CITY OF GERMANTOWN DESIGN REVIEW COMMISSION VIDEO CONFERENCE

Tuesday, March 23, 2021 6:00 p.m.

- 1. <u>Call to Order:</u> Chairman Paul Bruns called the meeting to order at 6:05 p.m.
- 2. Roll Call and Establishment of a Quorum: Regina Gibson called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Vice Chairman Christopher Schmidt; Secretary Robert Sloan; Tim Gibson; David Nischwitz; Brian White; Brian Carney; Patricia Sherman; and Alderman Sherrie Hicks

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. Establishment of Necessity to Conduct Design Review Commission Meeting Electronically

Cameron Ross read a statement regarding the establishment of the necessity to conduct the Planning Commission meeting electronically.

Brian White left the meeting at 6:06 pm.

MOTION:

Secretary Robert Sloan moved to approve, seconded by Brian Carney.

ROLL CALL:

Hicks - Yes

Nischwitz - Yes

Sherman - Yes

Schmidt - Yes

Gibson - Yes

Sloan – Yes

Carney - Yes

Bruns - Yes

MOTION PASSED 8-0-0

4. Approval of the Minutes

Vice Chairman Christopher Schmidt moved to approve the Design Review Commission minutes of February 23, 2021, seconded by David Nischwitz.

ROLL CALL:

Carney - Yes

Sloan – Yes

Nischwitz - Yes

Gibson - Yes

Schmidt - Yes

Sherman - Yes

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> Hicks – Yes Bruns - Yes

MOTION PASSED 8-0-0

5. Consent Agenda

A. Case Number & Project Name: (20-019) Germantown Hardware Location: 2083 S. Germantown Road

Property Owner Germantown Car Wash – Justin Wagner, President

Applicant: CNRG – John Sieggreen, President
Representative: ETI – Anita Archambeau, Agent
Request: Approval of a Revised Final Site Plan

During Executive Session, item 6B was moved from the regular agenda to the consent agenda.

MOTION:

Vice Chairman Christopher Schmidt moved to approve the consent agenda, seconded by Secretary Robert Sloan.

ROLL CALL:

Sherman - Yes

Nischwitz – Yes

Gibson – Yes

Sloan - Yes

Carney - Yes

Hicks – Yes

Schmidt – Yes

Bruns - Yes

MOTION PASSED 8-0-0

6. Old Business:

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

7. New Business:

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 6:14 p.m.

^{*} Refer to complete applications, staff reports and attachments on file.

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Paul Bruns, Chairman Design Review Commission