

ARB MINUTES

January 28, 2008

The ARB held a regular meeting on Monday, January 28, 2008 at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order by Chairman Castrovillari at 6:00 p.m. Roll called.

Members Present: Frank Castrovillari, Ed Kundla, Joseph Kapitan and Ray Priest
Donna Babinec (Secretary)

Members Absent: None

Others Present: Donna Vozar

1. **New Business:**

None.

2. **Old Business.**

A. **Timber Ridge Plaza.** Applicant not present. Chairman Castrovillari showed Board Members the paint sample that had been dropped off at City Hall by Applicant, DHA Architects. He asked for comments from members. Mr. Kundla said it was okay. Chairman Castrovillari said it was more muted than the previously presented roof color. Mr. Kapitan stated it was better than what was there. Mr. Kundla asked Mr. Kapitan if he wanted a darker green. Mr. Kapitan replied that, if you're going to paint or replace he wouldn't be so shackled to that family of color. He asked if he remembered the other colors correctly as browns and gold. Mr. Castrovillari replied that they were kind of mixed. Mr. Kapitan stated that he was okay with it. Chairman Castrovillari stated that the color name is "Patina." Chairman Castrovillari moved to approve the roof color, Patina. Mr. Priest asked if all the other colors were approved. He recalled that the entire color palate was tabled. Mrs. Vozar commented that it should be reflected in the minutes. Mr. Castrovillari recalled that it was the entire color scheme. He then moved to amend his motion to approve the entire color scheme as submitted in the rendering shown to the Board at the last meeting as well as the Patina color for the roof to replace the former bright green color presented. Mr. Kundla second. No further discussion. Roll called. Motion carried 3/0.

3. Approval of Minutes of 1/14/08 Meeting.

Chairman Castrovillari asked if anyone had comment on the minutes from the January 14, 2008 meeting. Mr. Kundla asked Mrs. Babinec if she had corrected the two typographical errors and she replied that she had. Chairman Castrovillari then moved to approve the minutes of the January 14, 2008 as submitted. Mr. Kundla second. No further discussion. Roll called. Motion carried 3/0.

Mrs. Vozar asked to make a comment to the Board. She stated that she would like to talk about some housekeeping things - new year, new administration. She suggested putting the approval of minutes prior to the New Business on the agenda. As to procedure, she said that when a motion is made to approve, the better format would be to make a motion to have it seconded then open it for discussion. After you discuss it, you close discussion and call roll. At present, the Board is having the discussion first and then making the motion based on the discussion then calling roll. According to Roberts' Rules, the only way you can open a topic is to make a motion, have it seconded and open for discussion. The Board is doing it the opposite way. You can amend your motion if something new comes forward. She thinks that when the Board first started there was no one there from legal and the Board was on their own. Mr. Priest asked for clarification using the example that if there is a contingency on approval - you make a new motion. Mrs. Vozar replied that you can ask the applicant if they are amending their application. Then the person who made the motion will amend it. That way, if the applicant is not present, you can make the motion, second it and have a discussion of the panel. Mr. Kundla stated that motions are always made in the affirmative and it makes sense. Mr. Castrovillari asked if the Board should take care of Old Business before New Business on the agenda. Mrs. Vozar stated that Old Business should be first. Also, the applicant should provide a color rendering to refer to in the minutes so details can be put on the record.

4. Adjournment.

Chairman Castrovillari moved to adjourn at 6:30 p.m. Mr. Kundla second. Roll called. Meeting adjourned.

Approved: _____
Chairman - Architectural Review Board

Attest: _____

Secretary - Architectural Review Board

Date: _____