## CITY OF GERMANTOWN DESIGN REVIEW COMMISSION VIDEO CONFERENCE Tuesday, April 28, 2020 6:00 p.m.

- 1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:03 p.m.
- 2. <u>Roll Call and Establishment of a Quorum</u>: Regina Gibson called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Vice-Chairman Christopher Schmidt; Secretary Robert Sloan; Alderman Forrest Owens; Patricia Sherman; Neeraj Kumar; Brian Carney; Tim Gibson and Brian White.

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Planning Division Manager; Sarah Goralewski, Senior Planner; Regina Gibson, Staff Secretary and Robert McLean, Assistant City Attorney.

3. <u>Approval of the Minutes</u>

Mr. White moved to approve the Design Review Commission minutes of February 25, 2020, seconded by Mr. Schmidt.

ROLL CALL: Owens – Yes Kumar- Yes Sherman – Yes Schmidt – Yes Gibson - Yes White – Yes Sloan - Yes Carney - Yes Bruns - Yes

#### **MOTION PASSED 9-0-0**

- 4. <u>Consent Agenda\*</u> There were no consent items to be heard.
- 5. Regular Agenda

А.	Case Number & Project Name:	(17-733) Forest Hill Grill
	Location:	9102 Poplar Pike
	Property Owner:	Ben Enterprises – Jeffery Elzmeyer, Managing Partner
	Applicant:	Gene Barzizza, Agent
	Tenant:	Forest Hill Grill – Rhonda Barzizza, President with Triple Z
		Development, Inc.
	Request:	Approval of Two Wall Signs

\* Refer to complete application, staff report and attachments on file.

Sarah Goralewski made a staff presentation.

The applicant, Gene Barzizza (agent for Forest Hill Grill), addressed the Commission.

The Commission discussed the request with the applicant and staff.

Chairman Bruns closed the floor and called for a motion.

#### MOTION:

Secretary Sloan made a motion to approve two wall signs for Forest Hill Grill, located at 9102 Poplar Pike, subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Brian Carney.

ROLL CALL: Schmidt – Yes Kumar – Yes Sherman – Yes Carney – Yes Gibson – Yes Owens – Yes Sloan – Yes White - Yes Bruns – Yes

#### **MOTION PASSED 9-0-0**

B.	Case Number & Project Name:	(14-490) Village at Germantown
	Location:	7820 Walking Horse Circle
	Property Owner/Applicant:	Village at Germantown - Mike Craft, CEO
	Representative:	ETI Corporation – Doug Baker, Agent
	Request:	Approval of a Revised Final Site Plan (Parking
		Expansion that includes Landscaping, Lighting and Tree
		Mitigation Plans)

\* Refer to complete application, staff report and attachments on file.

Sarah Goralewski made a staff presentation.

The applicant Mike Craft, CEO (with the Village at Germantown) and applicant's representative Doug Baker, Agent (with ETI Corporation) addressed the Commission.

The Commission discussed the request with the applicant and staff.

Chairman Bruns closed the floor and called for a motion.

#### MOTION:

Secretary Sloan moved to approve a revised final site plan (parking expansion that includes landscaping, lighting and tree mitigation plans), and a payment-in-lieu-of tree mitigation fee (\$7,750), for the Village at Germantown (7820 Walking Horse Circle), subject to the Commission's discussion, staff comments in

the staff report, and the documents and plans submitted with the application, seconded by Christopher Schmidt.

ROLL CALL: Owens – Recused himself from this item White – Yes Sloan – Yes Gibson – Yes Carney – Yes Sherman – Yes Kumar – Yes Schmidt – Yes Bruns – Yes

### **MOTION PASSED 8-0-0**

C.	Case Number & Project Name:	(20-004) Maison Blanche Restaurant
	Location:	7642 Poplar Pike
	Property Owner/ Applicant:	Thomas Poplar Pike LLC - Justin Thomas
	Request:	Approval of a Preliminary and Final Site Plan in the
	-	"OG" Old Germantown Zoning District

\* Refer to complete application, staff report and attachments on file.

Cameron Ross made a staff presentation.

The developer's representative, Tony Salvaggio (with The Salvaggio Group) on behalf of the developer, (Justin Thomas for Maison Blanche Restaurant) addressed the Commission.

The Commission discussed the request with the applicant and staff.

Chairman Bruns closed the floor and called for a motion.

#### MOTION:

Secretary Sloan moved to approve a revised preliminary and final site plan in the "OG" Zoning District, for the Masion Blanche Restaurant at 7642 Poplar Pike, subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Vice Chairman Schmidt.

ROLL CALL: Gibson – Yes Carney – Yes Sherman – Yes Kumar – Yes Schmidt – Yes Sloan – Yes Owens – Yes White – inaudible Bruns – Yes

#### **MOTION PASSED 8-0-0**

# 6. <u>Old Business:</u>

Chairman Bruns asked if there was any old business and there was none.

## 7. <u>New Business:</u>

Chairman Bruns asked if there was any new business and there was none.

## 8. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 7:45 p.m.

Paul Bruns, Chairman Design Review Commission