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Bath County Board of Zoning Appeals

Bath County Courthouse – Room 115
June 20, 2016

MEMBERS PRESENT: Chairman Janice O'Farrell, Vice-Chair Scott Miller, Rick Armstrong, Jason Miller, Richard Hise

MEMBERS ABSENT:

PUBLIC IN ATTENDANCE: Mike Bollinger (Press)

STAFF PRESENT: Sherry Ryder

Chairman O'Farrell called the meeting to order at 7:00 p.m.

PUBLIC COMMENT—MATTERS UNRELATED TO THE AGENDA: None

ADDITIONS AND CORRECTIONS TO AGENDA: None

PUBLIC HEARING: None

CHAIRMAN'S REPORT:

STAFF REPORT:

The staff report is in the packet.

Chairman O'Farrell: Does anyone have questions for Sherry? None

OLD BUSINESS: Ratify vote from September 15, 2014.

Sherry Ryder: Back in 2014 we had a Conditional Use Permit renewal for Charlie & Brenda Mick, to operate an automobile repair garage and state inspection station on property located on Route 629 (Douthat Road), in the Williamsville Magisterial District. You voted 3-0 in favor with those in attendance, Janice O'Farrell, Rick Armstrong, & Richard Hise. Tonight I need a new vote to ratify the existing vote, due to the fact that somewhere in the transition of the Clerks of the Court, Rick's oath could not be found. Rick went back and took his oath again. Since this is a three to zero vote, we had to have three (3) votes for anything to be passed by the BZA. It's not unanimous vote, it has to be three (3). This is the only Public Hearing vote that was affected by them not being able to find the Oath of Office. What I need is a motion and new vote for the renewal under the same condition to expire 2024. If that would be favorable to the Board of Zoning Appeals.

Chairman O'Farrell: Do I hear a motion to ratify the vote to approve the renewal of September 15, 2014 for Charlie & Brenda Mick?

Jason Miller: So Moved.

Rick Armstrong: I second it.

Vote: 5-0 (In favor.)

NEW BUSINESS: Meeting date.

Sherry Ryder: Our next meeting date in July has two (2) Conditional Use Permit Applications and I asked Chairman Janice O'Farrell if she wanted to ask the board to move the meeting to another date. I won't be here on the 18th due to a Planning Conference. The other dates are, Thursday 21st or Friday 22nd. I will need to advertise the new date.

The Board discussed dates available among themselves.

Chairman O'Farrell: Do I hear a motion?

Rick Armstrong: I motion to move the July 2016 meeting to the July 21st at 7 p.m.

Richard Hise: seconded the motion.

VOTE: 5-0(In favor.)

MINUTES: April 18, 2016

Jason Miller: I make a motion to undo the motion I made on the April 18th minutes with, Scott Miller not Jason Miller as speaker.

Rick Armstrong seconded the motion.

VOTE: 5-0

Chairman O'Farrell: On page2, there needs a period after the sentence.

Richard Hise: I motion to approve the minutes of April 18th as amended.

Rick Armstrong seconded the motion.

VOTE: 5-0

Chairman O'Farrell asked for a motion to adjourn.

Jason Miller motioned to adjourn.

Rick Armstrong seconded the motion.

Chairman O'Farrell adjourned the meeting.

Janice O'Farrell, Chairman

Date