

Board and Commission Interviews of January 10, 2023

- 5:45 p.m. Call to Order.
Roll Call.
Board and Commission Overview:
1. Vacancy Summary
- 5:45 p.m. Board of Review - 5 expiring terms, 1 vacancy
1. Vacancies
 2. Applicants
 3. Attendance Summary
- 6:00 p.m. Historic District Commission - 2 vacancies
1. Vacancies
 2. Applicants
 3. Attendance Summary
- 6:10 p.m. Human Services Board - 2 vacancies
1. Vacancies
 2. Applicants
 3. Attendance Summary
- 6:20 p.m. Local Officers Compensation Commission - 1 expiring term, 2 vacancies
1. Vacancies
 2. Applicants
 3. Attendance Summary
- 6:30 p.m. Zoning Board of Appeals - 3 expiring terms, 1 vacancy
1. Vacancies
 2. Applicants
 3. Attendance Summary
- Public Comment.
Board and Commission Appointments Discussion.
Adjournment.

January 10, 2023 Board & Commission Interviews

Able to Attend?	Interviews							Appointed:	End of Term:
	Applicants:		Board of Review, 5:45 p.m.	Historic District Commission 6:00 p.m.	Human Services Board, 6:10 p.m.	Local Officers Compensation Commission 6:20 p.m.	Zoning Board of Appeals, 6:30 p.m.		
			5 expiring terms, 1 vacancy	2 vacancies	2 vacancies	1 expiring term, 2 vacancies	3 expiring terms, 1 vacancy		
Y	Patrick	Buckley	Member					1/12/2016	1/31/2023
Y	Carol	Eddy	Member					1/12/2016	1/31/2023
Y	Keith	Hearit	Member					1/10/2017	1/31/2023
Y	Leonard	Lamberson	Member					1/12/2016	1/31/2023
Y	Orville	Smith	Member					1/11/2022	1/31/2023
Y	Ian	Lenan - 1	Applicant						
Y	Carol	Dunleavy-Chandler - 1		Applicant					
NR	Lee	Taylor		Applicant					
No	Cory	Sims		Applicant					
NR	Francis	Bonenfant-Juwong		Applicant					
Y	Abigail	Davenport - 1			Applicant				
Y	Bridget	Lane - 1			Applicant				
***	EricaNoelle	Dodde - 1			Applicant				
Y	Karl	Hokenmaier - 1			Applicant				
NR	Renee	Mielke			Applicant				
Y	Amanda	Bengtson - 1			Applicant				
NR	Martin	Atherton			Applicant				
Y	Sue	Beasley			Applicant				
Y	Aimee	Potts - 1			Applicant				
Y	Paul	Summers				Member			10/1/2022
NR	Sam	Perricone				Applicant			
No	Christopher	Alley				Applicant			
Y	Sean	Malone - 3				Applicant			
Y	Lynn	Haddow					Member	11/11/2020	2/28/2023
Y	Abigail	Davenport - 2					Applicant		
***	Amy	Lipset - 2					Applicant		
***	Lena	Jomaa					Member	1/14/2020	2/2/2023
***	= Interested, but cannot attend interviews								
NR	No Reply								

The Portage City Council

Special Meeting with Boards/Commissions Applicants

January 10, 2023

5:45 p.m.	Board of Review	5 expiring terms, 1 vacancy	One-year terms, expiring January 31. Members met during the second Monday, Tuesday, Wednesday, Thursday (and as needed) and fourth Tuesday of March, the Tuesday following the third Monday in July and Tuesday following the second Monday in December.
6:00 p.m.	Historic District Commission	2 vacancies	Three-year terms, expiring December 31. Nine members, meeting on the first Wednesday of each month at 8:30 a.m. at Portage City Hall.
6:10 p.m.	Human Services Board	2 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the first Thursday of each month at 6:30 p.m. at Portage City Hall.
6:20 p.m.	Local Officers Compensation Commission	2 vacancies, 1 expiring term	Seven-year terms, expiring October 1. Seven members, meetings when called in each odd-number year at Portage City Hall.
6:30 p.m.	Zoning Board of Appeals	3 expiring terms, 1 vacancy	Three-year terms, expiring February 28. Seven members, meeting on the second Monday of every month at 7:00 p.m. at Portage City Hall.

March Board of Review

3/14/2022 from 9:00 – 9:30 am

- Panel 1 (Carol Eddy, Keith Hearit, Orville Smith)
- Panel 2 (Patrick Buckley, Leonard Lamberson, Lyndsay Vainner)

3/15/2022 from 12:00 – 8:00 pm

- Panel 1 (Carol Eddy, Keith Hearit, Orville Smith)

3/16/2022 from 12:00 – 8:00 pm

- Panel 2 (Patrick Buckley, Leonard Lamberson, Lyndsay Vainner)

3/17/2022 from 9:00 am – 12:00 pm

- Panel 1 (Carol Eddy, Keith Hearit, Orville Smith)

3/17/2022 from 1:00 – 4:00 pm

- Panel 2 (Patrick Buckley, Leonard Lamberson, Lyndsay Vainner)

