

August 27, 2018

CALL TO ORDER

Ken Slaughoupt called the Historical Preservation Commission meeting to order at 6:02 PM with the Pledge of Allegiance.

PRESENT

Ken Slaughoupt, Loretta Frankovitch, Jim Fittante, Peter Coppins, and Secretary Myers

EXCUSED

Susan Hofert, Rita Geiben

APPROVAL OF MINUTES

Loretta Frankovitch made a motion with a second by Jim Fittante to approve the July 23, 2018 minutes. The motion passed unanimously.

OLD BUSINESS

INVENTORY

Chairman Slaughoupt said we still want to send out letters to the owners of properties that are over 100 years old that are qualified to be designated. The same list will be used that was discussed in the spring just reassigning Harry Wright and Lee Simonson sections to Rita Geiben and Susan Hofert. The inventory will include new photographs of the front, sides and back of each house and a description. There will be no need to go inside. Chairman Slaughoupt said he still wants to discuss this with the police and wants to have proper identification.

NEW BUSINESS

COA 2018-7 – 175 SOUTH 4TH STREET

Chairman Slaughoupt said this is just a roof replacement. All materials and colors to replicate existing.

Fittante said I am glad you are protecting the house.

Loretta Frankovitch made a motion seconded by Jim Fittante to approve Certificate of Appropriateness 2018-7 for the roof replacement. This motion passed unanimously.

OTHER

SECRETARY MYERS AWAY FOR SEPTEMBER 2018 MEETING

Secretary Myers explained she will be at a conference for the September 24, 2018 meeting. She said she will have everything set up for the meeting before she leaves and will give Chairman Slaughoupt a key to get into the building. The Commission Members all told Secretary Myers they will all take extra notes for her when she returns.

ADJOURN

A motion was made by Loretta Frankovitch and seconded by Peter Coppins and passed unanimously to adjourn the Historical Preservation Commission meeting at 6:13 PM.

Stephanie Myers, Secretary