

STRONGSVILLE ARCHITECTURAL REVIEW BOARD

MINUTES OF MEETING

November 4, 2008

The Architectural Review Board of the City of Strongsville met for Caucus in the Mayors Conference Room at the 16099 Foltz Parkway, on ***Tuesday, November 4, 2008 at 8:30 a.m.***

Present: Architectural Review Board Members: Bill Boron, ARB Chairman, Tim Huffman, Frank Bohac, Ken Mikula, City Engineer, Tony Biondillo, Building Commissioner, Bob Hill, City Planner.

The following was discussed:

SHEETZ, INC. - SITE PLAN: The Board was in agreement that there should be mounding along Prospect and Rt. 82. The City Forester's comments were that the trees need to be moved back to 50' from the ROW per CEI requirements with overhead lines. The Lighting Report was rejected and they are resubmitting. The color of the car was should be changed to coordinate more with the building. There were questions on the placement of the bollards.

SHEETZ, INC. – SIGNAGE: Mr. Biondillo stated that the signage was okay per the code. They received a variance for their signage from the BZA.

FIRST MERIT BANK: The reface was fine and the signage meets code.

MR. HERO: The Master Sign Program for this shopping center requires all signage to be 36" high. Mr. Biondillo stated that the tenant should have the landlord send in a letter approving the height at 2'-6".

YESTERDAY & TODAY FAMILY RESTAURANT: The Board stated that the submission should show "Yesterday & Today" on one line and "Family Restaurant" on a second line.

Roll Call:

Members Present: Mr. Boron, Chairman
Mr. Huffman
Mr. Bohac
Mr. Biondillo, Bldg. Comm.
Mr. Mikula, City Engineer
Mr. Hill, City Planner

Also Present: Carol Oprea, Recording Secy.

EXCUSE MRS MILBRANDT.

Mr. Bohac - I move to excuse Mrs. Milbrandt for just cause.

Mr. Huffman – Second.

Mr. Boron – Secretary, please call the roll.

Roll Call: All Ayes APPROVED

Approval of Minutes

Mr. Boron – You have had a chance to review the minutes of October 21, 2008. If there are no additions or corrections they will stand as submitted.

REFERRALS FROM PLANNING:

SHEETZ, INC./ Stephen W. Funk, Agent

Recommendation of the Site, Building Elevations, Building Materials/Colors, Building and Parking Lot Lighting, Landscaping, Screening and Signage for the proposed 4,997 SF building for a future Sheets Store and Car Wash to be located at the northwest corner of Prospect and Royalton Roads, PPN 392-16-002 and 003 zoned Motorist Service and General Business.

Mr. Boron –Item Number One, Sheetz, Inc. Please state your name and address for the record.

Mr. Mastrostefano – David J. Mastrostefano with Sheets, Permit Manager, 817 Brookfield Drive, Seven Fields, Pennsylvania 16046.

Ms. Kabo – Kira Kabo with GPD Group, Project Manager, Engineering Consultant for Sheets, 520 South Main Street, Suite 2531, Akron, Ohio 44311.

Mr. Fownes – Henry Fownes with Sheets, 211 Carriage Court, Pittsburgh, Pennsylvania 15238.

Mr. Boron – Please explain to the Board what you are planning to do.

Mr. Mastrostefano – Our plan is to construct an approximately 5,000 SF Sheets store. The elevations to Henry's left represent the two main elevations. This elevation is the elevation that will be facing Royalton. The lower elevation would be facing Prospect. Brick façade with stone, brick being this pallet to the right of the material board and this synthetic stone along the lower bottom portion of the store around all four sides. Fuel island canopies facing Prospect, four pumps. Fuel island canopies facing Royalton, five pumps. The signage represented on the front elevations and the two signs on the fuel awning canopy were signage that were approved by the BZA. We have two canopies facing both roads. To the west, we have a car wash unit. Same brick as what is on the store but there would not be any stone. We have the red on the store and on the fuel island canopy. Blue representing water would be framing and capping the car wash. The materials behind here are the car wash coping, that would be the blue coping of the car wash. The dark bronze is the window trim. The awnings which are these awnings here above the windows of the store is this material piece here. The coping, this red metal coping would be at the top coping here on the store and its raised metal seamed roof at the peak here and then we have the vinyl canopy cover which is on the fuel island canopies and then the wraps, the column wraps where the canopy is, is this material here. Again we have the stone and the brick. Underground storage tanks here on the corner. Customer parking here around the store and here employee parking. We are going to designate that here on this corner. Entrance off Royalton, entrance off Prospect, we have verbal approval from the City Engineer that those entrances and movements are approved. We have a ground sign down on the corner of Prospect and Royalton and this was also presented at BZA and approved and that would be the ground sign at the intersection.

