

**Village of Mantua
Historic Landmarks Commission
Minutes of Meeting: August 28, 2013**

1. Call to Order

Chair Pollard called the meeting to order at 7 p.m.

2. Roll Call

Commissioners Present: Ms. Pollard, Ms. Henry, Mr. Ehlert, and Mr. Snopek.

Commissioners Absent: Mr. Stamm, Ms. Hazlett, and Mr. Hummel.

Citizens Present: No citizens present.

Motion to excuse Mr. Stamm, Ms. Hazlett, and Mr. Hummel made by Ms. Henry.
Motion seconded by Mr. Snopek. All ayes. Mr. Stamm, Ms. Hazlett, and Mr. Hummel excused.

3. Approval of the Minutes of Meeting: June 26, 2013

Chair Pollard brought a typographical error to the attention of the Commission. Chair Pollard moved to amend the minutes to change "MARSI" to "MaRSI." Motion seconded by Ms. Henry. All ayes. Minutes amended.

Motion by Ms. Henry to approve the minutes as amended. Seconded by Mr. Ehlert. All ayes. Minutes approved as amended.

4. Secretary's Report

Mr. Snopek reported he had received a copy of a document entitled "Certified Local Government Guidelines" from the Ohio Historical Society. Copies to be provided to each member of the Commission.

Village Council approved legislation permitting the Commission to meet a minimum of four times per year, as opposed to just four times per year.

No applications for historic registration have been received.

5. Discussion

Chair Pollard will investigate obtaining historic preservation materials from Heritage Ohio, which may be of use to the Commissioners.

Chair Pollard met informally with Ron Lowe from Aurora's historic preservation commission to learn about Aurora's experience. Mr. Lowe may come speak to the Commission at some point, schedules permitting.

Chair Pollard shared some photographs of the village service garage. Mr. Ehlert inquired into the building's age and construction, and there was a discussion of the same.

There was a brief and general discussion of the Secretary of the Interior's Guidelines.

Mr. Snopek shared news of a project he has begun working on in regard to the village's old concrete street markers or street corner posts. Each has been photographed, marked on a map, and brief notes have been taken on the condition of each. He suggested that this may be a preservation project the Commission may wish to pursue in the future.

Mr. Snopek requested permission to investigate the cost of replacing decaying street corner posts with historically accurate reproductions. Mr. Ehlert seconded the request. All ayes.

The Chair will notify the Commissioners of the next scheduled meeting. Secretary to communicate the date and time to the Village Clerk-Treasurer.

6. Adjournment

Motion to adjourn made by Mr. Ehlert. Seconded by Ms. Pollard. All ayes. Meeting adjourned at 7:50 p.m.

MINUTES APPROVED WITHOUT AMENDMENT:

Chair Pollard

Secretary Snopek

MINUTES APPROVED AS AMENDED:

Chair Pollard

Secretary Snopek