

Village of Mantua
Historic Landmarks Commission
Meeting: Saturday Sept. 27, 2014

1) Call to Order

Chair Pollard called the meeting to order at or about 10:30am.

2) Roll Call

All commission members present except Ms. Henry and Mr. Stamm. Ms. T. Vechery was present as a guest.

Prior to the reading of the minutes, or approval of the minutes, the Commission secretary, Mr. Aaron Snopek resigned his position as the Landmarks Commission Secretary to be effective immediately. A vote was taken by the Commission accepting the resignation of Mr. Snopek. The vote was 4 ayes and 1 nay.

Mr. Ehlert agreed to take notes on this meeting. Vote taken and all agreed that Mr. Ehlert should take the minutes.

There was also an issue of recording the Commission meetings. It was argued that such recordings are a valid record should some property owner choose to add their property to be a Mantua landmark, then change their mind after the fact. The Commission has a recording of the owner seeking to have their property being designated as a historic landmark. The public can listen to it if they wish to. Also Mr. Snopek advised the Commission that under Ohio Revised Code, no one can stop, deny or prevent someone taping a public meeting.

Vote was taken. 4 ayes, 1 nay. The Village will keep the recording.

3) Approval of minutes

Minutes were read, spelling errors are to be corrected, and pages are to be numbered. Mr. Hummel made the motion to accept the minutes with the corrections. Ms. Hazlett seconded. Vote was all agreed to accept.

Mr. Snopek made a motion to excuse Mr. Stamm and Ms. Henry. Mr. Ehlert seconded. All agreed to accept.

Ms. Hazlett questioned whether DMRC would be reworking the street corner stanchion signs. It might be possible to recruit 100 or so high school students to paint the street sign stanchions.

Chair Pollard reported that she will attempt to forward DMRC minutes to the Landmark Commission members.

4) Old Business

Aaron Snopek sent a thank you note to Dawn Peckman suggesting that the Mantua Historical Society might be able to accept her generous gift. The Historic Landmark Commission cannot accept such items, due to the fact that we have no storage, nor is that the Commission's purpose.

Mr. Snopek needed to excuse himself due to pressing personal business.

The Commission agreed to send the needed forms for the Certified Local Government to the Mantua Village Council.

Mr. Hummel made a motion to do so. Chair Pollard seconded.

Ms. Hazlett needed to excuse herself for business.

There was a discussion to add all Landmark Commission members to an email list.

Mr. Hummel made a motion to do so and Chair Pollard seconded. All voted yea to forward an amended email list.

5) New Business

The Commission's report regarding the CLG paperwork will be forwarded to Village Council, who will forward it on to The Ohio Historic Preservation Office in Columbus, Ohio after their October Council meeting.

There was a discussion about having an extra meeting with Nathan Bevil from the Ohio Historic Preservation Office if it can be scheduled.

Mr. Hummel made a motion to have the 2nd meeting if possible.

Motion was seconded by Mr. Ehlert.

Vote was unanimous.

Discussed sending an email to Ms. Henry as to which buildings were to be on the Ohio Historical Register inventory in Mantua and to check to view Aurora Landmark Commission's inventory.

6) Adjournment

Motion to adjourn was made by Mr. Hummel.

Seconded by Chair Pollard.

Vote was unanimous to adjourn.

MINUTES APPROVED:

Carole Pollard, Chair

Nick Ehlert, Acting Secretary for Sept. 27, 2014

MINUTES APPROVED AS AMENDED

Carole Pollard, Chair

Nick Ehlert, Acting Secretary for Sept. 27, 2014