Mr. Boron – That is internally lit?

Mr. Mastrostefano – Internally lit, correct as are the signs on the store.

Mr. Hill – Would you explain the gas structure vinyl fabric, where that goes?

Mr. Mastrostefano – It's basically a capping or cover to the steel structure of the roof system for the canopy over the fuel island pumps. It's a tubular frame and this fabric is stretched over it and tied off and then we have stenciled on that fabric the Sheets signs.

Mr. Hill – Is there lighting behind it?

Mr. Mastrostefano – Yes there is. Those two signs are at the pinnacles of these two curbs.

Mr. Boron – The Photometric plan has not been approved yet for the sight lighting.

Mr. Mastrostefano – That is correct. We have had a conversation with Roger yesterday. He was concerned about the amount of lighting in the fuel pumps, canopies. He wanted to reduce it to about half. We agreed on about an average of 35 to 40. We would go back to our lighting consultant and have that redone to about an average of 35 to 40.

Mr. Boron – Okay, good. I am going to go around the Board and take comments both, we will do the signage, first we will do the site and the building. Frank.

Mr. Bohac – The material that Bob just asked about, that is like, I know that it is vinyl but it is like an awning material, right?

Mr. Mastrostefano – Yes.

Mr. Bohac – Alright, no other comments.

Mr. Boron – Tony.

Mr. Biondillo – From Building, that was one of the issues that we were going to bring up, is the lighting but that will be approved subject to Planning Commission approval. When you get the revised lighting. Then only other issue I have is that any rooftop equipment on this building or the car wash has to be screened. You either have to build our parapet walls high enough however your roof structure is designed, to shield any rooftop equipment.

Mr. Mastrostefano – This bronze cover here is the rooftop screening for the building. I don't believe that we have any equipment on the car wash. All the equipment is internal. I don't think that there would be any screening required on the car wash.

Mr. Biondillo – Thank you.

Mr. Boron – Whatever the height of the highest rooftop unit, the parapet has to equal that.

Mr. Mastrostefano – Okay.

Mr. Boron – Ken.

Mr. Mikula – I have no comments, the engineering will be reviewed in time for the Planning meeting.

Ms. Kabo – We have already submitted to the engineer.

Mr. Mikula – Right, the engineering was submitted and is still under review in our office. You will be getting comments and that sort of thing.

Mr. Boron – Tim.

Mr. Huffman – My two biggest concerns are, the lighting which it sounds like reduced lighting, I have seen your other facilities and they are extremely bright. Personally I would not want to see that brightness on that corner. Secondly, the massive concrete that you have there. I think what you can do about it is some mounding along Royalton and Prospect. I have sketched in here, if you can get it 2 to 3 feet, probably 3 feet as best as we can along here. I realize that this is a detention pond or basin but it could continue coming up a little bit more and then coming back down to the sidewalk. I suspect that you will have extra dirt from moving dirt around. Take it and put it over here instead of exporting it off site.

Mr. Mastrostefano – Actually we were going to put it over here on this parcel.

Mr. Huffman – That is on your site?

Mr. Mastrostefano – Yes we control 5 acres.

Mr. Huffman – I believe that a better use of it would be to at least buffer or soften the amount of pavement to the Strongsville residents who are driving by. It will just make the appearance a lot nicer.

Mr. Boron – We usually require a lot of these parking lots for commercial things to have some sort of undulation in front of them. It just helps screen some of these cars.

Mr. Mastrostefano – We can do that.

Ms. Kabo – How high do you want to see it?

Mr. Huffman – Three feet.

Mr. Boron – How ever much you can get up and get down again.

Ms. Kabo – At 3 feet half of the landscaping won't be seen from the street.

Mr. Huffman – You will see it from the parking lot. You can look on Pearl, there are a lot of places don't have it and a lot of the newer ones do. You can look at the new Rite Aid on Pearl and CVS on the corner didn't quite get it up high enough but at least you can see the attempt.

