Chair Smith called the meeting to order at 5:00 p.m.

Pledge of Allegiance – ZBA Board members led the Pledge of Allegiance.

Roll Call: Members Gabryszewski, Pokuta, Chair Smith

Absent: Members Cooper, Joseph

City Staff Present: City Manager, Darwin Watson; City Clerk, Amy Fidler

**Approval of Agenda:** Motion by Member Arlene Pokuta, seconded by Member Mark Gabryszewski to approve the agenda:

Roll Call Vote:

AYES: Gabryszewski, Pokuta, Chair Smith

NAYES:

ABSENT: Joseph, Cooper

ABSTAINED:

Motion Carried, 3-0.

**Approval of Previous Minutes – October 13, 2022:** Motion by Member Arlene Pokuta, seconded by Member Mark Gabryszewski to approve the previous minutes from October 13, 2022:

Roll Call Vote:

AYES: Pokuta, Gabryszewski, Chair Smith

NAYES:

ABSENT: Joseph, Cooper

ABSTAINED:

Motion Carried, 3-0.

Public Comment: None

**Public Hearing:** 

Chair Smith opened the public hearing for 22 N. Willard Street at 5:04 p.m.

**22 N. Willard St-** 22 N. Willard (11-62-8550-0063-00-1) — Requests a variance for maximum lot coverage of 35% for construction.

**Public Comment: None** 

Chair Smith closed the public hearing for 22 N. Willard Street at 5:04 p.m. New Business

**22 N. Willard St-** 22 N. Willard (11-62-8550-0063-00-1) — Requests a variance for maximum lot coverage of 35% for construction.

Motion by Member Arlene Pokuta, seconded by Member Mark Gabryszewski to approve the variance to allow for maximum lot coverage of 35% for construction for the following reasons: proposed enlargement or alteration will not change the essential character of the area; proposed enlargement or alteration will not be contrary to general development plan; and the proposed enlargement or alteration will not have an adverse impact on adjoining property or the general welfare of the City, by reason of its nonconformity with the provisions of this ordinance.

Tom Smith, Chair	Amy Fidler, City Clerk
Voice vote, motion carried. af	
Voice yets, motion carried	
Motion by Member Mark Gabryszewski, seconded by Member Arlene Pokuta to adjourn the meeting 5:10 p.m.	
Motion Carried 3-0.	
Abstained:	
Absent: Joseph, Cooper	
Nays:	
Ayes: Gabryszewski, Pokuta, Chair Smith	
Roll Call:	