

MINUTES FOR REGULAR MEETING
OWOSSO HISTORIC DISTRICT COMMISSION
Wednesday, February 15, 2023 at 6:00 p.m.
Virginia Teich Council Chambers

MEETING CALLED TO ORDER: 6:03 p.m. by Chairman Steven Teich.

ROLL CALL: was taken by Owosso City Manager, Nathan Henne.

PRESENT: Commissioner Gallinger, Secretary Philip Hathaway, Commissioner Lance Omer (joined late), Commissioner Matthew Van Epps, Commissioner Powell and Chairman Steve Teich.

ABSENT: None.

OTHERS IN ATTENDANCE: Nathan Henne, Owosso City Manager.

AGENDA APPROVAL: February 15, 2023.

Election of a Vice Chair added as an Item of Business to the Agenda by Secretary Hathaway.

MOTION FOR APPROVAL, AS AMENDED, BY SECRETARY HATHAWAY. MOTION WAS SECONDED BY COMMISSIONER GALLINGER.

AYES ALL. MOTION CARRIED.

MINUTES APPROVAL: JANUARY 18, 2023.

MOTION FOR APPROVAL AS PRESENTED BY SECRETARY HATHAWAY. MOTION WAS SECONDED BY COMMISSIONER VAN EPPS.

AYES ALL. MOTION CARRIED.

COMMUNICATIONS: None.

PUBLIC/COMMISSIONER COMMENTS: Chairman Teich introduced Erin Powell as a new member.

COMMITTEE REPORTS: None.

PUBLIC HEARINGS: None.

ITEMS OF BUSINESS:

- 1) Approve Certificate of Appropriateness for Home Office Realty front roof replacement, 209 West Main Street. They will be using metal to replace shingles. It was noted this is a non-contributing property by Commissioner Omer and this is not a precedent for contributing properties.

MOTION FOR APPROVAL FOR THE CERTIFICATE OF APPROPRIATENESS FOR HOME OFFICE REALTY, 209 WEST MAIN STREET, TO REPLACE FRONT ROOF AS PRESENTED IN THEIR PROPOSAL BY COMMISSIONER VAN EPPS. MOTION WAS SECONDED BY SECRETARY HATHAWAY.

AYES ALL. MOTION CARRIED.

- 2) Aviator Jayne Façade – Owner Nick Pidek has not submitted requested paperwork for stabilization or repair of feature in the 30-day timeframe given. The options are to issue a Demolition by Neglect letter or to table the discussion until the owner produces the necessary paperwork. The other option would be for the City to hire a contractor on the owner’s behalf and charge them for work completed by placing a lien against the property through special assessment. Commissioner Gallinger stated time has passed and action should be taken. Options for repair include structural stabilization, a sarcophagus, or artwork restoration.

MOTION BY COMMISSIONER VAN EPPS TO ISSUE A DEMOLITION BY NEGLECT LETTER ALLOWING SIXTY (60) DAYS FOR THE OWNER TO PRESENT A PLAN OF ACTION TO FIX THE FACADE. MOTION WAS SECONDED BY SECRETARY HATHAWAY.

ALL AYES. MOTION CARRIED.

- 3) Election of Vice Chair (*added to Agenda*) –Chairman Teich’s attendance record is very good. Secretary Hathaway nominated Matt Van Epps, who declined the nomination. Secretary Hathaway nominated Lance Omer to be Vice Chair who accepted the nomination.

MOTION BY COMMISSIONER VAN EPPS NOMINATED LANCE OMER TO BE VICE CHAIR. MOTION WAS SECONDED BY SECRETARY HATHAWAY.

ALL AYES. MOTION CARRIED.

PUBLIC COMMENTS: None.

BOARD COMMENTS: None.

NEXT MEETING: March 15, 2023.

ADJOURNMENT:

ADJOURNMENT BY CHAIRMAN TEICH AT 6:31 P.M.

Philip Hathaway, Secretary