

CITY OF FISHERS
PLAT COMMITTEE MINUTES
CITY HALL AUDITORIUM
January 24, 2019

APPROVED

The meeting of the Plat Committee of the Fishers Advisory Plan Commission convened at 5:00 p.m. Mr. DeReamer called the meeting to order.

A roll call was taken and those members present were: Brad DeReamer, Tony Bagato, and Jeff Hill.
Others present were: Brian Zaiger, Megan Schaefer, Kay Prange, and Curt Tappendorf.

New Business- Elections:

Mr. DeReamer opened the meeting to officer nominations.

Mr. Hill nominated Mr. DeReamer as President, which was seconded by Mr. Bagato. The nomination was approved, 3-0.

Mr. Hill nominated Mr. Bagato as Vice-President, which was seconded by Mr. DeReamer. The nomination was approved, 3-0.

Mr. DeReamer asked for a Motion for approval of the Minutes from the December 20, 2018 meeting. Mr. Bagato made a Motion to approve, which was seconded by Mr. DeReamer. Mr. Hill abstained. The Minutes were approved, 2-0-1.

Public Hearings:

a. PP-22104 – Schoolhouse 7 Café

Kimley Horn and Associates, Inc. on behalf of Curt Tappendorf is requesting Primary Plat for the renovation of the Schoolhouse No. 7 into a café. The property is approximately .54 acres and is located at the intersection of Southeastern Parkway and the Cyntheanne Road, with the common address of 12125 Cyntheanne Road Fishers, IN 46038.

Megan Schaefer, Planner II, presented the request. The Schoolhouse is being renovated into a drive-thru coffee shop. The lot is currently unplatted. Staff recommends approval.

Mr. DeReamer opened the meeting to Public Comment. Seeing none, he closed the Public Comment portion of the meeting.

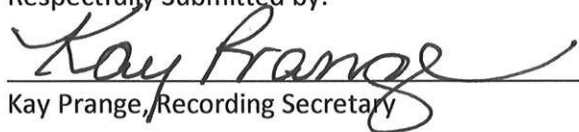
In Committee discussion, the members and counsel discussed whether a waiver was required for the 1/2 ROW dedicated along Cyntheanne Road. It was determined that a waiver was not needed as the Thoroughfare Plan allows the City to acquire less ROW than shown on the thoroughfare plan map.

Mr. DeReamer asked for a Motion for PP-22104. Mr. Hill made a Motion to approve, which was seconded by Mr. Bagato. The Motion was approved, 3-0.

1. Old Business None
2. New Business None
3. Staff Communication None
4. Findings of Fact- Signatures

As there was no other business, Mr. DeReamer made a Motion to adjourn the meeting, which was seconded by Mr. Bagato. The Meeting was adjourned at 5:10 pm.

Respectfully Submitted by:


Kay Prange, Recording Secretary