MEETING MINUTES FARMINGTON HILLS HISTORIC DISTRICT COMMISSION CITY OF FARMINGTON HILLS SEPTEMBER 14, 2022 @ 6:30 P.M.

FARMINGTON HILLS CITY HALL – COMMUNITY ROOM 31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS MI 48336

WEBSITE: www.fhgov.com; PHONE: (248) 871-2540

- 1. Call Meeting to Order Chairman Paulson (6:34PM)
- 2. Roll Call Paulson, Trafelet, Klemmer, Tulas, Thomson, Olson
- 3. Approval of Agenda

Motion to approve agenda with the addition of reconsideration of Certificate of Appropriateness 22-1 to new business

Motion by Tulas Supported by Olson

Motion carried unanimously (6-0)

4. New Business

A. Reconsideration of Certificate of Appropriateness 22-1

Commissioner Tulas articulated her reasoning for seeking to reconsider the vote, focusing on concerns regarding ownership, the nonconforming status of the fence, and the height of the fence in the front yard

Commissioners discussed whether the approval could be changed with the Certificate having already been issued and liaison Perdonik asked that no action be taken until a legal opinion is obtained

Motion to postpone reconsideration of C of A 22-1 to the October meeting

Motion by Klemmer

Supported by Trafelet

Motion carried unanimously (6-0)

B. Certificate of Appropriateness 22-2

Historic District: HD#508—Spicer House

Location: 24915 Farmington Road (Heritage Park)
Applicant: Adrianna Melchior, Hubbell, Roth & Clark, Inc.

Owner: City of Farmington Hills

Proposal: Removal of existing wood shingle roof and replacement with asphalt shingle

roof; and minor stucco and trim repairs

Motion to postpone consideration of C of A 22-2 to the October meeting so that cost estimates on replacing the existing cedar roof can be presented

Motion by Olson Supported by Tulas

Motion carried unanimously (6-0)

C. Consideration of Contribution of Funds to Cemetery Project Contract with Fenton Memorials from Historic District Commission Budget

Motion to contribute \$1,500 from the Historic District Commission budget to the upcoming Cemetery Monument work by Fenton Memorials at Utley Cemetery to supplement the DPW's contribution

Motion by Trafelet Supported by Olson

Motion carried unanimously (6-0)

D. Consideration of Replacement of Henry C. Bach House Marker

Motion to approve the replacement of the Henry C. Bach House Marker

Motion by Klemmer Supported by Thomson

Motion carried unanimously (6-0)

5. Old Business None

6. Points of Interest/Updates

A. Botsford Inn

Perdonik reported that he has been in contact with Frank Murray with Beaumont who plans to have a C of A application in for the October meeting

B. Sarah Fisher Home

Perdonik reported that City Council has approved the Sarah Fisher PUD plan

- 7. Correspondence None
- 8. Public Comment None
- 9. Commissioner Comments None

10. Approval of Minutes – July 13, 2022

Motion to approve minutes with the changes offered by Commissioner Martin prior to the meeting and to strike the reference to the budget amount

Motion by Tulas Supported by Klemmer Motion carried unanimously (6-0)

11. Adjournment Chairman Paulson 8:45PM

Minutes prepared by Erik Perdonik, City Planner and Historic District Commission Staff Liaison