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

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

Roll Call: Cooper, Smith, Pokuta, Gabryszewski

Absent: Joseph

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

Approval of Agenda: Motion by Member Smith, seconded by Member Pokuta to approve the agenda:

Roll Call Vote:

AYES: Smith, Pokuta, Cooper, Gabryszewski

NAYES:

ABSENT: Joseph ABSTAINED:

Motion Carried, 4-0.

Approval of Previous Minutes – July 20, 2023: Motion by Pokuta, seconded by Member Smith to approve the previous minutes from November 16, 2023:

Roll Call Vote:

AYES: Pokuta, Cooper, Smith, Gabryszewski

NAYES:

ABSENT: Joseph ABSTAINED:

Motion Carried, 4-0.

Public Comment: None

Chair Gabryszewski opened the public hearing at 5:03 p.m.

Public Hearing - 9 South Barton Street, Hummingbird Lounge (11-62-0340-0335-01-5) – Variance Approval from the 70% maximum lot coverage standard to allow for a proposed building expansion and the addition of pavers in the garden area that will result in a total lot coverage of 83%.

Applicant, Ben Smock presented his project to the board and answered questions regarding the project.

Public Comment:

Marc Danesi Robert Kemper Chair Gabryszewski closed the public hearing at 5:17 p.m.

New Business - Motion by Member Cooper, seconded by Chair Gabryszewski to approve 9 South Barton Street, Hummingbird Lounge (11-62-0340-0335-01-5) — Variance Approval from the 70% maximum lot coverage standard to allow for a proposed building expansion and the addition of pavers in the garden area that will result in a total lot coverage of 83%.

The board discussed the project and amended the motion to:

Motion by Member Cooper, seconded by Member Gabryszewski to approve 9 South Barton Street, Hummingbird Lounge (11-62-0340-0335-01-5) — Variance Approval from the 70% maximum lot coverage standard to allow for a proposed building expansion and the addition of pavers in the garden area that will result in a total lot coverage of 83% with the condition that the applicant, Ben Smock submit a storm water management plan to be reviewed and approved by the city:

Mark Gabryszewski, Chair	Amy Fidler, City Clerk		
amf			
Voice Vote, motion carried.			
Motion Carried: 4-0. Adjournment: Motion by Chair Gabryszewski, seconded by Member Smith to adjourn the meeting at 5:57 p.m.			
		Absent: Joseph Abstained:	
		Roll Call: Ayes: Cooper, Smith, Pokuta, Gabryszewski Nays:	