

CITY OF FISHERS
ADVISORY PLAN COMMISSION MINUTES
CITY HALL AUDITORIUM
January 9, 2019

APPROVED

The Advisory Plan Commission convened at 6:05 p.m.

A Work Session was held from 6:05 to 7:00.

Mr. Peterson confirmed quorum and called the regular meeting to order.

A roll call was taken and those members present were: Pete Peterson, Brad DeReamer, Bruce Molter, Bill Stuart, Kim Logan, Steve Richards, Rick Fain

Absent were: Warren Harling, Rich Block, Howard Stevenson

Others present were: Rodney Retzner, Tony Bagato, Kevin Stotts, Ross Hilleary, Kay Prange, Mike Colby

Mr. Peterson asked for a Motion to approve the November 7, 2018 minutes. Mr. Molter made a Motion to approve the Minutes which was seconded by Ms. Logan. Mr. Fain abstained. The minutes were approved, 6-0-1.

- a. Regular Plan Commission Meeting, City Hall Auditorium
- b. Call to order / Pledge of Allegiance
- c. Roll Call
- d. **New Business – Election of Officers, Appointments, and Designations.** Mr. Peterson opened the Election, Appointments, and Designations portion of the meeting.
 - I. **Election of President-**Mr. Peterson nominated Warren Harling as President, seconded by Mr. Molter. The nomination was approved, 7-0.
 - II. **Election of Vice President-** Mr. Peterson offered to fill the Vice-President position, seconded by Mr. Stuart. The nomination was approved, 7-0.
 - III. **Appointment of Secretaries (Tony Bagato, Kevin Stotts, Dale Davis, Megan Schaefer, Ross Hilleary, Andrew Magee, Jessie Boshell)** Mr. Peterson nominated Tony Bagato, Kevin Stotts, Dale Davis, Megan Schaefer, Ross Hilleary, Andrew Magee, and Jessie Boshell as Secretary, seconded by the members of the Commission. The appointments were approved, 7-0.
 - IV. **Appointment of Recording Secretary (Kay Prange)-** Mr. Peterson nominated Kay Prange as Recording Secretary, seconded by Ms. Logan. The appointment was approved, 7-0.
 - V. **Appointment of Member of City of Fishers Board of Zoning Appeals-** Mr. Peterson nominated Howard Stevenson as Member of BZA, seconded by Ms. Logan. The appointment was approved, 7-0.
 - VI. **Appointment of Member of City of Fishers Board of Zoning Appeals - Fall Creek Township Division-** Mr. Peterson nominated Steve Richards as member of FCBZA, seconded by Mr. Stuart. The appointment was approved, 7-0.

- VII. **Appointment of Member to Nickel Plate Review Committee - Mr. Peterson nominated Howard Stevenson as Member of BZA, seconded by Ms. Logan. The appointment was approved, 7-0.**
- VIII. **Designation of Plan Commission Legal Counsel (Krieg DeVault)- Mr. Peterson designated Krieg DeVault as legal counsel, seconded by the members of the Commission. The designation was approved, 7-0.**
- IX. **Designation of Commission Legal Publications (Noblesville Times and The Current)- Mr. Peterson designated the Noblesville Times and The Current as Legal Publications, seconded by the members of the Commission. The designation was approved, 7-0.**

Public Hearings: NONE

Old Business – Common Area Inspection Ordinance - Tony Bagato, Director of Planning and Zoning, noted that he is working on an Text Amendment Ordinance that will be different than Carmel's but will accomplish the same goal.

As there was no further business- Mr. Peterson made a Motion to adjourn, which was seconded by Mr. Molter. The meeting was adjourned at 7:05 p.m.

Next Meeting: February 6, 2019

Respectfully Submitted by:

Kay Prange, Recording Secretary