

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

DATE..... FEBRUARY 5, 2020
TIME..... 4:30 P.M.
PLACE..... CO. OFFICE BLDG.
20 N. 3rd STREET
LAFAYETTE, IN 47901

MEMBERS PRESENT

Jackson Bogan
Tom Murtagh
Carl Griffin
Gary Schroeder
Larry Leverenz

MEMBERS ABSENT

Larry Leverenz
Jerry Reynolds
Greg Jones

STAFF PRESENT

Sallie Fahey
Rabita Foley
Kathy Lind
Chyna Lynch
Zach Williams

President Jackson Bogan called the meeting to order.

I. APPROVAL OF MINUTES

Gary Schroeder moved to approve the minutes from the January 2nd, 2020 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 FEBRUARY APC AGENDA

Gary Schroeder moved that the following subdivision petitions be placed on the February 19, 2020 Area Plan Commission public hearing agenda at petitioner's request, placement thereon being without reference to compliance or non-compliance with the adopted subdivision ordinance:

S-4895 VITA OF WEST LAFAYETTE SUBDIVISION (minor - sketch);
S-4897 STONEHENGE SUBDIVISION, PHASE 5 (major -preliminary);
S-4898 KAPPA DELTA THETA NU MINOR SUBDIVISION (minor-sketch); and
S-4899 WOOD ROW MINOR SUBDIVISION (minor-sketch).

Carl Griffin seconded and the motion carried by voice vote.

Gary Schroeder moved that following rezoning petitions be placed on the February 19, 2020 Area Plan Commission public hearing agenda:

Z-2782 ALLOY CUSTOM PRODUCTS, LLC (A to I3);
Z-2783 CARR FAMILY FARM, LLC (A to I3);
Z-2784 THOMAS C. AND SUSAN L. RIEHLE (R2U to NBU); and
Z-2785 ELLIOT ROSE, LLC d/b/a FUEL COFFEE SHOP (R2 to NBU)

Carl Griffin seconded and the motion carried by voice vote.

V. **APPROVAL OF THE FEBRUARY ABZA AGENDA**

Gary Schroeder moved that the following petitions be placed on the February 26, 2020 Area Board of Zoning Appeals Public Hearing agenda:

**BZA-2031 THETA NU HOUSING, LLC; and
BZA-2032 JAMES L. AND SHEILA A. COCHRAN**

Carl Griffin 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 variance, prohibited from consideration by ordinance and statute:

CASE #2020-05 MATTHEW J. AND VICTORIA A. METZGER

Carl Griffin seconded and the motion carried by voice vote.

VII. **REVIEW AND APPROVAL OF THE JANUARY BUDGET REPORT**

Gary Schroeder moved to approve the December budget report as submitted. Greg Jones Seconded.

Sallie Fahey said there is an incumbrance column for the end of the previous year where the money was incumbered to this year. The expenditures in this column were all paid in January. The Repair Vehicle/Equipment category included repair of traffic counters. This bill will be submitted to INDOT and the county will receive 80% back.

The motion carried by unanimous voice vote.

VIII. **OTHER BUSINESS**

None.

IX. **ADJOURNMENT**

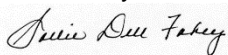
Gary Schroeder moved to adjourn.

The meeting adjourned at 4:36 p.m.

Respectfully submitted,

Chyna Lynch
Recording Secretary

Reviewed by,



Sallie Dell Fahey
Executive Director