January 23, 2009

Mr. Tom Kronenberger – Chairman Mr. Ted Leugers – Co-Chairman Mrs. Marlene McDaniel – Secretary Mr. Jim Donnelly – Member Mr. Tom Scheve – Member Mr. Jim Eichmann – Alternate

Item 1. - Meeting called to Order

Chairman Kronenberger called the regular meeting of the Board of Zoning Appeals to order at 7:00 PM on Tuesday, January 20, 2009.

Item 2. - Roll Call of the Board

Mrs. McDaniel called the roll.

Members Present:	Mr. Donnelly, Mr. Scheve, Mr. Kronenberger, Mr. Leugers,
	Mrs. McDaniel and Mr. Eichmann

Also Present: Greg Bickford

Item 3. – Opening Ceremony

Mr. Kronenberger led the Pledge of Allegiance

Item 4. - Swearing In

Mr. Kronenberger swore in those providing testimony before the board this evening.

Item 5. – Approval of Minutes

Mr. Kronenberger stated the first order of business was to approve the December 15, 2008 meeting minutes.

Mr. Kronenberger asked for any corrections.

The board members noted their corrections.

Mr. Kronenberger noted it may be better to continue the approval of the December 2008 meeting minutes until next month when they have been corrected and reviewed again.

The board members agreed.

Item 6. – Old Business

B2008-14V Mike and Mary Gerich 5394 Autumnwood Drive Variance – Section 10-12.1

Mr. Bickford presented the resolution denying a variance request located at 5394 Autumnwood Drive.

Mr. Kronenberger asked for any further comments.

No response.

Mrs. McDaniel called the roll.

Mr. Donnelly – AYE Mr. Scheve – ABSTAIN Mr. Kronenberger – AYE Mr. Leugers – AYE Mr. Eichman – AYE Mrs. McDaniel – AYE

Item 6. - Old Business

B2008-15V Holthaus Sign Company (Agent) for Cincinnati Bell (Tenant) 7565 Kenwood Road Variance – Section 13-12.4

Mr. Bickford presented the resolution approving a variance request located at 7565 Kenwood Road.

Mr. Kronenberger asked for any further comments.

No response.

Mrs. McDaniel called the roll.

Mr. Donnelly – NEA Mr. Scheve – AYE Mr. Kronenberger – NEA Mr. Eichman – AYE Mrs. McDaniel – AYE

Item 6. – Old Business

B2008-17V Haverkamp Rebold & Riehl Co., LPA (Agent) for Triangle B Holding Company (Property Owner) 8175 Hetz Drive Variance – Section 13-4.3

Mr. Bickford presented the case and the case history to the board. The applicant has completed the boards request and added a blank face into the sign. As a result no variance request is needed.

<u>Item 7. – New Business</u> B2008-16C Cincinnati Hills Christian Academy 8247 East Kemper Road Conditional Use

Mr. Bickford presented the case in a power point presentation.

Mr. Kronenberger asked if the applicant would like to add anything further?

Mr. Randy Brunk w/CHCA – 11525 Snider Road, Cincinnati, OH 45249 presented additional information concerning the case.

Mr. Kronenberger asked if there was anyone from the public this evening that would like to comment on the proposal?

No response.

Mr. Kronenberger closed the floor from comments and questions from the public.

The board discussed the issues brought before them.

Mr. Donnelly moved to approve Case#: B2008-16C subject to the following conditions: 1. That the building be used only for CHCA purposes

Mrs. McDaniel seconded.

Mrs. McDaniel called the roll.

Mr. Donnnelly – AYE Mr. Scheve – AYE Mr. Kronenberger – AYE Mr. Leugers – AYE Mrs. McDaniel – AYE

Mr. Bickford asked the board to consider a vote by emergency so that the school may relocate the servers as soon as possible as they are unsecure in the current location.

Mr. Donnelly moved to approve Case#: B2008-16C by emergency.

Mr. Leugers seconded.

Mrs. McDaniel called the roll.

Mr. Donnnelly – AYE Mr. Scheve – AYE Mr. Kronenberger – AYE Mr. Leugers – AYE Mrs. McDaniel – AYE

Mr. Kronenberger thanked the applicant for coming in this evening.

Item 8. - Date of Next Meeting

Mr. Kronenberger noted the date of the next meeting – Tuesday, February 17, 2009.

Item 9. – Communications and Miscellaneous Business

Mr. Bickford noted it was the first meeting of the year so it was necessary to appoint new officers for the year.

Mr. Donnelly nominated Mr. Kronenberger as Chairman.

Mrs. McDaniel seconded.

All voted yes.

Mr. Kronenberger nominated Mrs. McDaniel as Secretary.

Mr. Scheve seconded.

All voted yes.

Mr. Kronenberger nominated Mr. Leugers as Co-Chairman.

Mr. Scheve seconded.

All voted yes.

Mr. Bickford noted to the board the changes initiated by the Trustees regarding fences in the front yard and the board discussed the issue before them.

Item 10. – Adjournment

Mr. Kronenberger entertained a motion to adjourn.

Mrs. McDaniel moved to adjourn.

Mr. Donnelly seconded.

All voted yes.

Meeting adjourned at 7:55 PM.

Minutes Recorded by:

Rebecca J. Stratton Planning & Zoning Assistant