

**CITY OF TALLMADGE
HERITAGE COMMISSION**

MINUTES OF MEETING HELD April 30, 2019 7:00 p.m. Council Chambers
Date Time Place

MEMBERS PRESENT: Mark Moore, Mark Pouliot, Petra Knapp

MEMBERS ABSENT: Darrell Ayres, Greg Chaplin

CHAired BY: Mark Moore

SECRETARY: Kelli Funk

REGULAR MEETING

SPECIAL MEETING

PRESENT: Dave Kline, Mayor
Megan Raber, Law Director
Helene Hussing, Planning and Zoning Manager

ITEMS TO BE DISCUSSED

- Item # 1 Bob Kunzen/Brilliant Electric Sign Company – Applicant
Testa Companies - Owner
Certificate for Design Compliance Application
60 North Avenue – Summa Health Systems**
- Two (2) non-illuminated wall signs
 - For review & determination

The April 30 regular scheduled meeting of the Tallmadge Heritage Commission was called to order at 7:00 p.m. by Acting Chairman, Mark Moore.

The meeting was opened with the Pledge of Allegiance.

Roll called. All members were present with the exception of Darrell Ayres and Greg Chaplin.

Mr. Moore: I would like to move that we excuse Mr. Ayres and Mr. Chaplin. Mr. Chaplin had to recuse himself with association with Summa.

Mrs. Knapp: **Second.**

All members present voted in favor. (3-0)

Mr. Moore: I'd like to make a motion for the approval of the minutes from April 2, 2019.

Mrs. Knapp: **Second.**

All members present voted in favor. (3-0)

Mr. Moore: Do we have any agenda additions?

Mrs. Hussing: There are none.

Mr. Moore: Thank you. Do we have any correspondence or communications from anybody here this evening?

Mrs. Hussing: No.

Mr. Moore: Ok. Item number 1:

<p>Item # 1</p> <p>Bob Kunzen/Brilliant Electric Sign Company – Applicant Testa Companies - Owner Certificate for Design Compliance Application 60 North Avenue – Summa Health Systems</p> <ul style="list-style-type: none">• Two (2) non-illuminated wall signs• For review & determination

Bob Kunzen was sworn in.

Mr. Kunzen: We are proposing the two wall signs. As stated, they're not illuminated. They're 3/8-inch-thick PVC to be painted and they will be stud mounted 1/8 inch off of the fascia of the wall and the colors are listed. It's following Summa's corporate colors as you've seen all over town. The other set is very similar, just larger.

Mr. Moore: Ok. Do we have any comments from the Board? I guess I would like to bring something up. On the front, the west elevation you've got the proportion of the sign with the area above the logo and below the crown and above the window you've got 2 or 3 courses of brick in there and it feels like it's the right proportion. However, if you go to the partial north elevation, it looks like your sign is touching the soldier course or the window sill and a crown and I was wondering, that sign is showing 2 foot 9. Do you know the distance between the bottom of the window sill and the top of the crown?

Mr. Kunzen: I apologize that I don't but this is done as best to scale as the artist can do from the drawings that they have but the signs are not made until we do a physical survey of the site so it sounds like you are saying you'd like a little more space.

Mr. Moore: I would recommend that we have about 3 inches from the top of the logo to the bottom of that sill and 3 inches from the bottom of the logo approximately and I don't think you have to resubmit; I think we can just note that as part of our approval process. You're zooming in there and that helps a little bit, but there's really no distance that we can tell so I'm just recommending that. Any comments from anybody?

Mr. Pouliot: Good suggestion.

Mr. Kunzen: That's easy for us to do.

Mayor Kline: Mr. Moore, you would like to see 3 inches there and 3 inches there?...so we know what to note.

Mr. Moore: Yes. It would certainly feel better between that instead of so forced right in.

Mayor Kline: At least 3 inches.

Mr. Moore: Yes, a minimum of 3 inches is the way we would like to state that. And then as far as colors, we never really mess with anybody's trademark logo but do we need to state that they're flat and not high gloss or... I'd like to put that on the record as well.

Mr. Kunzen: Satin is kind of a medium.

Mr. Moore: A satin finish?

Mayor Kline: Just not a gloss.

Mr. Moore: Is that acceptable or is that what you're planning? A satin finish?

Mr. Kunzen: Correct. That is what we planned from the beginning.

Mr. Moore: Ok, very good. I have no other comments. Would you like to make a motion?

Mrs. Knapp: Sure. **I move that we accept the design with the stated alterations of at least 3 inches on the north elevation between the top of the logo and the window and the bottom of the logo and the crown.**

Mr. Pouliot: **I second.**

Mayor Kline: Can you also say per the plans submitted dated April 18, 2019.

Mr. Moore: **So those would be the plans dated April 18, 2019.**

Mr. Mayor: Thank you.

Discussion about where received stamp is located on the paper.

All members present voted in favor. (3-0)

Mr. Moore: Ok. Thank you. **Move to adjourn.**

Mrs. Knapp: **Second.**

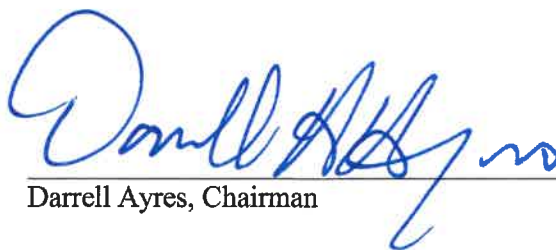
All members present voted in favor. (3-0)

Meeting adjourned at 7:09 p.m.

Respectfully submitted,



Kelli Funk, Secretary



Darrell Ayres, Chairman

