

BLUE ASH BOARD OF ZONING APPEALS

July 9, 2012

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**ITEM 1. – Meeting Called to Order and Roll Call**

Chair Paul Collett called the regular meeting of the Board of Zoning Appeals to order at 7:03 p.m. on Monday, July 9, 2012 and requested a roll call.

MEMBERS PRESENT: Paul Collett, Jr., Mike Duncan, Mark Kirby and Marc Sirkin

MEMBERS NOT PRESENT: Terry Peck

ALSO PRESENT: Community Development Director Dan Johnson

**ITEM 2. – Approval of Minutes**

The Board waived the reading and approved the minutes of the Board of Zoning Appeals regular meeting of June 11, 2012.

**ITEM 3. – New Hearings**

None

**ITEM 4. – Continued Hearings**

None

**ITEM 5. – Old Business**

None

**ITEM 6. – New Business**

a. Membership and Election of Officers

The slate of officers proposed in the agenda was: Terry Peck, Chair; Marc Sirkin, Vice-Chair; and Mark Kirby, Secretary.

DECISION: Mark Kirby moved, Marc Sirkin seconded to approve slate as proposed in the agenda. A voice vote was taken. All members present voted aye. Motion carried.

The Board welcomed new member Mike Duncan.

**ITEM 7. – Adjournment**

DECISION: There being no further business Marc Sirkin moved, Mike Duncan seconded to adjourn the Board of Zoning Appeals. A voice vote was taken. All members present voted aye. The meeting was adjourned at 7:08 p.m.

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Paul Collett, Jr., Chair

MINUTES RECORDED BY:

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Dan Johnson