# CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, September 28, 2021 6:00 p.m.

- 1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:04 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; Brian White; and Alderman Sherrie Hicks

Members Absent: David Nischwitz; Patricia Sherman; Brian Carney; and Tim Gibson

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Economic and Community Development Assistant Director; Sarah Goralewski, Planning Division Manager; Regina Gibson, Office Manager; Andy Sanders, City Engineer; and Charles (Chas) Higgins, Assistant City Attorney.

## 3. Approval of the Minutes

Vice Chairman Christopher Schmidt moved to approve the Design Review Commission minutes of July 27, 2021, seconded by Secretary Robert Sloan.

#### ROLL CALL:

Hicks – Yes

White – Yes

Schmidt – Yes

Sloan - Yes

Bruns - Yes

#### **MOTION PASSED 5-0-0**

#### 4. Consent Agenda

During the Executive Session, item 5A on the regular agenda became item 4A on the consent agenda, with the following condition: The originally proposed animal logo shall be removed from the sign request.

A. Case Number & Project Name: (21-021) Wolf River Pet Hospital

Location: 7700 Wolf River Blvd.

Property Owner: McNeill Realty Group – Spence Ray
Applicant/Tenant: Wolf River Pet Hospital – Garrett Davis

Representative: Balton Signs – Bruce Littman Request: Approval of a Wall Sign

<sup>\*</sup> Refer to complete applications, staff reports and attachments on file.

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#### **MOTION:**

Secretary Robert Sloan moved to approve the consent agenda, with the conditions of approval as discussed during Executive Session, seconded by Brian White.

## **ROLL CALL:**

Sloan - Yes

Hicks - Yes

White – Yes

Schmidt – Yes

Bruns - Yes

#### **MOTION PASSED 5-0-0**

## 5. Regular Agenda

During the Executive Session, item 5C on the regular agenda became item 5A on the regular agenda.

A. Case Number & Project Name: (21-026) Southern Avenue Company

Location: 7545 North St.

Property Owner/Applicant: SAC – Melissa Kimbrough

Representative: S. Barry Jones

Request: Approval of Revised Final Site Plan (Building Addition

and Dumpster Enclosure) in the "OG" Old Germantown

zoning district.

Cameron Ross (ECD Director) made a staff presentation.

The applicant's representative, S. Berry Jones Architects, 1503 Monroe Avenue, Memphis, TN 38104 made a presentation.

Cameron Ross, Andy Sanders (City Engineer) and the applicant's representative answered the Commission's questions.

Chairman Bruns opened the public hearing. There were no public comments for or against this item. Chairman Bruns closed the public hearing.

Chairman Bruns closed the floor and called for a motion.

## MOTION:

Vice Chairman Christopher Schmidt moved to approve a revised final site plan for the Southern Avenue Company at 7545 North Street in the "OG" Old Germantown zoning district, subject to the Commissions' discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Secretary Robert Sloan.

<sup>\*</sup> Refer to complete application, staff report and attachments on file.

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### **ROLL CALL:**

Schmidt - Yes

Hicks - Yes

Sloan - Yes

White - Yes

Bruns - Yes

#### **MOTION PASSED 5-0-0**

B. Case Number & Project Name: (20-017) The Salvaggio Group

Location: 7734 Poplar Pike

Property Owner/Applicant: The Salvaggio Group, LLC – Tony Salvaggio, Partner Request: Approval of Revised Façade Modifications and a

Dumpster Pad Enclosure in the "OG" Old Germantown

zoning district

Sheila Pounder (ECD Assistant Director) made a staff presentation.

The applicant, Tony Salvaggio, The Salvaggio Group LLC, 7734 Poplar Pike, Germantown TN 38138, addressed the Commission.

Sheila Pounder and the applicant answered the Commission's questions.

Chairman Bruns opened the public hearing. There were no public comments for or against this item. Chairman Bruns closed the public hearing.

Chairman Bruns closed the floor and called for a motion.

#### **MOTION:**

Secretary Robert Sloan moved to approve a revised façade modification plan and enlarged dumpster pad enclosure for the Salvaggio Group, LLC at 7734 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 Christopher Schmidt.

## **ROLL CALL:**

White – Yes

Hicks - Yes

Sloan - Yes

Schmidt – Yes

Bruns - Yes

#### **MOTION PASSED 5-0-0**

#### 6. Commission Liaison Reports:

Chairman Bruns asked if there were any Commission Liaison Reports and there was none.

<sup>\*</sup> Refer to complete application, staff report and attachments on file.

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## 7. Old Business:

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

# 8. New Business:

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

# 9. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 7:21 p.m.

Paul Bruns, Chairman Design Review Commission