

**PONTIAC HISTORIC DISTRICT COMMISSION MEETING MINUTES**

TUESDAY FEBRUARY 9, 2016  
6:00PM - REGULAR MEETING  
LION'S DEN - CITY HALL  
47450 WOODWARD AVE.  
PONTIAC, MICHIGAN 48342

Call To Order: 6:15 PM

Commissioners:

Mr. Rick David  
Mr. Robert Karazim  
Ms. Kathalee James  
Ms. Kathie Henk  
Ms. Linda Porter  
Ms. Tameka Ramsey

MEETING CALLED TO ORDER BY CHAIRMAN RICK DAVID, ROLL CALL, DEREK DOWELL

MR. DOWELL: JAMES?

MS. JAMES: HERE

MR.DOWELL: BURCH?

MR. BURCH:

MR. DOWELL: KARAZIM?

MR. KARAZIM:

MR. DOWELL: DAVID?

MR. DAVID: HERE

MR. DOWELL: HENK?

MS. HENK. HERE

MR. DOWELL: PORTER?

MS. PORTER: HERE

MR DOWELL: RAMSEY?

MS. RAMSEY:

EXCUSED: 0

LATE: 0

ALSO PRESENT: MR. JAMES SABO, DEPUTY MAYOR, JANE BAIS-DISESSA

MEETING WAS OPENED BY COMMISSION CHAIRMAN RICK DAVID WHO INTRODUCED THE DEPUTY MAYOR, JANE BAIS DISESSA TO ADDRESS THE GROUP.

**OPENING PUBLIC COMMENTS:**

DEPUTY MAYOR DISESSA SAID THE CITY OF PONTIAC DEMOLITION PROGRAMS WERE GOING WELL. THERE WAS \$750,000 LEFT TO SPEND IN THE CDBG PROGRAM. SHE STATED THAT THE CITY WOULD LOSE THE FUNDS IF THEY WERE NOT USED SOON. SHE ASKED THE COMMISSION TO RECONSIDER THE PROPERTIES WE HAD REMOVED FROM THE DEMOLITION LIST; IN PARTICULAR, THE PROPERTIES AT 704, 709, AND 725 NORTH PERRY.

**ADOPTION OF MINUTES:** COMMISSIONER PORTER MADE A MOTION TO APPROVE THE MINUTES WITH CORRECTIONS. COMMISSIONER HENK SUPPORTED.

**VOTE:** AYES: 4     DAVID, JAMES, HENK, PORTER  
          NAYS: 0  
          ABSTAIN: 0

**DISPOSITION:** MOTION TO ACCEPT MINUTES AS CORRECTED WAS APPROVED

**REQUESTS FOR CERTIFICATE OF APPROPRIATENESS**

HDC-16-01 – 700 N. PERRY MODERN HOSING HISTORIC DISTRICT  
APPLICANT – Charles McNeely, Property Owner

THE APPLICANT IS SEEKING TO REPLACE THE EXISTING FRONT ENTRY DOOR.

APPLICANT STATED THAT HE HAS LIVED IN THE HOME FOR 42 YEARS. HIS PROPERTY, AS WELL AS, NEIGHBORING PROPERTIES HAD BEEN RENOVATED BEFORE THE AREA BECAME AN HISTORIC DISTRICT.

**PLANNER RECOMMENDATION:** TO DENY THE CERTIFICATE OF APPROPRIATENESS (HDC-16-01) FOR 700 N. PERRY ST., AS IT DOES NOT APPEAR TO MEET THE SECRETARY OF INTERIOR STANDARDS FOR REHABILITATION; SPECIFICALLY STANDARDS #3 AND #4.

MOTION BY COMMISSIONER PORTER TO ACCEPT THE APPLICANT'S PROPOSAL TO REPLACE THE FRONT DOOR, COMMISSIONER HENK SUPPORTED.

**VOTE:**     AYES: 4     DAVID, JAMES, HENK, PORTER  
              NAYS: 0  
              ABSTAIN: 0

**DISPOSITION:** THE MOTION TO APPROVE THE PROPOSED FRONT DOOR REPLACEMENT (HDC-16-01) 700 N. PERRY STREET WAS APPROVED.

MR. SABO GAVE AN UPDATE REGARDING **88 ONEIDA STREET, (HDC 15-20)** WHICH WAS POSTPONED AT THE NOVEMBER 10, 2015 MEETING. MR SABO RECOMMENDED A MOTION TO APPROVE SIDING FOR 88 ONEIDA BUT TO REQUEST THE APPLICANT REFRAME FROM DOING WORK ON THE PROPERTY WITHOUT APPROVAL IN THE FUTURE.

COMMISSIONER JAMES MADE THE MOTION TO APPROVE THE PROPOSED SIDING TO 88 ONEIDA STREET WITH THE STIPULATION THAT THE APPLICANT REFRAME FROM DOING WORK ON THE PROPERTY WITHOUT APPROVAL IN THE FUTURE, COMMISSIONER HENK SUPPORTED.

**VOTE:**   AYES: 4    DAVID, JAMES, HENK, PORTER  
          NAYS: 0  
          ABSTAIN: 0

**DISPOSITION:** THE MOTION TO APPROVE THE REPLACEMENT SIDING FOR 88 ONEIDA STREET, (HDC-15-20), ON THE CONDITION THAT THE APPLICANT REFRAME FROM MAKING CHANGES TO THE PROPERTY WITHOUT APPROVAL IN THE FUTURE WAS APPROVED.

**CLOSING PUBLIC COMMENTS: NONE**

MR. SABO INTRODUCED MR, DEREK DOWELL WHO REPLACED GORDON BOWDELL AS ASSISTANT PLANNER.

EACH COMMISSIONER WAS ASKED TO REVIEW THE LIST OF PROPERTIES GIVEN TO US BY DEPUTY MAYOR, JANE BAIS-DISESSA AND IDENTIFY THE ONES THAT SHOULD COME DOWN. MR. DOWELL WOULD COMPILE THE LIST AND FORWARD TO THE DUPUTY MAJOR.

MOTION TO ADJOURN

MEETING ADJOURNED AT 7:45 PM