

Meeting ~ Monday, August 2, 2021

10:00 AM

Tippecanoe Room, Tippecanoe County Office Building

20 N 3rd Street, Lafayette, Indiana

AGENDA

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting at pleanett@tippecanoe.in.gov. Comments must include Name and Address to be heard. Members of the public may watch the live stream of the meeting at https://www.facebook.com/TippecanoeCountyIndiana/ and https://www.youtube.com/channel/UCJleeA9ZQo9EIIGdZTdjurQ/featured

- PLEDGE OF ALLEGIANCE
- II. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS-PAULA BENNETT
- III. PRESENTATION OF PAYROLL- PAULA BENNETT
- IV. AREA PLAN COMMISSION DAVID HITTLE Z-2832 THE RIDGE GROUP, INC. (R3 and NB to R3), Ordinance No. 2021-17-CM: Petitioner is requesting rezoning of 10.03 acres located on the west side of Paramount Drive, just North of the Cuppy-McClure Regulated Drain, for a proposed apartment complex (Wabash Lofts) with 9 multi-family buildings, located in Wabash 2 (NE) 23-5.

Z-2834 WALTER CORNELIUS (I3 to R1), Ordinance No.

2021-18-CM: Petitioner is requesting rezoning of 0.31 acres located on the east side of North 9th Street Road, specifically 2839 North 9th Street Road, Fairfield, Longlois Reserve (W1/2) 23-4.

UZO AMENDMENT #100-A, Ordinance No. 2021-19-CM: This amendment is identical to the previously approved UZO Amendment #100 except for three minor changes to the provisions regarding shipping containers.

UZO AMENDMENT #101, Ordinance No. 2021-20-CM: This amendment would add requirements for a form-based overlay for the historic Highland Park Neighborhood to Chapter 7.

Documents:

AGENDA08022021 THE RIDGE GROUP, INC Z-2832 ORDINANCE NO. 2021-17-CM.PDF

AGENDA08022021 WALTER CORNELIUS Z-2834 ORDINANCE NO. 2021-18-CM.PDF

AGENDA08022021 UZO AMENDMENT 100-A ORDINANCE NO. 2021-19-CM.PDF

AGENDA08022021 UZO AMENDMENT 101 ORDINANCE NO. 2021-20-CM.PDF

V. HIGHWAY- STEWART KLINE

<u>Award Bid</u> - 2021 Culvert Replacement Contract - F & K Construction

<u>Permit to Close Road</u> - The Sidewalk Café will close Monroe Street in Stockwell August 6th from 3 pm to 9 pm for a concert.

Documents:

AGENDA08022021 HWY-MONROEST.PDF

VI. RESOLUTION NO. 2021-26-CM APPROVING THE ORDER OF THE TIPPECANOE COUNTY AREA PLAN COMMISSION CONCERNING THE SOUTHEAST INDUSTRIAL EXPANSION ECONOMIC DEVELOPMENT AREA

Documents:

AGENDA 08022021 APPROVING THE ORDER OF THE TIPPECANOE COUNTY APC CONCERNING THE SE IEEDA 2021.07.23.PDF

VII. DEPARTMENT OF INFORMATION TECHNOLOGY - KENT KROFT

Sharp Phase 2 - Sales Agreement

VIII. CREATION OF NEW POSITIONS FOR 2022

IX. GRANTS- SHARON HUTCHISON

X. TCCO - CHANGE ORDERS

Central Indiana Glass & Glazing, Inc. BP1 899-003 -\$500.00

Mulhaupt's, Inc. BP1 899-004 \$407.00

Huston Electric, Inc. BP2 899-005 -\$507.00

Shepler Construction Company BP2 899-008 \$431.00

Mulhaupt's, Inc. BP1 899-005 \$816.00

Documents:

AGENDA08022021 TCCO CENTRAL INDIANA GLASS BP1 899-003.PDF AGENDA08022021 TCCO MULHAUPTS BP1 899-004.PDF AGENDA08022021 TCCO HUSTON ELECTRIC BP2 899-005.PDF AGENDA08022021 TCCO SHEPLER CONSTRUCTION BP2 899-008.PDF AGENDA08022021 TCCO MULHAUPTS BP1 899-005.PDF

XI. REPORTS ON FILE

Weights and Measures Monthly Report - June 2021

Coroner's Office Semi-Annual Report - January - June 2021

Documents:

AGENDA08022021 WEIGHTS AND MEASURES JULY MONTHLY REPORT.PDF AGENDA08022021 CORONERS SEMI-ANNUAL REPORT JANUARY - JUNE 2021.PDF

XII. UNFINISHED/NEW BUSINESS

XIII. PUBLIC COMMENT

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at <u>HTTPS://WWW.FACEBOOK.COM/TIPPECANOECOUNTYINDIANA</u>
and HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCJIEEA9ZQO9ELLGDZTDJURQ

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County Government will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit www.tippecanoe.in.gov/ada