

MEMBERS PRESENT: Mayor Richard H. Balbier, Chairman
Joe Polidori
Jim Oper
John Patta, Council Representation
Ray Porterfield

ALSO PRESENT: Tom Ockington, Building Commissioner
Barbara Stanton, Acting Secretary

Chairman Balbier called the Brooklyn Planning Commission Meeting to order. Clerk call the roll: Mayor Balbier, "here", John Patta, "here", Ray Porterfield, "here", Joe Polidori, "here", Jim Oper, "here".

Chairman Balbier: On tonight's Agenda is approval of the minutes from August 4, 2011; Request from the City of Brooklyn for a lot split and consolidation located at 4480 Ridge Road. P.P. #432-23-018 and 432-23-021; Request from Brilliant Electric Sign Company for a new wall signage for Key Bank located at 4900 Tiedeman Road. P.P. #433-09-007; any other business that may come before the commission.

A motion was made by John Patta, second by Joe Polidori to approve the minutes from August 4, 2011. **Vote Resulted:** Yes –Mayor Balbier, John Patta, Joe Polidori, Jim Oper. Abstain – Ray Porterfield.

Mayor Balbier: The first item on the agenda is a request from the City of Brooklyn for a lot split and consolidation located at 4480 Ridge Road, P.P. #432-23-018 and 432-23-021. Commissioner Ockington: The City of Brooklyn owns the property where the building known as the Old Library that is located at 432-23-018. The City also owns the property where the new library is located which is 432-23-021. To facilitate the sale of the Old Library property the lot needs to be split and consolidated since some of the parking for the new library is on the Old Library parcel. The City Engineer prepared plans for the lot split and consolidation and they have been presented to you for your review. Mayor Balbier: The lot split is a little corner of the property and is used by the library. We spoke to the library and potential buyers and they are all in agreement. This is a formality to move forward in selling the property. Ray Porterfield: How did the lot split come about? Commissioner Ockington: There was a lease agreement that was set up on that portion of the property. Mayor Balbier: There are two physicians who are interested in this property for a day care. The City owns both parcels. Joe Polidori: What would happen if they want to sell the property in the future? Mayor Balbier: They could only sell the portion of property that they own. This corner of property will be the new library's property. Both parties agreed to share the access road. A motion was made by Ray Porterfield, second by Jim Oper to approve the City of Brooklyn's request for a lot split and consolidation located at 4480 Ridge Road. **Vote Resulted:** Yes - Mayor Balbier, John Patta, Ray Porterfield, Joe Polidori, Jim Oper.

Mayor Balbier: The last item on the agenda is a request from Brilliant Electric Sign Company for a new wall signage for Key Bank located at 4900 Tiedeman Road, P.P. #433-09-007. Major Harrison was present representing Brilliant Electric Sign Company and Key Bank. I would like to thank Mr. Ockington for allowing us to be placed on the agenda on such late notice. On behalf of myself and Key Bank we would like to thank the City of Brooklyn. Key Bank will be expanding by moving their Victory Capital which is a private sector division. They will be re-locating from downtown Cleveland into the City of Brooklyn. We are proposing re-facing one of the buildings which is on the north. Currently we have two Key Bank logos that are flush mounted in the same likeness that we are presenting. These two logos are 7' x 15' for a total of 106 square feet currently. We are removing 212.8 square feet of signage. Then we will be redoing the signage. These are individual illuminate letters. The Key Bank signage itself is a flush mounted individual letter all parts and wiring supplies will be inside the building and will not be seen. The Commission reviewed the prints. This is a brand new style of Key Bank signs. The Victory Capital Management signage is being incorporated into this building also. There was further discussion regarding color, size, and placement of the signs. Commissioner Ockington: It appeared that this may have needed a variance if the buildings were treated individually, but 4900 Tiedeman and 4910 Tiedeman are connected with a corridor and there is very little signage on 4910 Tiedeman Road. I treated this as one complex so a variance will not be required.

A motion was made by John Patta, second by Joe Polidori to approve the new wall signs for Key Bank located at 4900-4910 Tiedeman Road. **Vote Resulted:** Yes - Mayor Albier, John Patta, Ray Porterfield, Joe Polidori, Jim Oper.

Mayor Albier: Is there someone else who would like to bring something before the committee? Commissioner Ockington: Huntington National Bank came before the commission to approve the plans to construct a building last month. They really did not apply for sign approval but when the building was approved it did show the signage. They are ready to come back for signage approval; since you had approved the plans that included the signage, I see no need to come back to the commission. The sign proposal and the approved Huntington National Bank plan was presented to the commission for review. Commissioner Ockington: They will need to go before the Zoning Board of Appeals for variances. Does anyone have any questions or concerns? The commission members had no objection.

A motion to adjourn was made by John Patta, second by Ray Porterfield. **Vote Resulted:** Yes - Mayor Albier, John Patta, Ray Porterfield, Joe Polidori, Jim Oper.

Meeting adjourned.



Barbara Stanton
Acting Secretary



Mayor Richard Albier
Chairman