Mr. Mastrostefano – Give character to the front.

Mr. Huffman – I think what we want to avoid is as you are driving, you see this big parking lot and it applies more to the retail centers that have the massive parking, massive cars. Southpark, go down Royalton near the mall and the shopping centers, you will see that there is mounding on both sides. You will still see the building and you will still see the signs, it enhances the look of your building.

Ms. Kabo – The only issue I see a little bit, for cars driving south or east, people won't be able to see the sign. Is it okay for the base to be a little bit higher?

Mr. Boron – Whatever you can do, wrap your mound around that.

Ms. Kabo – Right but if you were driving for example here, there would be no way to see the sign and the same if you were driving, the sign is not high enough.

Mr. Biondillo – The beauty is that you are not going to mistake a Sheets for a BP.

Ms. Kabo – The pricing is going to be on the sign.

Mr. Huffman – I would suggest mound up and put the sign on the mound.

Ms. Kabo – We can do that if it is okay.

Mr. Huffman – It is above grade.

Mr. Mastrostefano – We will just lift the ground sign up. We will proportionately raise the mound. There is a slope there coming down to Royalton so that is what we need to be conscience of.

Mr. Huffman – This side is not as critical because it does come down so as you are looking up, it is going to be hard to see the pavement. I think especially coming from downtown Strongsville, as you approach it coming down hill at it, you just need to soften it up.

Mr. Mastrostefano – Okay, we will take a look at it.

Mr. Huffman – Those were my two major concerns. The building looks very nice, you did a very nice job with that especially compared to some of the orange ones that I have seen elsewhere.

Mr. Mastrostefano – That is the perception a lot of people have. Our older stores the white fluted block stores. This is what we have been building the last 3 to 5 years. I think it is very much an upgrade. It has been well received by a lot of communities. It is not the traditional Sheets store of the past. It is the new generation of Sheets stores, it fits in well with urban and rural areas. Everyone has been really surprised at the look of it.

Mr. Huffman – That corner needs a lot of work. I think that your project will help. I was hoping it would not look like some of the other ones I have seen where it would actually make it look worse.

Mr. Mastrostefano – I think this will be well received. Maybe this is the appropriate time, we were just talking internally and we would like to introduce one other addition and get your feedback on this. I mentioned about the stone around the parameter of the store. We were just recently authorized to introduce into production, put it on stores that could be built, is stone up the front face.

Ms. Kabo – The tower.

Mr. Fownes – If that is something that appeals to everyone, we can do that. If it is going to cause a problem then . . .

Mr. Mastrostefano – Since we know that we have to come back for a final ARB meeting.

Mrs. Oprea – No, just to Planning.

Mr. Huffman – The stone on the front entrance here?

Mr. Mastrostefano – Just at the front entrance.

Mr. Huffman – I like it because it breaks up the brick.

Mr. Mastrostefano – If this throws a wrinkle in things then we will proceed forward with the brick but if you are receptive to it and okay with it then we will introduce it to Planning Commission on the 20th and if they are okay with it.

The Board was in agreement that the modification of stone was better.

Mr. Huffman – It looks like all of your light fixtures, these wall mounted fixtures, the bollards the lighted bollards and I would assume your light poles are all these dark bronze.

Mr. Mastrostefano – Yes it is a bronze color.

Mr. Huffman – I like that they are all the same color. I see you have an 8' high dumpster enclosure, that is good, it needs to be per the City. The car wash, I appreciate this symbolic gesture of blue. Is the red symbolic of anything?

Mr. Mastrostefano – The red is the brand Sheets color. Green represents food and fresh, you see a lot of car washes trimmed in blue because it represents water.

Mr. Boron – Would it be an issue trimming it in red?

Mr. Mastrostefano – I don't think it would be.

Mr. Boron – Then the whole thing will tie together and it will look more uniform.

Mr. Huffman – It will look more unified.

Mr. Boron – So we will change the blue to red?

Mr. Fownes – What would we do with the door?

Mr. Mastrostefano – Probably a bronze.

Mr. Boron – Bob are you okay with changing the blue to red?

Mr. Hill – It is a different building, I don't have any problem with the blue but the red would be fine.

Mr. Boron – Okay we will change it to red.

Mr. Hill – Where is the dumpster?

Mr. Mastrostefano – On the backside of the store. It is the same brick as the store.

