The Board of Zoning Appeals (BZA) for the Village of Monroeville met on Thursday, January 30, 2025 at 6:00pm at the Monroeville Municipal Complex for an organizational meeting.

The Pledge of Allegiance to the flag was recited by those present.

Present at roll call were:	Ken Bishoff	Ann Beck, BZA Clerk
	Mike Raftery	Sue Rogers, Council Rep.
	Scott Summerlin	
	Melissa Woodruff	
	Ken Honigford	

Also attending, Tammy Schlachter

MEETING MINUTES:
Mike Raftery made the motion, seconded by Ken Bischoff, to accept the minutes for the November 6, 2024 meeting. Motion carried with all voting yea.

APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON:
Ken Honigford asked for nominations for Chair Person for 2025. Ken B asked if Ken H would like to continue as Chair Person. Ken H stated that he has no problem continuing as such. No other nominations were given. Ken B made the motion, seconded by Mike Raftery to appoint Ken Honigford as Chairperson. Motion carried with Ken B, Melissa, Scott, and Mike voting yea. Ken H abstained. Ken H then asked for nominations for Vice Chairperson. Ken H nominated Mike Raftery to continue as Vice Chairperson. Mike accepted the nomination. No other nominations were given. Ken H made the motion, seconded by Ken B to appoint Mike Raftery as Vice Chairperson. Motion carried with Ken H, Ken B, Melissa and Scott voting yea. Mike Raftery abstained.

BOARD BUSINESS:
Discussion to establish a once per month date which would allow for more cohesive scheduling of variance hearings. Days of the week were discussed and eliminated leaving Wednesdays as an open day. It was determined that the second Wednesday of each month at 6:00pm. would be set up as needed. The proposed new Zoning Ordinance was distributed to the members. It is near completion. The members were asked to look it over and if needed, present any items they would like to see changed, added, eliminated, etc.

ADJOURNMENT:
There being no further business to come before them, Scott Summerlin a motion, seconded by Mike to adjourn. No objections were voiced. Meeting adjourned at 6:23pm.

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Ann Beck, BZA Clerk

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Ken Honigford, Chairman

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