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

DATE........................................................................................................................ SEPTEMBER 4, 2019
TIME.......................................................................................................................... 4:30 P.M.
PLACE.......................................................................................................................... CO, OFFICE BLDG.
20 N. 3rd STREET
LAFAYETTE, IN 47901

MEMBERS PRESENT.................................................................................................
Tom Murtaugh
Jackson Bogan
Carl Griffin
Gary Schroeder
Larry Leverenz
Jerry Reynolds

MEMBERS ABSENT....................................................................................................
Greg Jones
Gerry Keen

STAFF PRESENT........................................................................................................
Sallie Fahey
Ryan O’Gara
Kathy Lind
Chyna Lynch
Zach Williams

ALSO PRESENT...........................................................................................................
Alexander Burns
Zachary Baiel
Don Teder
Julie Peretin
Steve Clevenger

President Tom Murtaugh called the meeting to order.

I. APPROVAL OF MINUTES

Gary Schroeder moved to approve the minutes from the August 7, 2019 Executive Committee public hearing as submitted. Carl Griffin seconded, and the motion carried by voice vote.

II. NEW BUSINESS

None.

III. PUBLIC HEARING

None.

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

Gary Schroeder moved that the following subdivision petitions be placed on the September 18, 2019 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-4868 CASCADA BUSINESS PARK, PHASE 2, SECTION 3, PART 1 – REPLAT OF LOTS 29A (minor-sketch), and
S-4869 THE GROTTO SUBDIVISION (major-preliminary).
Carl Griffin seconded, and the motion carried by voice vote.

Gary Schroeder moved that the following rezoning petition be placed on the September 18, 2019 Area Plan Commission public hearing agenda:

**Z-2775 Alan White (A to NB).**

Carl Griffin seconded, and the motion carried by voice vote.

V. **APPROVAL OF THE SEPTEMBER ABZA PUBLIC HEARING AGENDA**

Gary Schroeder moved that the following petitions be placed on the September 25th, 2019 Area Board of Zoning Appeals Public Hearing agenda:

**BZA-2024 AMBER D. DILLING,** and
**BZA-2025 JOAN KLEEME.**

Carl Griffin 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-2024 AMBER D. DILLING.**

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 #2019-26 GAETA CONSTRUCTION, LLC;** and
**CASE #2019-27 CEE JAY ENTERPRISES, LLC.**

Carl Griffin seconded, and the motion carried by voice vote.

Gary Schroeder moved that the sign ordinance be strictly adhered to for the following request:

**CASE #2019-27 CEE JAY ENTERPRISES, LLC.**

Carl Griffin seconded, and the motion carried by majority voice vote.

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

Gary Schroeder moved to approve the August budget report as submitted. John Swick seconded and the motion carried by voice vote.

Sallie Fahey said there is nothing of note in this report. The next two budget reports will have travel costs and mileage for significant expenditures. Larry Aukerman is at the Indiana Storm Water and Flood Plain Managers Conference in Fort Wayne. He is our certified flood plain manager and this conference keeps his CE credits for his certification. At the end of September four of us will be at the Indiana MPO conference also in Fort Wayne.

VIII. **OTHER BUSINESS**

None.

IX. **Adjournment**

Gary Schroeder moved to adjourn.
The meeting adjourned at 4:34 p.m.

Respectfully submitted,
Chyna Lynch
Recording Secretary
Reviewed by,

Sallie Dell Fahey
Executive Director