Mr. Huffman – I do appreciate what you did in designing the building on all four sides. Even though the backside faces nothing. I appreciate the screening I see on your roof

that hides the rooftop equipment. That is very nice. You have done is in bronze and red so it kind of makes it fade away. That is all my comments.

Mr. Boron – Jennifer our City Forester could not be here today but she, there is an Illuminating Company line that runs up Royalton Road. Per their regulations, any trees has to be outside of the 50' of that line. These trees either need to be reduced in size or moved back. I would suggest to move these back like you did these. That way I think you can be outside that 50' line. It is so that they don't have to come back and top all these trees off an all that.

Mr. Fownes – I prefer that they don't do that anyway.

Mr. Boron – So if we can just slide these back, put these trees within 50' of their line.

Mr. Mastrostefano – Kira, you are going to have to put them up right behind the curb.

Mr. Boron – Like you did here.

Mr. Huffman – You mentioned about the mounding and the landscaping being on the parking side. You are more than welcome to put additional landscaping on the street side if you think landscaping would be better solution than just the grass.

Ms. Kabo – The reason why I asked, some places prefer the landscaping to the site and some places prefer it on the opposite side.

Mr. Fowner – We would prefer it on the parking lot side and since we will have extra soil the mounding helps us out.

Mr. Huffman – I like it on here because it looks nice for your customers. The other side would be nice for the residents. Grass is fine too.

Mr. Boron – Bob.

Mr. Hill – I think it is fine.

Mr. Boron – Signage, they did get the variances for the signs. Tony any other additions?

Mr. Biondillo - No, no comment.

Mr. Boron – Anyone on the Board have any comments?

Mr. Huffman – They have a 6’ sign but I assume that is okay. The one foot base so I guess that is okay. I am going to just say that I am not sure why you got the variance for all those extra signs because it was not given to others. You handled them in a nice way so I would not object but I don’t think it is fair to the people across the street because they don’t have the same opportunity you do. I guess they could come in and ask for a variance.

Mr. Boron – If there are no other questions or comments, I would entertain a motion for Sheetz.

Mr. Bohac – I motion to accept the recommendation of the Site, subject to an approved lighting plan, Building Elevations, Building Materials/Colors, subject to the Car Wash details being red and not blue and the addition of stone to the front tower element, Building and Parking Lot Lighting, Landscaping, subject to the trees being moved 50’ back from the ROW and 3’ mounding being added along Prospect and Royalton Roads, for the proposed 4,997 SF building for a future Sheets Store and Car Wash to be located at the northwest corner of Prospect and Royalton Roads, PPN 392-16-002 and 003 zoned Motorist Service and General Business.

Mr. Hill – Second.

Roll Call: All Ayes APPROVED

NEW APPLICATIONS:

SHEETZ, INC./ Stephen W. Funk, Agent

- a) Recommendation of a 3’-10” x 13’-3” internally illuminated Ground Sign having red background, white copy, red, green, yellow, black and white logo and red trim to be located at the corner of Prospect and Royalton Roads; and
- b) Recommendation of a 2’-9 ¾” x 9’-2 11/16” internally illuminated Boxed Wall Sign having red background, white copy, red, green, yellow and black graphics and red trim for the front elevation facing Royalton Road; and
- c) Recommendation of a 2’-9 ¾” x 9’-2 11/16” internally illuminated Boxed Wall Sign having red background, white copy, red, green, yellow and black graphics and red trim for the front elevation facing Prospect Road; and

- d) Recommendation of a 5' x 5'-3 9/16" internally illuminated Boxed Wall Sign having red background, white copy, red, green, yellow and black graphics and red trim for the front elevation facing Royalton Road; and
- e) Recommendation of a 5' x 5'-3 9/16" internally illuminated Boxed Wall Sign having red background, white copy, red, green, yellow and black graphics and red trim for the front elevation facing Prospect Road; and
- f) Recommendation of two 3' x 17' internally illuminated gas canopies having red background, white copy, red, green, yellow and black graphics; and
- g) Recommendation of a 3' x 9' internally illuminated Boxed Wall Sign having blue background, white copy, black, blue, green and red graphics and blue trim stating "Carwash"; and
- h) Recommendation of a 7'-2" x 2'-6" internally illuminated Boxed Wall Sign having green background, yellow copy, green and yellow graphics and yellow trim stating "Auto Diesel" for property located at the corner of Prospect and Royalton Road, PPN 392-16-002, 003 zoned Motorist Service.

