

**MEETING MINUTES
HISTORIC DISTRICT COMMISSION
CITY OF FARMINGTON HILLS
December 9, 2015 – 7:30
FARMINGTON HILLS CITY HALL – COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1.	CALL TO ORDER:	The meeting was called to order at 7:30 pm	
2.	ROLL CALL:	<p>MEMBERS PRESENT: Ken Klemmer, Don Millington, Steve Olson, Joan Barber</p> <p>MEMBERS ABSENT: Michael Hegarty, Ken Weikal, David Johnston</p> <p>OTHERS PRESENT: Staff Liaison Stec</p>	
3.	APPROVAL OF AGENDA:		<p>MOTION BY: KLEMMER SUPPORT BY: MILLINGTON</p> <p>APPROVE WITH HEARING NEW BUSINESS ITEM 5A FIRST</p> <p>MOTION CARRIED: 4-0</p>
4A.	<p>OLD BUSINESS: <u>Historic District Study Committee</u> HISTORIC DISTRICT: HD#7 David Simmons House LOCATION: 22000 Haggerty Road PARCEL ID: 23-31-101-020 ACTION: Review draft Preliminary Study Commission Report on elimination of Historic District #7 OWNER: Vicki White</p>	Report was reviewed by commission members with no changes requested.	<p>MOTION BY: MILLINGTON SUPPORT BY: BARBER</p> <p>ACCEPT PRELIMINARY STUDY REPORT ON ELIMINATION OF HISTORIC DISTRICT #7, THE DAVID SIMMONS HOUSE</p> <p>MOTION CARRIED: 4-0</p>
5A.	<p>NEW BUSINESS: <u>Certificate of Appropriateness 15-10</u> HISTORIC DISTRICT: HD#301 Lawrence Simmons</p>	ADT to install their brand of equipment. Proponent wants to protect doors and carriage house.	<p>MOTION BY: KLEMMER SUPPORT BY: MILLINGTON</p> <p>MOTION TO APPROVE THE INSTALLATION OF EXTERIOR SECURITY</p>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
	<p>House LOCATION: 33742 Twelve Mile Road PARCEL ID: 23-09-479-015 ACTION: Review the installation of exterior security cameras, exterior repairs, replacement of exterior doors, and parking lot improvements OWNER: Subburaman Jivakumar</p>	<p>After repairs are completed, all buildings will be painted the same existing color. Discussion was held regarding the use of spray-on insulation. No action was taken.</p> <p>Doors will have steel "kick plates" installed to help deter wood rotting along the bottom. These doors are not required for egress.</p>	<p>CAMERAS AS PRESENTED AT MEETING.</p> <p>MOTION CARRIED: 4-0</p> <p>***</p> <p>MOTION BY: KLEMMER SUPPORT BY: MILLINGTON</p> <p>MOTION TO APPROVE THE REPAIR OF ROTTING EXTERIOR WOOD AND GINGERBREADS</p> <p>MOTION CARRIED: 4-0</p> <p>***</p> <p>MOTION BY: MILLINGTON SUPPORT BY: KLEMMER</p> <p>MOTION TO APPROVE THE REPLACEMENT OF THREE FRENCH DOORS INCLUDING THRESHHOLDS WITH WOOD CLAD DOORS AS PRESENTED (JELD-WEN W-2500 SWINGING PATIO DOOR). DOORS ARE TO BE PAINTED TO MATCH EXISTING DOORS.</p> <p>MOTION CARRIED: 4-0</p> <p>***</p> <p>MOTION BY: MILLINGTON SUPPORT BY: KLEMMER</p> <p>MOTION TO APPROVE THE RESURFACING OF THE EXISTING PARKING LOT WITH THE FOLLOWING CONDITION:</p> <ul style="list-style-type: none"> • CONSULT WITH CITY ENGINEERING DIVISION PRIOR TO COMMENCING WORK <p>MOTION CARRIED: 4-0</p>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6A.	POINTS OF INTEREST/UPDATES: 2016 Historic Home Tour Discussion	Chairman Olson will follow up on potential dates to be place in the "activities guide" for Farmington Hills. Other homes were discussed as potential tour sites and added to the list.	
6B.	POINTS OF INTEREST/UPDATES: Video Productions	The Orange Risdon video planning meeting will be scheduled for January, 2016 with filming expected after that, per availability of filming crew.	
6C.	POINTS OF INTEREST/UPDATES: Designation of 26291 Pillsbury	Liaison Stec reported he is waiting on report from SHPO.	
6D	POINTS OF INTEREST/UPDATES: Commission Vacancy	Commissioner Weikel has offered his resignation due to his personal business workload, but would remain available until his position is filled. The Commission will actively pursue a replacement.	
7.	CORRESPONDENCE:		
8.	PUBLIC COMMENTS:	No public present	
9.	COMMISSIONER COMMENTS:	Chairman Olson updated the commission on his meeting with the proponents who are pursuing the Sarah Fisher property development. Proponent plans on making another presentation to the Commission at the January, 2016 meeting.	
10A.	APPROVAL OF MINUTES: <ul style="list-style-type: none"> • September 9, 2015 HDC • November 30, 2015 HD Study Commission 		MOTION BY: MILLINGTON SUPPORT BY: BARBER MOTION TO APPROVE SEPTEMBER 9, 2015 HDC MINUTES MOTION CARRIED: 4-0 *** MOTION BY: KLEMMER SUPPORT BY: BARBER MOTION TO APPROVE NOVEMBER 30,, 2015 HDC MINUTES MOTION CARRIED: 2-0

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
			(STUDY COMMITTEE MEMBER JOHNSTON NOT PRESENT)
11.	ADJOURNMENT:	Meeting adjourned at 9:10	
	MINUTES PREPARED BY	Don Millington, Secretary	