



BOARD OF APPEALS

MINUTES OF THE MEETING

MAY 4, 2022 – 7:30 A.M.

VIA ZOOM CONFERENCE CALL PER CHAPTERS 113 AND 115 OF THE CODIFIED ORDINANCES (AS AMENDED IN ORDINANCE 22-28), AND RESOLUTION 22-29, ENACTED ON MARCH 22, 2022

Members Present: Joseph MacDonald, Acting Chairperson, Patricia Barz, Neil Dick, Anne Williams, and Nathaniel Hall.

Also Present: William M. Ondrey Gruber, Director of Law, William Hanson, Commissioner of Housing, and Michael Lester, Assistant Director of Housing Inspection in the Department of Building and Housing.

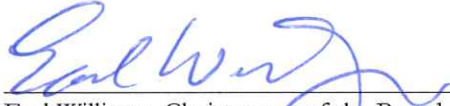
1. Mr. MacDonald called the meeting to order, and explained the procedure for the virtual hearing. Mr. Gruber called the roll of members present.
2. Since the minutes of the March 2, 2022 were not yet ready to be presented to the Board, that item was postponed until the next meeting.
3. Mr. Gruber swore in the witnesses.
4. The Board called and heard the following appeals:
 - a. Appeal of Creative Solutions, Case No. BA-22-03-HC, 3645 Hildana Road, Point-of-Sale Inspection. Mathyus Holden, Syed Ahmed, and Marvin Spates appeared on behalf of Appellant. William Hanson and Michael Lester appeared on behalf of the City.
 - b. Appeal of Sandra Johnson, Case No. BA-22-02-HC, 17719 Scottsdale Boulevard, Notice of Violation. Ms. Johnson appeared on her own behalf. William Hanson and Michael Lester appeared on behalf of the City.
5. Ms. Barz moved that the Board go into executive session to discuss the appeals. Mr. Dick seconded the Motion. The Board voted 5 – 0 in a roll call vote to go into executive session to discuss the appeals.
6. The Board reached the following decisions in the appeals:
 - a. Appeal of Creative Solutions, 3645 Hildana Road: It was moved by Mr. Hall to deny the appeal. The Motion was seconded by Mr. Dick. The Board voted 5 – 0 to approve the Motion.
 - b. Appeal of Sandra Johnson, 17719 Scottsdale Boulevard: It was moved by Mr. MacDonald to deny the appeal. The Motion was seconded by Ms. Williams. The Board voted 4 – 0 to approve the Motion. (Mr. Hall had left the meeting prior to the vote.)
7. The Meeting then returned to public session, and a discussion was held about whether the Board should meet in-person or virtually in the future. There was a consensus of Board members that the meetings should be held in-person, while allowing members and appellants to appear either in-person or virtually, as long as they can be seen on camera.

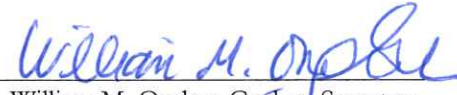
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8. The meeting was then adjourned.

Date Approved: 6-1-22


Earl Williams, Chairperson of the Board


William M. Ondrey Gruber, Secretary