

**AREA PLAN COMMISSION OF TIPPECANOE COUNTY
EXECUTIVE COMMITTEE
MINUTES OF A PUBLIC HEARING**

DATE..... APRIL 4, 2018
TIME..... 4:30 P.M.
PLACE..... CO. OFFICE BLDG.
20 N. 3rd STREET
LAFAYETTE, IN 47901

MEMBERS PRESENT

Gerry Keen
Jerry Reynolds
Greg Jones
Tom Murtaugh
Carl Griffin
Gary Schroeder

MEMBERS ABSENT

Jackson Bogan

STAFF PRESENT

Sallie Fahey
Ryan O’Gara
Kathy Lind
Linda Underwood
Zach Williams, Atty.

President Tom Murtaugh called the meeting to order.

I. APPROVAL OF MINUTES

Gary Schroeder moved to approve the minutes from the March 7, 2018 Executive Committee public hearing as submitted. Greg Jones seconded and the motion carried by voice vote.

II. NEW BUSINESS

None

III. PUBLIC HEARING

None

IV. APPROVAL OF THE APRIL AREA PLAN COMMISSION PUBLIC HEARING AGENDA:

Gary Schroeder moved that the following Item of New Business be placed on the April 18, 2018 Area Plan Commission public hearing agenda:

RESOLUTION 2018-02

Greg Jones seconded and the motion carried by voice vote.

Gary Schroeder moved that the following *Comprehensive Plan Amendment* be placed on the April 18, 2018 Area Plan Commission public hearing agenda:

RESOLUTION 2018-01--US 231 CORRIDOR PLAN

Greg Jones seconded and the motion carried by voice vote.

Gary Schroeder moved that the following *Unified Zoning Ordinance Amendment* be placed on the April 18, 2018 Area Plan Commission public hearing agenda:

UZO AMENDMENT #93

Greg Jones seconded and the motion carried by voice vote.

Gary Schroeder moved that the following subdivision petitions be placed on the April 18, 2018 Area Plan Commission public hearing agenda at petitioners' request, placement thereon being without reference to compliance or non-compliance with the adopted subdivision ordinance:

**S-4744—SCI DAYTON FIRST ADDITION (major-preliminary) and
S-4746—BLACK WALNUT FARM SUBDIVISION, Phase 1 (minor-sketch)**

Greg Jones seconded and the motion carried by voice vote.

Gary Schroeder moved that the following rezoning petitions be placed on the April 18, 2018 Area Plan Commission public hearing agenda:

**Z-2718—SOUTH STREET CAPITAL, LLC (PDMX to PDMX),
Z-2720—TIPPECANOE DEVELOPEMNT II, LLC (R1 to R1B),
Z-2721—ANGIE BELAND & JACOB ROHLEDER, (R1 to A),
Z-2722—W.K. BALDWIN (NB to GB),
Z-2723—McCOY GROUP (R1 & HB to I3),
Z-2724—CARR FAMILY FARM, LLC (A & HB to I3), and
Z-2725—TWO BEARS PROPERTIES, LLC (R2U to NBU)**

Greg Jones seconded and the motion carried by voice vote.

V. APPROVAL OF THE APRIL ABZA PUBLIC HEARING AGENDA

Gary Schroeder moved that the following petitions be placed on the April 25, 2018 Area Board of Zoning Appeals Public Hearing agenda:

**BZA-1980—SOLLER BAKER FUNERAL HOMES, INC,
BZA-1981—SECOND CIRCLE ACQUISITIONS, LLC, and
BZA-1982—WEST LAFAYETTE JUNIOR-SENIOR HIGH SCHOOL BUILDING CORPORATION**

Greg Jones seconded and the motion carried by voice vote.

Gary Schroeder moved that the following BZA petition for Special Exception does not substantially adversely affect the Comprehensive Plan:

BZA-1980—SOLLER BAKER FUNERAL HOMES, INC,

Greg Jones seconded and the motion carried by voice vote.

VI. DETERMINATION OF VARIANCES – Lafayette Division

Gary Schroeder moved that the following requests for variance from the Unified Zoning Ordinance are not requests for use variances, prohibited from consideration by ordinance and statute:

**CASE #2018-07—WABASH CENTER, INC.,
CASE #2018-08—DADA HOSPITALITY, LLC, and
CASE #2018-09—KAMBA HOSPITALITY, LLC.**

Greg Jones seconded and the motion carried by voice vote.

Gary Schroeder moved that in the following cases the sign ordinance be strictly adhered to:
CASE # 2018-08—DADA HOSPITALITY, LLC, and
CASE #2018-09—KAMBA HOSPITALITY, LLC.

Greg Jones seconded and the motion carried by voice vote.

VII. REVIEW AND APPROVAL OF THE MARCH BUDGET REPORT

Sallie Fahey called the Committee's attention to the \$100.00 expense listed under Part-Time and said John Thomas worked part-time to train Cat Schoenherr. The last day he worked was late enough in December 2017 that the \$100.00 was paid out of our 2018 allocation and not out of 2017 funds. We made a change this month so the \$100.00 paid out in CY 2017 will show up as a 2018 expenditure and the budget report now shows the correct expenses and remaining balances.

Gary Schroeder moved to approve the March budget report as submitted. Greg Jones seconded and the motion carried by voice vote.

VIII. OTHER BUSINESS

None

IX. ADJOURNMENT

Gary Schroeder moved to adjourn. Greg Jones seconded and the motion carried by voice vote.


The meeting adjourned at 4:40p.m.

Respectfully submitted,



Linda Underwood
Recording Secretary

Reviewed by,



Sallie Dell Fahey
Executive Director