CALUMET VILLAGE HISTORIC DISTRICT COMMISSION CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 NOVEMBER 5, 2019

I. CALL TO ORDER

The meeting was called to order by Chair Chris Green at 5:32PM.

Present: Chair Chris Green, Commissioners Cassie Dronet, Abe Voelker and David Geisler

Absent: Commissioner Sandy Johnson

Vacant: None

Also Present: Jeff Ratcliffe, KEDA

A. Pledge of Allegiance/Appointment of Secretary

Chair Chris Green led the pledge of allegiance.

II. ACCEPTANCE OF AGENDA

Moved by Commissioner Geisler and seconded by Abe Voelker to accept the agenda.

Motion carried unanimously (4/0).

III. AGENDA

1. Petitions from the Public

Jeff Ratcliffe, KEDA was present to address questions concerning Certificates of Appropriateness.

2. Approval of Minutes

Moved by Commissioner Geisler and seconded by Commissioner Voelker to approve the minutes of the HDC's regular meeting of September 18,2019.

Motion carried unanimously (4/0)

3. Applications for Certificates of Appropriateness

a. 512 Portland St. Moved by Commissioner Geisler and seconded by Commissioner Dronet to approve the CoA pertaining to the installation of a new sign for Luigi's Bar contingent on payment of the \$20 fee.

Motion carried unanimously (4/0)

b. 100 5th **St.** Moved by Commissioner Geisler and seconded by Commissioner Voelker to approve the CoA pertaining to façade improvements contingent on payment of the \$20 fee.

Motion carried unanimously (4/0)

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c. 209 5th **St.** Moved by Commissioner Voelker and seconded by Commissioner Geisler to approve the CoA pertaining to façade improvements contingent on payment of the \$20 fee. No brass hardware to be used on the exterior.

Motion carried unanimously (4/0)

d. 301 5th St. and 507 Oak St. Moved by Commissioner Voelker and seconded by Commissioner Dronet to approve the CoA pertaining to façade improvements. No brass hardware to be used on the exterior.

Motion carried unanimously (4/0)

e. 326 5th **St.** Moved by Commissioner Dronet and seconded by Commissioner Voelker to approve the CoA pertaining to façade improvements. No brass hardware to be used on the exterior.

Motion carried unanimously (4/0)

4. HDC Coordinator position

After reviewing and discussing the applications received for the position of HDC Coordinator, moved by Commissioner Geisler and seconded by Commissioner Dronet to offer the position to Kevin Weir at \$250/month.

Motion carried unanimously (4/0)

5. Ordinance Enforcement Updates

Commissioner Geisler updated the Commission on the various blight enforcement actions being undertaken by the Village Administrator.

6. Architectural Advisor Report

None

7. Training Opportunities

Chair Green updated the Commission on training opportunities including an upcoming meeting with the head of the CLG program as well as a training session to be offered by the MEDC.

8. Comments from Commissioners

The Commission was informed that the owners of an Oak Street property may seek a special use permit for a food service business in their building.

9. Adjourn

Moved by Commissioner Dronet and seconded by Commissioner Voelker to adjourn the meeting at 8:00 PM.

Motion carried unanimously (4/0)

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Respectfully submitted,

David Geisler Acting Secretary