3/29/2022 from 9:00 – 9:15 am (recess) 2:50 – 3:00 pm

- Panel 1 (Carol Eddy, Keith Hearit, Orville Smith)
- Panel 2 (Patrick Buckley, Leonard Lamberson, Lyndsay Vainner)

July Board of Review

7/19/2022 from 10:00 – 10:40 am

- Panel 1 (Carol Eddy, Keith Hearit, Orville Smith)

December Board of Review

12/13/2022 from 10:00 – 10:50 am

- Panel 2 (Patrick Buckley, Leonard Lamberson, Lyndsay Vainner)

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Historic District Commission 2022 Attendance Roster

MEETING	Jessie Duniphin	Anthony Amarasinghe	Suzanne Nemeth	Katie vanLonkhuyzen	Martha Deming Maytnier	Nick Meyle	Jeremy Custer	Becky Lopez	Laura Glass
January	PRESENT	UNEXCUSED*	EXCUSED	PRESENT	PRESENT	PRESENT	EXCUSED	EXCUSED	PRESENT
February	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED
March	PRESENT	UNEXCUSED*	PRESENT	PRESENT	PRESENT	PRESENT	CANCEL	PRESENT	PRESENT
April	PRESENT	NO LONGER COMMISSIONER	EXCUSED	EXCUSED	PRESENT	PRESENT	RESIGNED	EXCUSED	PRESENT
May	EXCUSED	-	PRESENT	PRESENT	EXCUSED	PRESENT	-	PRESENT	PRESENT
June	PRESENT	-	EXCUSED	PRESENT	EXCUSED	EXCUSED	-	PRESENT	EXCUSED
July	PRESENT	-	PRESENT	PRESENT	EXCUSED	PRESENT	-	PRESENT	EXCUSED
August	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED
September	PRESENT	-	EXCUSED	PRESENT	PRESENT	PRESENT	-	EXCUSED	PRESENT
October	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED
November	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED
December	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED
Total Absences	1	2	4	1	3	1	1	3	2

(*) = unexcused

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Board Member	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21
		No Meeting			No Meeting
Nadeem Mirza	Excused		Excused	Present	
Effie Kokkinos	Present		Present	Excused	
Fiorella Spalvieri	Present		Excused	Present	
Stephanie Upshaw	Present		Excused	Absent	
Alice Mwanda	Present		Present	Resigned	
Tim Henson	Excused		Present	Resigned	
Brooke Kolodzieczyk	Excused		Present	Present	
Barbara Sagara	Present		Present	Present	
Cristy Cate	Absent	Removed	-	-	
Jihan Young				Present	
Erin Tornello				not sworn in	
John Dillworth				Present (not sworn in)	
Monica Lloyd					
Justin Phan					
Chelsea Huber					
<u>YAC</u>					
Fayyaz Razi	Present		Present	Temp Resignation	
Riley Thomas				Absent	
Mason Teachman				Resigned	
Aanya Goel				Resigned	

Dec-21	Jan-22	Jan-22	Feb-22	Mar-22	Apr-21	May-21	Jun-21	Jul-22
	Weather Cancelled Meeting	Special Mtg		No Meeting	No Meeting		No Meeting	No Meeting
Term exp		Present	Excused			Excused		
Present		Present	Present			Present		
Excused		Excused	Absent			Absent		
Excused		Present	Present			Present		
Present		Present	Present			Present		
Present		Excused	Present			Present		
Present		Unexcused	Present			Excused		
Present		Present	Present			Present		
		Present	Present			Excused		
Present		Present	Present			Excused		

Aug-22 Sep-22 October, 2022 November, 2022 December, 2022

			No Meeting/Open House	
No Meeting		N/A	N/A	N/A
	Present	Present	Present	Present
Excused	Excused	N/A	N/A	N/A
	Resigned	N/A	N/A	N/A
		N/A	N/A	N/A
		N/A	N/A	N/A
	Present	Present	Present	Present
	Excused	N/A	N/A	N/A
		N/A	N/A	N/A
	Present	Present	Present	Present
	Excused	Present	N/A	Unexcused
	Present	Present	N/A	Present
	Present	Present	N/A	Present
			Present	Present
				Present
	Present	Excused		
		N/A		
		N/A		

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Local Officers Compensation Commission LOCC					
Attendance Summary					
Name	2011 LOCC	2013 LOCC	2015 LOCC	2017 LOCC	2019 LOCC
DeShazor, Larry	n/a	n/a	x	x	n/a
Graham, James	x	0	x	0	x
Hill, Joshua	x	x	x	n/a	n/a
Ongley, Betty Lee	x	x	x	x	x
Stoddard, Mike	0	0	x	0	0
Summers, Paul	n/a	n/a	x	x	x
Terry, Norm	x	0	x	x	n/a
Denny, Fran	x	x	n/a	n/a	n/a
Brown, Gary	x	x	n/a	n/a	x
Ledbetter, Stacey Randolph	x	x	n/a	n/a	x
Lutz, Larry	x	x	n/a	n/a	x
x - Present					
n/a - not applicable					
0 - absent					

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