

**Minutes of the December 21, 2010 Meeting**  
**Village of Albion Historic Preservation Commission**  
**Village Hall**

The meeting was called to order at 7:00 p.m. by chairman Matthew Ballard who led the Pledge of Allegiance

Present: Aric Albright, Andrea Rebeck, Linda Smith, Matt Ballard, and Jordan Bonafede.  
Absent: Mariadele Theodorakos

Introductions were made by those present: Commission members; Bob Ballard, recorder; ron Vendetti, CEO; Marie Follett & Mike Southcott from the Methodist Church.

Public Comment: None.

Adjustment of the Agenda: 121 N. Main will be added.

The minutes of the November 16, 2010 meeting were accepted as written after motions by Linda and Jordan.

First United Methodist Church: Mrs. Follett and Mr. Southcott presented copies of pictures of areas of their church that are in need of repair that include roof, drainage and masonry walls. They come before the Commission regarding a C of A application. Andrea advised them that the HPC/CLG currently is only advisory in nature and has no jurisdiction at this point in time, but that recommendations could be made. Discussion and review continued regarding options available. Andrea offered to continue the dialogue with SHPO and the church in hopes of attaining grants and to offer any further technical assistance. Contact information was exchanged.

Church representatives and Ron left the meeting at this point.

Updates on Residency/Vacancy: Matt spoke on the December 8, 2010 Village board meeting he attended and said that a public hearing will be held on January 16, 2010 to pass a law that will provide a mechanism to permit non-residents of the village to serve on various commissions, committees and other appointed positions. From a legal standpoint, this is preferred over the historical practice of resolutions. Public support of this will benefit the entire village and not just HPC. Matt will submit a letter on behalf of the HPC/CLG recommending that all current non-resident members be re-appointed prior to the public announcement to fill the remaining vacancy.

CLG Survey: Matt distributed copies of the annual survey that he was required to submit by the December 15<sup>th</sup> deadline. Commission members thanked him for his diligence in completing it.

HPC/CLG Budget: Matt was directed to contact the Village Clerk (Linda Babcock) and Billing Clerk (Stacey Andrews) regarding how to submit a request to the village board on establishing/creating a budget that will allow for a more efficient process to receive and administer grants and funds, rather than going through different departments.

Retrieval of Past "C of A"s and HPC minutes: Matt will contact Ron to obtain copies of all past "C of A"s. Obtaining past HPC minutes may be difficult as the earliest records are stored in "locations" other than HPC meeting recordings. (e.g. other committee discussions).

121 North Main: It appears that the project is over budget by approximately \$40,000 and a Board decision on the chimneys is still pending. Most likely this will be re-visited in the Spring of 2011.

The meeting was adjourned at 8:06 p.m. after motions by Aric and Jordan.

Respectfully submitted,

Robert F. Ballard,  
Recorder  
12/22/10