### VILLAGE OF CALUMET

### HISTORIC DISTRICT COMMISSION

### **REGULAR MEETING**

## **APRIL 18, 2018**

Present: Chairman Chris Green, Commissioner Abe Voelker, Commissioner Cassie Dronet, and Commissioner Sandy Johnson

Absent: Commissioner Dave Geisler

Also Present: Coordinator Michael Bleddynn, Architectural Advisor John Rosemurgy

Public: None

The meeting was called to order by Chairman Chris Green at 5:33 PM.

Pledge of Allegiance

Approval of Agenda

Moved by Commissioner Voelker and seconded by Commissioner Johnson. Motion carried unanimously (4/0).

## Agenda

1. Approval of Minutes from March 21, 2018

Moved by Commissioner Voelker that the minutes be approved as published and seconded by Commissioner Johnson. Motion carried unanimously (4/0).

2. Petitions from the Public

None.

- 3. Flower Baskets by Main Street Calumet are being treated as a CoA. Questions on sizing for Main Street Calumet. Commissioner Johnson made the motion to approve the baskets and seconded by Commissioner Dronet. Motion carried unanimously (4/0).
- 4. Discussion on HDC procedures including format of agenda and minutes. Petitions from the Public will move from Agenda §2 to Agenda IV with Agenda becoming V. More formal procedures will be drafted in coming weeks. Demolition by Neglect is renamed to Ordinance Enforcement.

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## 5. Applications for Certificate of Appropriateness

None

### 6. Ordinance Enforcement

No white rubber membranes for roofs using aluminum fasteners. Motion to support new Village of Calumet ordinance made by Commissioner Voelker and seconded by Commissioner Dronet. Motion carried unanimously (4/0).

# 7. HDC Coordinator Report

All Certificate of Appropriateness applications through the second Wednesday of the month will be consolidated and emailed to the HDC Commissioners on the Monday preceding the monthly HDC meeting. The HDC meeting agenda will be emailed to the HDC Commissioners on the Monday preceding the monthly HDC meeting.

# 7. Architectural Advisor Report

John Rosemurgy discussed meetings with prospective buyers.

### 8. Comments from Commissioners

Commissioners Dronet and Voelker: None

Commissioner Johnson: Discussion over businesses being denied insurance quotes for being in the Historic District. Commissioners will investigate how widespread this is.

Commissioner Green: Announced the purchase of the former Huntington Bank building. Discussed Calumet Council's approval of a resolution calling for the reinstatement of the historic tax credit.

9. Motion to adjourn by Commissioner Johnson and seconded by Commissioner Voelker. Motion carried unanimously (4/0).

The meeting adjourned at 7:06PM.

Respectfully submitted,

Michael Bleddynn, Coordinator Village of Calumet, Historic District Commission