chair of the Board of Zoning Appeals.

The motion was seconded by Mr. Roszak.

Vote:

Henwood	<u>Y</u>	Humpal	<u>Y</u>
Rozsak	<u>Y</u>	Williams	<u>Y</u>
Funk	<u>Y</u>		
Approved	<u>5-0</u>		

Mr. Roszak made a motion to appoint Mr. Williams as Vice-Chair of the Board of Zoning Appeals.

The motion was seconded by Mr. Funk.

Vote:

Humpal	<u>Y</u>	Rozsak	<u>Y</u>
Williams	<u>Y</u>	Funk	<u>Y</u>
Henwood	<u>Y</u>		
Approved	<u>5-0</u>		

Acceptance of 2024 Meeting Dates

Mr. Henwood made a motion to accept the 2024 meeting dates, as presented.

The motion was seconded by Mr. Williams.

Vote:

Roszak Y Williams Y

Funk Y Henwood Y

Humpal Y

Approved 5-0

Adjournment

Having no further business, the meeting was adjourned.

Respectfully submitted,

Sarah Tome

Bert Humpal, Chairman