



Board of Zoning Appeals

Meeting Minutes

April 23, 2018

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, Gallagher at 7:00 p.m.

Mr. Gallagher led the Pledge of Allegiance to the Flag of the United States of America.

Those answering roll call:

| | |
|--|---------|
| Mr. Everett Gallagher | Present |
| Mr. Kirk Smith | Present |
| Ms. Andrea Wiltrout | Present |
| Mr. Kasey Kist | Present |
| Ms. Sarah Briggs | Present |
| Ms. Marlene Brisk (Council Representative) | Absent |

Staff members present: Stephen Mayer, Development Services Manager; Jackie Russell, Clerk; Mitch Banchefsky, City Attorney and Pam Hickok, Clerk.

Moved by Wiltrout to approve the February 26, 2018 meeting minutes, as corrected; Seconded by Smith. Upon roll call: Gallagher, yea; Smith, yea; Wiltrout, yea; Kist, yea; Briggs, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Mr. Gallagher asked for any additions or corrections.

Mr. Mayer stated none from staff.

Moved by Wiltrout to elect Wiltrout as Chairperson, Seconded by Gallagher. Upon roll call: Gallagher, yea; Smith, yea; Wiltrout, yea; Kist, yea; Briggs, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Moved by Gallagher to elect Gallagher as Vice Chairperson, Seconded by Smith. Upon roll call: Gallagher, yea; Smith, yea; Wiltrout, yea; Kist, yea; Briggs, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Moved by Briggs to elect Briggs as Secretary, Seconded by Smith. Upon roll call: Gallagher, yea; Smith, yea; Wiltrout, yea; Kist, yea; Briggs, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Moved by Wiltrout to establish the 4th Monday of each month at 7:00pm, Seconded by Gallagher. Upon roll call: Gallagher, yea; Smith, yea; Wiltrout, yea; Kist, yea; Briggs, yea. Yea, 5; Nay, 0; Abstain, 0. Motion passed by a 5-0 vote.

Meeting adjourned at 7:05 pm.

Submitted by Pam Hickok