

Village of Bellaire
Zoning Board of Appeals

Leslie Meyers, Chairperson
Board Members: Patrick Boyd, Therry Colombo, Joshua Todd
ZBA Alternate, Robert Massey & Alan Shumaker

ZONING BOARD OF APPEALS MEETING MINUTES

April 19, 2023

7:00 PM

I. Call to Order: The meeting was called to order at 7:00 PM.

II. Roll Call - Attendance:

Present: Patrick Boyd, Therry Colombo, Joshua Todd, Leslie Meyers, Alan Shumaker and Robert Massey.

Absent: None

Staff Present: None

Public Present: None.

III. Approval of Agenda: The agenda was approved as presented.

Motion by Boyd, seconded by Todd, to approve the agenda as presented. Motion Passed by unanimous voice vote.

IV. Approval of Minutes – April 20, 2022: The minutes of the April 20, 2022 meeting were approved as presented.

Motion by Boyd, seconded by Todd, to approve the minutes of the April 20, 2022 meeting as presented. Motion Passed by unanimous voice vote.

V. Conflict of Interest: None presented.

VI. Public Comment: None presented.

VII. Old Business: None presented.

VIII. New Business

a. Election of Officers: General discussion was held about who would like to be an officer.

Motion by Boyd, seconded by Meyers, to elect Meyers as Chair, Boyd as Vice Chair and Therry Colombo as the secretary. Motion passed by unanimous voice vote.

b. Meeting Dates: General discussion was held about the meeting dates for the upcoming fiscal year. Changing the meeting time to 5:00 pm was discussed. No

members of the Board had a conflict with this change. The following motion was made.

Motion by Todd, seconded by Boyd, to approve the meetings dates, but to change the time of the meetings to 5:00 pm. Motion passed by unanimous voice vote.

- c. Bylaw/Rule of Procedure Review:** The bylaws/rules of procedure were reviewed. Therry Colombo noted that Section 4.4 of the By-laws needs to be amended, changing the meeting time to 5:00 pm.

Motion by Colombo, seconded by Todd, to approve the bylaws/rules of procedure to reflecting that meeting times be amended to read 5:00 pm. Motion Passed by unanimous voice vote.

IX. Correspondence/Reports: None presented.

X. Member/Public Comment:

- Patrick Boyd: Mr. Boyd informed the Board that Georgia Burns decided not to serve on the ZBA. He asked if any of the alternates wanted to move from the alternate position. Mr. Shumaker noted his interest in doing so. Chairman Meyers noted that we will make this recommendation to the Village Council. They also recommended to Council that if Mr. Shumaker's appointment is approved, they post the alternate seat vacancy.

XI. Adjourn: The meeting was adjourned at 7:07 PM to the call of the chair.

Minutes compiled by:
Nicole E. Essad, Zoning Administrator

Minutes are subject to approval.

Approved: _____

Date: _____