



Board of Zoning Appeals

Meeting Minutes

March 28, 2016

7:00 p.m.

New Albany Board of Zoning Appeals met in the Council Chamber of Village Hall, 99 W Main Street and was called to order by BZA Vice-Chair, Kriss at 7:02 p.m.

Ms. Kriss led the Pledge of Allegiance to the Flag of the United States of America.

Those answering roll call:

Ms. Julie Kriss	Present
Mr. Jesse Thomas	Present
Ms. Alicia Miller	Present
Mr. Mike Durik	Present
Ms. Marlene Brisk	Present
Mr. Mike Mott (Council Representative)	Present

Staff members present: Stephen Mayer, Planner; Mitch Banchefsky, City Attorney and Pam Hickok, Clerk.

Moved by Thomas the February 22, 2016 meeting minutes, Seconded by Brisk. Upon roll call: Kriss, yea; Miller, yea; Thomas, yea; Durik, yea; Brisk, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Moved by Brisk to elect Kriss as Chairperson, Seconded by Thomas. Upon roll call: Kriss, yea; Miller, yea; Thomas, yea; Durik, yea; Brisk, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Moved by Kriss to elect Thomas as Vice Chairperson, Seconded by Thomas. Upon roll call: Kriss, yea; Miller, yea; Thomas, yea; Durik, yea; Brisk, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Moved by Brisk to elect Durik as Secretary, Seconded by Kriss. Upon roll call: Kriss, yea; Miller, yea; Thomas, yea; Durik, yea; Brisk, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Moved by Kriss to establish the 4th Monday of each month at 7:00pm, Seconded by Thomas. Upon roll call: Kriss, yea; Miller, yea; Thomas, yea; Durik, yea; Brisk, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Moved by Ms. Kriss to enter into executive session to discuss pending litigation, Seconded by Mr. Thomas. Upon roll call: Kriss, yea; Miller, yea; Thomas, yea; Durik, yea; Brisk, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Moved by Ms. Kriss to come out of executive session, Seconded by Mr. Durik. Upon roll call: Kriss, yea; Miller, yea; Thomas, yea; Durik, yea; Brisk, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Moved by Ms. Kriss to adjourn, Seconded by Mr. Thomas. Upon roll call: Kriss, yes; Miller, yes; Thomas, yes; Durik, yes; Brisk, yes. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Meeting adjourned at 7:25 pm.