TROY HISTORIC DISTRICT STUDY COMMITTEE – DRAFT DECEMBER 21, 2005

This Meeting of the Troy Historic District Study Committee was held Wednesday, December 21, 2005 at the Troy Museum & Historic Village. The meeting was called to order at 7:45 P.M.

ROLL CALL

PRESENT: Kevin Lindsey
Charlene Harris-Freeman
Kinda Hupman
Paul Lin
Bob Miller
Marjorie Biglin

ABSENT: Linda Rivetto

STAFF: Loraine Campbell

GUEST: Brian Wattles

Resolution #HDSC-2005-012-001
Moved by Biglin
Seconded by Hupman

RESOLVED, That the absence of Rivetto be excused
Yes: 6— Lindsey, Harris-Freeman, Hupman, Lin, Miller and Biglin
No: 0

MOTION CARRIED

Resolution #HDSC-2005-012-002
Moved by Harris-Freeman
Seconded by Hupman

RESOLVED, That the minutes of September 6, 2005 be approved
Yes: 6— Lindsey, Harris-Freeman, Hupman, Lin, Miller and Biglin
No: 0

MOTION CARRIED

OLD BUSINESS

2356 E. Long Lake de-listing

Mr. Miller strongly requested that his property be de-listed as the Preliminary Report and all other approvals are complete. Loraine Campbell would take his request to the City Attorney.

J-1p

PUBLIC HEARING
Kevin Lindsey called to order at 7:50 PM the Public Hearing to approve the Preliminary Report to modify the boundaries of the historic district at 3864 Livernois.

Paul Lin inquired what screening the new owners of Parcel B will provide along the border of Parcels A and B. Brian Wattles responded that there are specifications in place for a boundary of coniferous trees and he has requested that a farm style fence also be installed.

Resolution #HDSC-2005-012-003
Moved by Hupman
Seconded by Harris-Freeman

RESOLVED, That the attached report recommending modification of the boundaries of the historic district located at 3864 Livernois, be submitted to City Council as the final report of the Troy Historic District Study Committee with respect to the request to modify the historic district located at 3864 Livernois. Be it further resolved that the Troy Historic District Study Committee approved the proposed amendment to Chapter 13 of the Code of the City of Troy, a copy which is attached hereto.

Yes: 6— Lindsey, Harris-Freeman, Hupman, Lin, Miller and Biglin
No: 0

MOTION CARRIED

Kevin Lindsey adjourned the Public Hearing at 7:58 PM.

The Troy Historic Study Committee Meeting was adjourned at 8:00 PM. The next meeting will be held Tuesday, January 3, 2006 at 7:30 p.m. at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary