

**CITY OF AURORA
OHIO
LANDMARK COMMISSION
Special Meeting Minutes
September 2, 2008**

The Aurora Landmark Commission met in a specially scheduled meeting on Thursday, September 2, 2008, in the conference room of the Walker Building. The meeting was called to order at 6:50 p.m. by Chairman John Kudley.

ROLL CALL:

Present:: John Kudley
Sue Sutton
Richard Fetzer (arrived 6:55 p.m.)
Tom Spape
Melanie Miguel-Courtad
Also Present: Susan Dombeck, Secretary

AMENDMENTS TO AGENDA:

There were no amendments to the agenda.

APPROVAL OF MINUTES:

There were no minutes to be approved at this meeting.

OLD BUSINESS:

PAPER EXPRESSIONS, 196 SOUTH CHILLICOTHE ROAD - WALL SIGN (SIDE OF BLDG.)

Mr. Kudley said that the applicant submitted a picture showing the proposed sign on the side wall. A discussion ensued regarding the design of the sign. Mr. Kudley asked the others if they wanted to address the sign since the applicant was not present, and the members decided to take action.

MOTION: To approve the wall sign for the side of the building.

Mrs. Courtad moved for approval; Mrs. Sutton seconded, and the motion carried, 5-0, on a roll call vote.

Yeas: Mrs. Courtad, Mrs. Sutton, Mr. Spape, Mr. Fetzer, Mr. Kudley
Nays: None

NEW BUSINESS:

There was no new business.

MISCELLANEOUS:

DATE AND TIME FOR DEDICATION OF SEWARD/GILES CEMETERY

Mr. Kudley stated that the dedication for the cemetery would be on Sunday, October 12, at 2:00 p.m. Mr. Kudley said that he, Mr. Fetzer and Mr. Lowe would get together to make the final plans and possibly see about getting Lolly the Trolley. Mr. Fetzer mentioned that he is working on getting a color guard. Mr. Kudley stated that they would try to get a minister as well.

Mr. Kudley explained that the next step is to visit the site after this meeting to make some decisions on placement of a fence and the location of the boundaries.

ADJOURNMENT:

Mrs. Sutton moved to adjourn at 7:05 p.m. ; Mr. Fetzer seconded, and the motion carried, 5-0, on a voice vote.

John Kudley - Chairman

Susan Dombeck - Secretary
AUDIO TAPE ON FILE