

**Minutes of the  
Loan Approval Board for the  
Division of Community Development  
Meeting of July 9, 2014  
8:00 A.M.  
Lakewood City Hall  
Council Conference Room**

Meeting called to order at 8:00 a.m.

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**Roll Call**

Members Present:

Maureen Dostal  
Sally Golden  
Peter Matera, Vice- Chairman  
Carolyn Spath

Others Present:

Mary Leigh, Projects Manager  
Jim Blocksidge, DCD Project Coordinator  
Jason Russell, Projects Specialist II  
Johanna Schwarz, Recording Secretary

A motion was made by Ms. Spath, seconded by Ms. Golden to **EXCUSE** the absence of Tracy Jemison. All of the members voting yea, the motion passed.

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**Minutes of the June 11, 2014 Meeting**

As there was not a quorum of voting members who were at the June 11, 2014 meeting, the item was **DEFERRED** administratively until the meeting of August 13, 2014.

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**Financial Review**

Ms. Leigh distributed and explained the Financial Review for the period ending June 30, 2014.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ACCEPT** the Financial Review as presented. All of the members voting yea, the motion passed.

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**Executive Session**

A motion was made by Ms. Dostal, seconded by Ms. Spath to move the meeting into Executive Session at 8:05 a.m. as the Board would consider confidential information regarding loan applications that were prohibited from being made public under Federal and State Laws. All members voting yea, the motion passed.

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**Low Interest Loan Program (LIL)**

A motion was made by Ms. Spath, seconded by Ms. Golden to **APPROVE** Resolution No. 14-2030 for Loan File Number DCD 14-8860 in the amount of \$35,655.00 (exterior paint, roof, tuck pointing; Marlowe Avenue). All of the members voting yea, the motion passed.

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### Amendments/Repeals

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2031, repealing Resolution No. 13-040, repealing the loan amount of \$14,024.75. All the members voting yea, the motion passed.

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### Delinquent Review

Ms. Leigh distributed and explained the Delinquent Review for the period as of July 1, 2014.

A motion was made by Ms. Dostal, seconded by Ms. Spath to **ACCEPT** the Delinquent Review as presented. All of the members voting yea, the motion passed.

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### Repair, Accessibility Maintenance Program (RAMP)

A motion was made by Ms. Spath, seconded by Ms. Golden to **APPROVE** Resolution 14-2613 for Loan File Number DCD 14-6776 in the amount of \$20,104.00 (purchase exterior paint, windows, garage repair, driveway; Riverside Drive). All members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Golden to **APPROVE** Resolution 14-2614 for Loan File Number DCD 14-7041 in the amount of \$20,104.00 (front porch roof, windows, driveway, electrical box; Cohasset Avenue). All members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Golden to **APPROVE** Resolution 14-2615 for Loan File Number DCD 14-7106 in the amount of \$16,104.00 (roof, porch repairs, fence, foundation repairs; Waterbury Road). All members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Golden to **APPROVE** Resolution 14-2616 for Loan File Number DCD 14-8280 in the amount of \$18,104.00 (exterior paint of house and garage, gutter cleaning/replacement, aluminum siding repair, tuck pointing, windows, rear deck handrail; Westwood Avenue). All members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Golden to **APPROVE** Resolution 14-2617 for Loan File Number DCD 14-8471 in the amount of \$20,104.00 (chimney, exterior paint, front steps, garage repairs; Alameda Avenue). All members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Golden to **APPROVE** Resolution 14-2618 for Loan File Number DCD 14-8864 in the amount of \$18,104.00 (roof, driveway, purchase of exterior paint, garage; Lewis Drive). All members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Golden to **APPROVE** Resolution 14-2619 for Loan File Number DCD 14-8867 in the amount of \$5,104.00 (Chimney; Beach Avenue). All members voting yea, the motion passed.

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### Amendments/Repeals

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2620, amending Resolution No. 14-2607, increasing the loan amount to \$16,432.00. All the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2621, amending Resolution No. 14-2608, increasing the loan amount to \$15,104.00. All the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2622, amending Resolution No. 13-2621 increasing the loan amount to \$20,000.00. All the members voting yea, the motion passed.

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### Weatherization Program

A motion was made by Ms. Golden, seconded by Ms. Dostal to **APPROVE** Resolution 14-2701 for Loan File Number DCD 14-1624 in the amount of \$19,888.00 (front and side porches, paint rear of house, gutter work; Robin Street). All members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **APPROVE** Resolution 14-2700 for Loan File Number DCD 14-1701 in the amount of \$20,104.00 (windows, furnace, roof, gutters; McKinley Avenue). All members voting yea, the motion passed.

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### Executive Session

A motion was made by Ms. Dostal, seconded by Ms. Spath to move the meeting from Executive Session at 8:25 a.m. All of the members voting yea, the motion passed.

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### Commercial Property Revitalization Program (CPR)

A motion was made by Ms. Spath, seconded by Ms. Golden to set aside \$30,000.00 and **APPROVE** Resolution No. 14-7007 for Loan File Number DCD 14-1503 (17112 Detroit Avenue; Cleveland Vegan Kitchen). All of the members voting yea, the motion passed.

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### Other

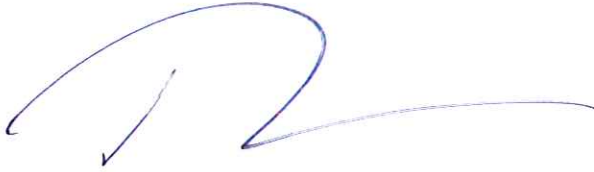
Mr. Russell announced the City of Lakewood purchased the property located at 12217 Plover Street with the intent of rehabbing it. The City's Architect would provide the design, and some green concepts would be incorporated into it.

The interior of the home on Dowd Avenue would soon be gutted. It would be converted into a green home utilizing many of today's green products. Solar panels would be installed and, working in conjunction with LakewoodAlive, the public would be educated about the installation and benefits of them.

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**Adjourn**

A motion was made by Ms. Dostal, seconded by Ms. Spath to **ADJOURN** the meeting at 8:30 a.m. All of the members voting yea, the motion passed.



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Signature

*August 13, 2014*

Date



### Oath

I, the undersigned, hereby agree that the testimony I give at this proceeding will be the truth, the whole truth and nothing but the truth:

PRINT NAME:

SIGN NAME:

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Prepared by: The City of Lakewood Law Department, 12650 Detroit Ave., Lakewood, Ohio 44107

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Lakewood Administrative Procedure:  ABR/BBS/Sign  Citizens Advisory  Civil Service  Dangerous Dog  
 Income Tax Appeals  Loan Approval  Nuisance Abatement Appeals  Planning  Zoning Appeals  Other:

Date of Proceeding: July 9, 2014