Mr. Boron – If there are no other questions or comments, I would entertain a motion for Sheetz signage.

Mr. Bohac – I motion to accept the recommendation of a 3'-10" x 13'-3" internally illuminated Ground Sign having red background, white copy, red, green, yellow, black and white logo and red trim to be located at the corner of Prospect and Royalton Roads; and

- b) Recommendation of a 2'-9 3/4" x 9'-2 11/16" internally illuminated Boxed Wall Sign having red background, white copy, red, green, yellow and black graphics and red trim for the front elevation facing Royalton Road; and
- c) Recommendation of a 2'-9 3/4" x 9'-2 11/16" internally illuminated Boxed Wall Sign having red background, white copy, red, green, yellow and black graphics and red trim for the front elevation facing Prospect Road; and
- d) Recommendation of a 5' x 5'-3 9/16" internally illuminated Boxed Wall Sign having red background, white copy, red, green, yellow and black graphics and red trim for the front elevation facing Royalton Road; and

- e) Recommendation of a 5' x 5'-3 9/16" internally illuminated Boxed Wall Sign having red background, white copy, red, green, yellow and black graphics and red trim for the front elevation facing Prospect Road; and
- f) Recommendation of two 3' x 17' internally illuminated gas canopies having red background, white copy, red, green, yellow and black graphics; and
- g) Recommendation of a 3' x 9' internally illuminated Boxed Wall Sign having blue background, white copy, black, blue, green and red graphics and blue trim stating "Carwash"; and
- h) Recommendation of a 7'-2" x 2'-6" internally illuminated Boxed Wall Sign having green background, yellow copy, green and yellow graphics and yellow trim stating "Auto Diesel" for property located at the corner of Prospect and Royalton Road, PPN 392-16-002, 003 zoned Motorist Service.

Mr. Huffman – Second.

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| Roll Call: | Mr. Boron | Aye | |
| | Mr. Bohac | Aye | |
| | Mr. Biondillo | Aye | |
| | Mr. Mikula | Aye | |
| | Mr. Huffman | Nay | |
| | Mr. Hill | Aye | APPROVED |

Mrs. Oprea – You will be on the Agenda for Planning Commission for November 20th and the Building Permit will not be able to be picked up until after November 12th when the BZA variance takes affect.

FIRST MERIT BANK/ Rick Cain, Agent

Recommendation of the reface of a 6'-4" x 3'-6 5/8" internally illuminated Ground Sign having a blue background, white copy and white and gold logo for property located at 11654 Pearl Road, PPN 392-26-002 zoned General Business.

Mr. Boron –Item Number Three, First Merit Bank. Please state your name and address for the record.

Mr. Cain – Rick Cain, Adams Signs, 1100 Industrial, Massillon, Ohio 44648. Basically what First Merit has done is they have done a basic change in their logo. Where they had acquired banks, they kept the affiliates name like here it was First National Bank

and they are simply changing the inserts to read simply First Merit Bank, a cosmetic change.

Mr. Boron – Tony.

Mr. Biondillo – No comments.
Mr. Boron – Frank.

Mr. Bohac – No comment, it is fine.

Mr. Boron – Ken.

Mr. Mikula – No comments.

Mr. Boron – Tim.

Mr. Huffman – No comments.

Mr. Boron – Bob.

Mr. Hill – No comments.

Mr. Boron – If there are no other questions or comments, I would entertain a motion for First Merit Bank.

Mr. Huffman – I motion to accept the recommendation of the reface of a 6'-4" x 3'-6 5/8" internally illuminated Ground Sign having a blue background, white copy and white and gold logo for property located at 11654 Pearl Road, PPN 392-26-002 zoned General Business.

Mrs. Milbrandt – Second.

Roll Call:

All Ayes

APPROVED

MR. HERO/ Ron Khan, Agent

Recommendation of an internally illuminated channel letter Wall Sign having white copy, green trim and returns, raceway to match building fascia and red logo for property located at 12465 Pearl Road, PPN 396-03-047 zoned General Business.

Mr. Boron –Item Number Four, Mr. Hero. This matter was Tabled because of a lack of representation.

