



New Albany Board of Zoning Appeals
March 22, 2021 Minutes

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

Those answering roll call:

Ms. Andrea Wilttrout	Present
Mr. Everett Gallagher	Present
Mr. Kirk Smith	Absent
Ms. Kerri Mollard	Present
Mr. Shaun LaJeunesse	Present
Ms. Marlene Brisk	Absent

(Ms. Wilttrout, Mr. Gallagher, Mr. LaJeunesse, and Ms. Brisk present via GoToMeeting.com).

Staff members present: Steven Mayer, Development Services Coordinator; Chris Christian, Planner; (via GoToMeeting.com); and Josie Taylor, Clerk (via GoToMeeting.com).

Moved by Mr. Gallagher to table the February 22, 2021 meeting minutes, seconded by Ms. Wilttrout. Upon roll call: Mr. Gallagher, yea; Ms. Wilttrout, yea; Ms. Mollard, yea; Mr. LaJeunesse, yea. Yea, 4; Nay, 0; Abstain, 0. Motion passed by a 4-0 vote.

Ms. Wilttrout asked if there were any additions or corrections to the Agenda.

Mr. Christian stated none from staff.

Ms. Wilttrout asked if anyone wanted to discuss any items not on tonight's Agenda. (No response).

Other Business

Annual Organizational Meeting

Chairperson Nomination

Moved by Mr. Gallagher to nominate Ms. Wilttrout as Chairperson, seconded by Ms. Mollard. Upon roll call: Mr. Gallagher, yea; Ms. Mollard, yea; Mr. LaJeunesse, yea; Ms. Wilttrout, yea. Yea, 4; Nay, 0; Abstain, 0. Motion passed by a 4-0 vote.

Vice-Chairperson Nomination

Moved by Ms. Wilttrout to nominate Mr. Gallagher as Vice-Chairperson, seconded by Mr. LaJeunesse. Upon roll call: Ms. Wilttrout, yea; Mr. LaJeunesse, yea; Ms. Mollard, yea; Mr. Gallagher, yea. Yea, 4; Nay, 0; Abstain, 0. Motion passed by a 4-0 vote.

Secretary Nomination

Moved by Ms. Wilttrout to nominate Ms. Mollard as Secretary, seconded by Mr. LaJeunesse. Upon roll call: Ms. Wilttrout, yea; Mr. LaJeunesse, yea; Mr. Gallagher, yea; Ms. Mollard, yea. Yea, 4; Nay, 0; Abstain, 0. Motion passed by a 4-0 vote.

Establish date, time, and location for 2020 regular meetings

Moved by Ms. Wiltrout to continue to meet on the fourth (4th) Monday of each month at the City Council Chambers at Village Hall, seconded by Mr. Gallagher. Upon roll call: Ms. Wiltrout, yea; Mr. Gallagher, yea; Ms. Mollard, yea; Mr. LaJeunesse, yea. Yea, 4; Nay, 0; Abstain, 0. Motion passed by a 4-0 vote.

Moved by Ms. Wiltrout, seconded by Mr. LaJeunesse, to adjourn the meeting. Upon roll call vote: Ms. Wiltrout, yea; Mr. LaJeunesse, yea; Ms. Mollard, yea; Mr. Gallagher, yea. Yea, 4; Nay, 0; Abstain, 0. Motion carried by a 4-0 vote.

Meeting adjourned at 7:09 p.m.

Submitted by Josie Taylor.