

MINUTES FOR REGULAR MEETING
OWOSSO HISTORIC DISTRICT COMMISSION
Wednesday, August 17, 2022 at 6:00 p.m.
Virginia Teich Council Chambers

MEETING CALLED TO ORDER: 6:00 p.m. by Chairman Steven Teich.

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

PRESENT: Secretary Philip Hathaway, Commissioner Lance Omer, Commissioner Matthew Van Epps, Commissioner Gary Wilson, and Chairman Steven Teich.

ABSENT: Commissioner Dianne Acton and Commissioner Newman

OTHERS IN ATTENDANCE: Nathan Henne, Owosso City Manager.

AGENDA APPROVAL: August 17, 2022.

MOTION FOR APPROVAL BY SECRETARY HATHAWAY WITH ADDITION OF THE MATTHEWS BUILDING AND LULAS DISCUSSION. MOTION WAS SECONDED BY COMMISSIONER VAN EPPS.

AYES ALL. MOTION CARRIED.

MINUTES APPROVAL: JULY 20, 2022 MEETING.

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

AYES ALL. MOTION CARRIED.

COMMUNICATIONS:

- 1) Demolition by Neglect Letter - 110 W. Main Street

City Manager Nathan Henne provided a copy of the Demolition by Neglect letter to the board for their record.

Nicholas Pidek, owner of 110 W. Main, provided an updated quote he received for the plaster repair; the price range is largely dependent on the structural integrity.

The board's goal is to keep the ornate designs that have been carved into the existing plaster that now requires repair. They would like to see a report of how much structural damage exists.

MOTION BY SECRETARY HATHAWAY TO EXTEND DEADLINE OF PROVIDING A "Statement of Intent" TO SEPTEMBER 21, 2022. SECONDED BY COMMISSIONER VAN EPPS.

AYES ALL. MOTION CARRIED.

PUBLIC/COMMISSIONER COMMENTS: None

COMMITTEE REPORTS: None.

PUBLIC HEARINGS: None

ITEMS OF BUSINESS:

- 1) Approve updates to HDC Design Standards

MOTION BY COMMISSIONER OMER. MOTION WAS SECONDED BY COMMISSIONER WILSON.

AYES ALL. MOTION CARRIED.

PUBLIC COMMENTS:

BOARD COMMENTS:

- 1) Demolition Permit – Lula’s Restaurant – 113 S. Washington St:

Discussion was held regarding the submitted demolition application dated June 1, 2022. There was 60days for a decision to be made, denial or approval; none was made. According to the Local Historic Districts Act 129 of 1970, if no decision is made within 60 days by the board, it is an automatic approval. No additional action will be taken, demolition of 113 S. Washington to move forward.

- 2) Matthews Building – 300 W. Main St:

City Manager Nathan Henne provided an update, the 10 day notice was sent into EAGLE (DEQ) by the demolition contractor; once approved, they can move forward on removing the remaining brick wall.

- 3) No Staff Approved CoA to Report:

NEXT MEETING: September 21, 2022

ADJOURNMENT:

MOTION BY SECRETARY HATHAWAY. SECONDED BY COMMISSIONER VAN EPPS TO ADJOURN AT 7:08 P.M.

ALL AYES. MOTION CARRIED.

Philip Hathaway, Secretary