

RECORD OF PROCEEDINGS

Minutes of Administration Building Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

11010 Washington Street

June 27, 2017

1

Held

The meeting was officially called to order by Chairman Brian Stewart at 7:00 PM.

Roll call was taken.

Members present were FRANCIS GIBBONS, BRIAN STEWART, LEWIS TOMSIC, DAVID PARKER

Members absent were: SCOTT BROCKMAN, ROBERT PEALER, SCOTT KAMENIR

There was no old business.

There was no new business

Motion by Brian Stewart to approve the minutes for BZA-17-07v, from June 13, and June 20, 2017. The motion was seconded by Lewis Tomsic. Vote: Gibbons, yes; Stewart, yes; Tomsic, yes; and Parker, yes. The motion passed.

Motion by Lewis Tomsic to approve the Findings of Fact for BZA-17-07v. The motion was seconded by Francis Gibbons. Vote: Gibbons, yes; Stewart, yes; Tomsic, yes; and Parker, yes. The motion passed.

Motion by Lewis Tomsic to approve the minutes from tonight's meeting (June 27, 2017) as presented by the secretary. The motion was seconded by Francis Gibbons. Vote: Gibbons, yes; Stewart, yes; Tomsic, yes; and Parker, yes. The motion passed.

Under Miscellaneous—there is no meeting in July and the next meeting will be August 8, 2017.

Motion by Brian Stewart to adjourn the meeting. The motion was seconded by Lewis Tomsic. Vote: Gibbons, yes; Stewart, yes; Tomsic, yes; and Parker, yes. The motion passed.

The meeting was adjourned.

Minutes submitted by

Minutes Approved on:


Jane Hardy, Secretary

June 27, 2017

Brian Stewart, Chairman