



New Albany Architectural Review Board
March 9, 2020 Minutes

New Albany Architectural Review Board met in regular session in the Council Chambers at Village Hall, 99 W Main Street and was called to order by Architectural Review Board Chair Mr. Alan Hinson at 7:03 p.m.

Those answering roll call:

Mr. Alan Hinson, Chair	Present
Mr. Francis Strahler	Present
Mr. Jonathan Iten	Present
Mr. Jim Brown	Present
Mr. E.J. Thomas	Present
Mr. Andrew Maletz	Present
Ms. Sarah Briggs	Absent
Mr. Matt Shull	Present

Staff members present: Steven Mayer, Development Services Manager; Chris Christian, Planner; and Josie Taylor, Clerk.

Mr. Hinson called for an action on the minutes of February 10, 2020.

Moved by Mr. Iten, seconded by Mr. Thomas to approve the February 10, 2020 meeting minutes. Upon roll call: Mr. Iten, yea; Mr. Thomas, yea; Mr. Brown, yea; Mr. Maletz, abstain; Mr. Strahler, abstain; Mr. Hinson, yea. Yea, 4; Nay, 0; Abstain, 2. Motion passed by a 4-0-2 vote.

Mr. Hinson confirmed there were no matters on the Agenda other than the administrative items.

Mr. Christian stated correct.

Annual Organizational Meeting

Chairperson Nomination

Mr. Iten nominated Mr. Hinson as Chairperson.

Mr. Hinson accepted.

Moved by Mr. Iten to nominate Mr. Hinson as Chairperson, seconded by Mr. Maletz. Upon roll call: Mr. Iten, yea; Mr. Maletz, yea; Mr. Thomas, yea; Mr. Brown, yea; Mr. Strahler, yea; Mr. Hinson, yea. Yea, 6; Nay, 0; Abstain, 0. Motion passed by a 6-0 vote.

Vice-Chairperson Nomination

Mr. Hinson nominated Mr. Iten.

Mr. Iten accepted.

Moved by Mr. Hinson to nominate Mr. Iten as Vice-Chairperson, seconded by Mr. Brown. Upon roll call: Mr. Hinson, yea; Mr. Brown, yea; Mr. Thomas, yea; Mr. Maletz, yea; Mr. Strahler, yea; Mr. Iten, yea. Yea, 6; Nay, 0; Abstain, 0. Motion passed by a 6-0 vote.

Secretary Nomination

Mr. Iten nominated Mr. Brown.

Mr. Brown accepted.

Moved by Mr. Iten to nominate Mr. Brown as Secretary, seconded by Mr. Thomas. Upon roll call: Mr. Iten, yea; Mr. Thomas, yea; Mr. Maletz, yea; Mr. Hinson, yea; Mr. Strahler, yea; Mr. Brown, yea. Yea, 6; Nay, 0; Abstain, 0. Motion passed by a 6-0 vote.

Establish date, time, and location for 2020 regular meetings

Moved by Mr. Iten to maintain the current Architectural Review Board meeting schedule of the second Monday of the month at 7:00 p.m. EST for the 2020 year, seconded by Mr. Hinson. Upon roll call: Mr. Iten, yea; Mr. Hinson, yea; Mr. Strahler, yea; Mr. Brown, yea; Mr. Thomas, yea; Mr. Maletz, yea. Yea, 6; Nay, 0; Abstain, 0. Motion passed by a 6-0 vote.

Mr. Iten asked Mr. Shull to check with City Council if the codified rules for Boards permit the Architectural Review Board in a prior meeting during the year, with a two-thirds (2/3) vote, to elect to hold the annual organizational meeting elections at that time rather than to require a March meeting for that purpose.

Moved by Mr. Iten, seconded by Mr. Thomas, to adjourn the meeting. Upon roll call vote: Mr. Iten, yea; Mr. Thomas, yea; Mr. Brown, yea; Mr. Strahler, yea; Mr. Maletz, yea; Mr. Hinson, yea. Yea, 6; Nay, 0; Abstain, 0. Motion carried by a 6-0 vote.

Meeting adjourned at 7:07 pm.

Submitted by Josie Taylor.