January 18, 2012

Mr. Jim Eichmann – Chairman

Mr. Ted Leugers - Co-Chairman

Mrs. Marlene McDaniel - Secretary

Mr. Tom Scheve - Member

Mr. Jim LaBarbara - Member

Mr. Jeff Heidel - Alternate

Item 1. - Meeting called to Order

Chairman Eichmann called the special meeting of the Board of Zoning Appeals to order at 8:15 AM on Wednesday, January 18, 2012.

Item 2. - Roll Call of the Board

Mrs. McDaniel called the roll.

Members Present: Mr. LaBarbara, Mr. Scheve, Mr. Eichmann, Mr. Leugers, Mrs.

McDaniel and Mr. Heidel

Also Present: Greg Bickford, Harry Holbert and Beth Gunderson

Item 3. - Opening Ceremony

Mr. Eichmann led the Pledge of Allegiance

Item 4. - Swearing In

No one was present from the public to be sworn in for testimony.

Item 5. - Approval of Minutes

Mr. Eichmann stated the next order of business was to approve the December 19, 2011 meeting minutes.

Mr. Eichmann asked for any corrections to the December 19, 2011 meeting minutes.

Mr. Eichmann entertained a motion to approve the December 19, 2011 meeting minutes.

Mr. Scheve moved to approve the December 19, 2011 meeting minutes.

Mrs. McDaniel seconded.

All voted – yes.

Item 6. - Old Business

B2011-19V Paul Grubb 8805 Tudor Ct. Cincinnati, OH 45236

Mr. Holbert presented the resolution denying a request for a variance for case# B2011-19V. Mr. Eichmann asked for any comments.

Mrs. McDaniel called the roll.

Mr. LaBarbara - AYE

Mr. Scheve – AYE

Mr. Eichmann – AYE

Mr. Leugers - AYE

Mrs. McDaniel - AYE

B2011-20V

Rob Painter, P.E.

4120 Myrtle Ave.

Cincinnati, OH 45236

Mr. Holbert presented the resolution approving the variance request for case# B2011-20V. Mr. Holbert read the condition to the approval listed on the resolution.

Mr. Eichmann asked for any comments.

Mrs. McDaniel called the roll.

Mr. LaBarbara - AYE

Mr. Scheve – NEA

Mr. Eichmann – AYE

Mr. Leugers - AYE

Mrs. McDaniel - AYE

Item 7. - Miscellaneous Business

Mr. Bickford informed the Board that Sycamore Township was given notice that Phillips Edison & Company had filed an appeal to the Hamilton County Court of Common Pleas in regards to the Board of Zoning Appeals' decision on case# B2011-17V.

Item 8. - Date of Next Meeting

Mr. Eichmann noted the date of the next meeting – Tuesday, February 21, 2012.

<u>Item 9. – Adjournment</u>

Mr. Eichmann adjourned the meeting at 8:23 AM.

Minutes Recorded by: Beth Gunderson

Planning & Zoning Assistant