

**Minutes
City of Lakewood
Loan Approval Board for the
Division of Community Development
December 9, 2015
8:00 A.M.
Lakewood City Hall
Planning Conference Room**

Meeting called to order at 8:07 a.m.

Roll Call

Members Present:

Maureen Dostal
Tracy Jemison
Peter Matera, Chair

Others Present:

Mary Leigh, Programs Manager
Michelle Nocht, Program Coordinator
Jason Russell, Projects Specialist II
Johanna Schwarz, Recording Secretary

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **EXCUSE** the absences of Sally Golden and Carolyn Spath, Vice Chair. All of the members voting yea, the motion passed.

Approve Minutes of the November 11, 2015 meeting

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **APPROVE** the minutes of the November 11, 2015 meeting. All of the members voting yea, the motion passed.

Financial Review

Ms. Leigh explained the Financial Review.

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

At the January 13, 2016 meeting Ms. Leigh would provide a report outlining the 5-year trend, as suggested by Mr. Matera.

Executive Session

A motion was made by Ms. Jemison, seconded by Ms. Dostal to move the meeting into Executive Session at 8:09 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.

Low Interest Loan Program (LIL)

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **APPROVE** Resolution No. 15-2028 for Loan File Number DCD15-7946 in the amount of \$36,251.82 (exterior paint; gutters; paint porches; interior plumbing; HVAC, Hazelwood Avenue) **with the stipulation the applicant(s) receive(s) credit counseling**. All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **APPROVE** Resolution No. 15-2029 for Loan File Number DCD 15-8519 in the amount of \$13,388.92 (roof; front walk and steps; plaster

and paint interior, Orchard Grove Avenue) **with the stipulation the applicant(s) receive(s) credit counseling**. All of the members voting yea, the motion passed.

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **APPROVE** Resolution No. 15-2030 for Loan File Number DCD 15-9979 in the amount of \$13,269.67 (roof, Carabel Avenue). All of the members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2031 amending Resolution No. 14-2030, amending the total resolution amount to \$24,104.00. All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2032 amending Resolution No. 14-2043, amending the total resolution amount to \$17,104.00. All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2033 amending Resolution No. 14-2047, amending the total resolution amount to \$743.74. All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2034 amending Resolution No. 14-2048, amending the total resolution amount to \$5,254.00. All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2035 amending Resolution No. 15-2018, amending the total resolution amount to \$27,034.56. All of the members voting yea, the motion passed.

Delinquent Review

Ms. Leigh presented the Delinquent Review dated December 1, 2015.

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

Repair, Accessibility Maintenance Program (RAMP)

There were no new applications for consideration.

Amendments/Repeals

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **ADOPT** Resolution No. 15-2626 amending Resolution No. 15-2609, amending the total resolution amount to \$8,384.00. All of the members voting yea, the motion passed.

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **ADOPT** Resolution No. 15-2627 amending Resolution No. 14-2617, amending the total resolution amount to \$19,358.00. All of the members voting yea, the motion passed.

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **ADOPT** Resolution No. 15-2628 repealing Resolution No. 14-2631, repealing the total resolution amount of \$20,104.00. All of the members voting yea, the motion passed.

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **ADOPT** Resolution No. 15-2629 amending Resolution No. 14-2634, amending the total resolution amount to \$8,308.00. All of the members voting yea, the motion passed.

Weatherization

There were no new applications for consideration.

Amendments/Repeals

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2704 amending Resolution No. 14-2705, amending the total resolution amount to \$16,737.00. All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2705 amending Resolution No. 14-2700, amending the total resolution amount to \$18,589.00. All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2706 amending Resolution No. 14-2707, amending the total resolution amount to \$6,894.00. All of the members voting yea, the motion passed.

Home Improvement Grant (HIG)

There were no new applications for consideration.

Amendments/Repeals

There were no amendments or repeals.

Executive Session

A motion was made by Mr. Jemison, seconded by Ms. Dostal to move the meeting from Executive Session at 8:24 a.m. All of the members voting yea, the motion passed.

Commercial Property Revitalization Program (CPR)

A motion was made by Ms. Dostal, seconded by Mr. Jemison to set aside \$15,000.00 and **APPROVE** Resolution No. 15-7028 for Loan File Number DCD 15-7620 (Sweet Designs Chocolatier; 16100 Detroit Avenue). All of the members voting yea, the motion passed.

Amendments/Repeals

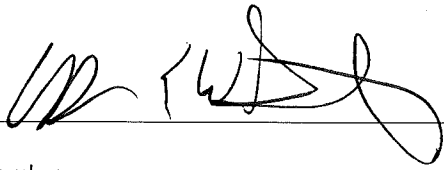
There were no amendments or repeals.

Other

There was mention that changes to RAMP guidelines would be presented in 2016.

Adjourn

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **ADJOURN** the meeting at 8:33 a.m. All of the members voting yea, the motion passed.



2/10/16

Signature

Date



Oath

(You need not give an oath if you object. If you object to giving an oath, please notify the hearing officer or secretary before signing below.)

I, the undersigned, hereby solemnly swear 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

FOR CITY USE ONLY

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

Date of Proceeding: December 9, 2015