YESTERDAY & TODAY FAMILY RESTAURANT/Dwayne Cook , Agent

Recommendation of the reface of a 3' x 16' internally illuminated Boxed Wall Sign having white background, red, black and green copy, green and black graphics, white trim, green returns and white raceway for property located at 20884 Royalton Road, PPN 392-33-012 zoned Local Business.

Mr. Boron –Item Number Five, Yesterday & Today Family Restaurant. Please state your name and address for the record.

Mr. Cook – Dwayne Cook, 19668 Progress Drive, Strongsville, Ohio 44149. This is a small renovation. There was too much white, to get it turned in, it was a sign that was hand painted so we converted that to a digitized logo that we could expand and fill out the space. We are dealing more closely to this layout versus the one you received earlier. Use up the space, similar layout, still hand drawn like they had. Just replacing the face.

Mr. Boron – How do you get that, is that painted?

Mr. Cook – The one inside you see was hand painted. I took a digital picture of that and then my artist converts it to vectorized art in adobe illustrator then I will send it off to a painting company that will cut out a stencil for this and back paint this sign accordingly. It is not hand painted on the front, it will be back painted from the back. It will still look hand written like this because that is what he wanted. It is digital and I can modify if it needs to be revised.

Mr. Boron - Frank.

Mr. Bohac – Fine with me.

Mr. Boron – Tony.

Mr. Biondillo – No comments.

Mr. Boron – Ken.

Mr. Mikula – No comments.

Mr. Boron – Tim.

Mr. Huffman – The sign looks better. The second question, there is another sign that is on this side of the building. Are you changing that too?

Mr. Cook – As of now, no. Knowing the scenario that he can't do anything with that because of the business with the square footage. I did take down what was there so it is not advertising a business that does not exist. The only thing left, the question is there enough, landlord I was going to contact, does he have options to advertise from there or not. It is really on the side of the other suite. He could use it for advertising or you guys can notify him that is an invalid out of compliance and he needs to take it down. I just need to know what direction. I did take the one down but I made no contract to bill him for this till we know what the City's direction is.

Mr. Biondillo – There is that provision, if it is abandoned for 6 months, it is supposed to come down.

Mr. Boron – I don't think that they are allowed to have two signs that say "Yesterday and Today".

Mr. Biondillo – It is debatable I guess. You could look at it as being on a corner and having frontage on a corner lot. It is a stretch.

Mr. Cook – The other question I will put on the table for my client. He also has a catering business and had asked to originally split the sign and put two in one which I recommended that he didn't do. The question would be could he negotiate with the landlord to use that for an advertisement of a company that is theoretically not at any of the sites but is just a catering company. It is a different name than this, different color scheme.

Mr. Boron – Would they be allowed to have two signs like that? Separate business right?

Mr. Hill – Is the business in that unit?

Mr. Cook – No. He is a catering service and in some cases he goes on sight and some of the meals he may prepare partially within the kitchen of this unit but it he prepares the meals but he takes everything off site. It is called "In Route Chef", it is a catering service that is done on site. In some case things are cooked and heated up.

Mr. Boron – You are not allowed to have a phone number or anything like that.

Mr. Cook – Right.

Mr. Biondillo – We do have businesses where you have multiple businesses under one roof. I don't know that would be an issue.

Mr. Huffman – Did you ever have two businesses in one tenant space?

Mr. Cook – I am in one, there are four of us. We each have signage in the front.

Mr. Boron – Well that is something that you can talk to the Building Department about.

Mr. Cook – Okay, I will talk with him and see if he wants to do it. The only other thing would be to talk to the landlord to advertise his plaza name up there or something of that nature.

Mr. Boron – Bob.

Mr. Hill – I am fine with this.

Mr. Boron – If there are no other questions or comments, I would entertain a motion for Yesterday & Today.

Mr. Bohac – I motion to accept the reface of a 3' x 16' internally illuminated Boxed Wall Sign having white background, red, black and green copy, green and black graphics, white trim, green returns and white raceway for property located at 20884 Royalton Road, PPN 392-33-012 zoned Local Business.

Mr. Huffman – Second.

Roll Call: All Ayes APPROVED

Mr. Boron - Is there any other business to come before the board? We won't be having a meeting on the 18th.

Hearing no further business. The Chairman adjourned the meeting at 9:50 a.m.

William P. Boron /s/
William P. Boron, Chairman

Carol M. Oprea /s/ _____

Carol M. Oprea, Administrative
Assistant, Boards & Commissions

Approved