

**CITY OF GERMANTOWN BOARD OF ZONING APPEALS
MINUTES OF MEETING HELD FEBRUARY 24, 2020**

The City of Germantown Board of Zoning Appeals met on February 24, 2020 at 7:00 p.m. in the City Building Council Chambers.

MEMBERS PRESENT: The following members were present at the Call to Order: Jeffrey Jones, Whitney Izor, Bob Treiber, and Patricia Spencer.

ALSO PRESENT: Brian Wafzig, City Council Liaison; Keith Brane, City Planner; and applicants Tracey Scott and Larry Tully, representing the Dupps Company.

ELECTION OF OFFICERS: On a motion by Bob Treiber, seconded by Whitney Izor, it was moved to elect Jeffrey Jones to serve as the 2020 Chairman of the BZA. On call of the roll: Jones, yes; Izor, yes; Treiber, yes; and Spencer, yes. Motion carried.

On a motion by Jeffrey Jones, seconded by Bob Treiber, it was moved to elect Whitney Izor to serve as the 2020 Vice Chairman of the BZA. On call of the roll: Jones, yes; Izor, yes; Treiber, yes; and Spencer, yes. Motion carried.

SET DATE AND TIME FOR MEETINGS: Second Monday of the month at 7:00 p.m. All were in favor; none were opposed.

CONSIDER APPROVAL OF THE BY-LAWS: On a motion by Jeffrey Jones, seconded by Whitney Izor; it was moved to approve the current by-laws. On call of the roll: Jones, yes; Izor, yes; Treiber, yes; and Spencer, yes. Motion carried.

CONSIDER APPROVAL OF THE MINUTES OF THE NOVEMBER 12, 2019 BZA MEETING: On a motion by Whitney Izor, seconded by Bob Treiber, it was moved to approve the minutes of the November 12, 2019 meeting as written. On call of the roll: Izor, yes; Treiber, yes; Spencer, yes; and Jones, yes. Motion carried.

VARIANCE APPLICATION V20-01: Chairman Jones reviewed variance application V20-01 made by applicant the Dupps Company for the property at 548 N. Cherry Street, Germantown, Ohio 45327. They are appealing Section 1129.09 (a), (b) (c) and (d) Fences and Electronic Fences placement/height restrictions of the Supplemental District Regulations for the City of Germantown. Granting of this variance would allow for the relocation and reconstruction of an existing six foot in height security fence with a one foot in height barbed wire component.

Tracey Scott, Project Manager for the Dupps Company, gave an overview of the project to relocate and reconstruct a security fence along their property line. The fence will basically be what they currently have which is six feet chain link with one foot of barbed wire, and we are going to put green slats in the fence to make it look nice. He reviewed the placement of the fence.

Mr. Scott also discussed a fire hydrant owned by Dupps that they planned to move to another location on the property. Chairman Jones asked Mr. Brane to coordinate with the Fire Department to make sure they were okay with moving the hydrant and access to the hydrant once it is moved.

Chairman Jones opened the public hearing at 7:19 p.m. and the board discussed the request. With no further speakers, he closed the public hearing at 7:21 p.m.

On a motion by Jeffrey Jones, seconded by Bob Treiber, it was moved to approve variance application, V20-01, to allow the Dupps Company at 548 N. Cherry Street to construct a seven foot fence. On call of the roll: Jones, yes; Treiber, yes; Izor, yes; and Spencer, yes. Motion carried.

ADJOURNMENT: On a motion by Jeffrey Jones, seconded by Bob Treiber it was moved to adjourn. All were in favor; none were opposed. The meeting adjourned at 7:25 p.m.

Jeffrey Jones
Chairman, Board of Zoning Appeals

Keith A. Brane
City Planner