



Warren Village Historic District Commission

5961 Beebe

Warren, MI 48092

James R. Fouts, Mayor

February 03, 2022

Meeting Minutes

WVHDC Members

John N. DeDecker, Chairman

Linda Smith, Vice Chairman

Cindy Hogan, Secretary

Jo Alter, Treasurer/Architect

Tony Malugin

Sandra Peavley

Dianna Ondra

The Regular Conference Meeting of the Warren Village Historic District Commission was held February 03, 2022 at 7:00 p.m. at 5961 Beebe.

Call to Order: 7:15 PM

Roll Call: John, Cindy, Dianna and Linda. Also present via speaker phone due to COVID precautions: Laura Sullivan, Assistant City Attorney for the City of Warren. Not present: Jo, Tony and Sandra.

Adoption of Agenda: Cindy motioned to adopt the agenda, second Dianna, all agreed, agenda adopted.

Adoption of Minutes: Dianna motioned to adopt the agenda as presented for December, second by Linda, all agreed, agenda adopted.

New Business

1. **Innovate Mound.** Will not impact Village area until the end of next season. Innovate Mound will be hosting a live streaming event for updates on February 17 at noon and 5:30pm at innovatemound.org
2. **Commission Office Repair:** No updates have been performed due to being on hold due to the weather. Cindy will follow up with the Maintenance Department in the spring.
3. **VHD Building Permit Application Subcommittee.** Jo sent the subcommittee her research via Google Docs with applications from other municipalities for reference. The subcommittee has not met since the last meeting.

Old Business

1. **Village Lighting.** No changes in status. John reported that the lights that are broken are insured and will be replaced by DTE
2. **Corner Park.** The park has been winterized and the gazebo has been erected.

CC: Mayor Fouts: City Clerk Office, Village Historic District Commissioners, Submitted by Cindy Hogan

3. **Warren Historic District Plan Steering Committee tour-results discussion:** no updates have been shared with the Commission. Cindy with email Jessica Flores for status of the report.

Open Discussion.

Pamphlets from "Michigan Heritage Home Program" were mailed to the Commission and will make them available and request a link be available to residents.

John reviewed the "Did you know?" section:

Did You Know???

Section 21A.12 - Permit.

(a) Permit required. An applicant shall obtain a permit from the Commission before performing any work on a resource that affects: (1) The exterior appearance of the resource including, but not limited to: (1) work to the interior that causes visible change to the exterior, and (2) demolition; or (2) The interior of the resource that City Council specifically authorizes the Village Historic District Commission to review. (b) Permit not required. A permit is not required for ordinary maintenance.

Schedule Next Commission Meeting – March 03, 2022

Adjournment. Cindy made a motion to adjourn, second by John, all agreed. Meeting adjourned at 7:46 PM