August 5, 2019

Mr. Jim Eichmann – Chairman

Mr. Ted Leugers – Vice-Chairman

Mr. Tom Scheve - Member

Mr. Jeff Heidel - Member

Mr. Steve Scholtz – Secretary

Ms. Julie Glassmeyer - Alternate

## <u>Item 1. – Meeting called to Order</u>

Chairman Eichmann called the meeting of the Board of Zoning Appeals to order on Monday, 4:30 pm on August 5, 2019.

## <u>Item 2. – Roll Call of the Board</u>

Mr. Scholtz called the roll.

Members Present: Mr. Scheve, Mr. Eichmann, Mr. Heidel, and Mr. Scholtz

Members Absent: Mr. Leugers and Ms. Glassmeyer

Staff Present: Harry Holbert, Kevin Clark, and Jessica Daves

# <u>Item 3. – Opening Ceremony</u>

Mr. Eichmann led the Pledge of Allegiance.

### Item 4. – Approval of Minutes

Mr. Eichmann stated the first order of business was to approve the July 15, 2019 meeting minutes.

Mr. Holbert explained the staff minutes and the minutes from the transcriber for case SYCB190013 if there is an appeal.

Mr. Scholtz made a motion, seconded by Mr. Heidel, to approve the July 15, 2019 meeting minutes.

Mr. Scholtz called roll to approve the minutes.

Mr. Scheve - Aye

Mr. Eichmann- Aye

Mr. Heidel – Aye

Mr. Scholtz – Aye

# <u>Item 5. – Old Business</u>

Case: SYCB190011

Applicant: Twyla Heinlein

Location: 4555 Kugler Mill Road

Request: Variance

Mr. Holbert presented the resolution approving the Variance for Case SYCB190011.

Mr. Scholtz took roll.

Mr. Scheve-ABSTAINED

Mr. Eichmann-AYE

Mr. Heidel-AYE

#### Mr. Scholtz-AYE

Case: SYCB190013

Applicant: Five Star Equity Investors, LLC

Location: 6100, 6331, 6341, 6491 & 6551 Kugler Mill Road

Request: Conditional Use

Mr. Holbert presented the resolution denying the Conditional Use for Case SYCB190013.

Mr. Eichmann explained why he voted against denying the Conditional Use for Case SYCB190013.

Mr. Scholtz took roll.

Mr. Scheve – Aye Mr. Eichmann- Nay Mr. Heidel – Aye Mr. Scholtz – Aye

Case: SYCB190014

Applicant: Demisse Woldemichael Location: 8503 Myrtlewood Avenue

Request: Variance

Mr. Clark present the resolution denying the Variance for Case SYCB190014.

Mr. Scholtz called roll.

Mr. Scheve – Aye Mr. Eichmann- Aye Mr. Heidel – Aye Mr. Scholtz – Aye

## <u>Item 6. – Date of Next Meeting</u>

Mr. Eichmann noted the date of the next meeting – Monday, August 19, 2019 at 6:30 p.m.

### Item 7. - Adjournment

Mr. Eichmann entertained a motion to adjourn.

Mr. Scholtz moved to adjourn.

Mr. Heidel seconded.

Vote: All AYE

The meeting adjourned at 4:45 P.M.

Minutes recorded by: Jessica Daves, Planning & Zoning assistant