

# NEW HAVEN BOARD OF ZONING APPEALS

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## MEETING MINUTES

February 19, 2020

President Mickey Hill called a meeting of the New Haven Board of Zoning Appeals to order at 7:00 p.m. in the Council Chambers of the City Administration Building.

Members Present: Mickey Hill, Troy Bennigan, Mike Marhenke  
Members Absent: Scott Eagleson, Rick Trabel  
Staff Present: Rob Gutierrez, Renae Meredith, Attorney Pat Hess

### Old Business

#### A. Election of Officers

Troy Bennigan nominated Mickey Hill for President. Mike Marhenke seconded the nomination. Mike Marhenke nominated Scott Eagleson as Vice President and the nomination was seconded by Troy Bennigan. Secretary will be Rob Gutierrez. The Board voted unanimously to elect officers for 2020 as nominated.

#### B. Approval of the Minutes from the July 24, 2019 meeting

Troy Bennigan made a motion to approve the minutes as written. The motion was seconded by Mickey Hill and was approved unanimously.

### New Business

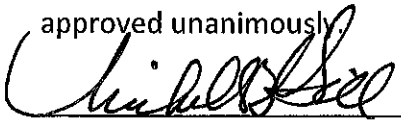
#### A. The Rules of Procedure Discussion

Rob provided a review of the red line version of the Amended and Restated Rules of Procedures for the City of New Haven. Rob wanted to point out that we are using, 2.5 Robert's rules of Order, as reference only to conduct a meeting. Rob said that 2.1.A.1 Officers – Election and Duties, the secretary position may be filled by a member of the staff, or a member of the Board was added. The Board continued to have a lengthy discussion on the changes to the Rules of Procedures. Mickey inquired about how many members are required to be on the committee. Attorney Hess replied that state statute requires 5 members and 3 members are needed to take any action. After a lengthy discussion, the Rules of Procedure are ready to be voted on.

Troy Bennigan made a motion to approve Rules of Procedures. The motion was seconded by Mike Marhenke and was approved unanimously.

### Adjournment

Mike Marhenke made a motion to adjourn the meeting. The motion was seconded by Troy Bennigan and was approved unanimously.

  
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President

  
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Secretary