

CLARK COUNTY PLAN COMMISSION
MARCH 08, 2017

A regular scheduled meeting of the Clark County Plan Commission was held on March 08, 2017, at 5:00 p.m. in the Conference Room, Fourth Floor, Clark County Government Building, Jeffersonville, Indiana.

The following Board Members and Staff were present in the open meeting:

David Blankenbeker – County Surveyor
Dan Callahan
Stacia Franklin – Executive Director
Simon Kafari – Ag Agent
Terry Conway
Michael Killen
Ipo Majuri – Code Enforcement Officer
David Nachand – Attorney
John Uhl
Kent Witten

The following Members and Staff were absent:

Jack Coffman – President
Wally Estes

The following appeared on the agenda:

1. Call to order. John Uhl, Vice President, called the meeting to order at 5:00 p.m.
2. Approval of the prior minutes from the January 11, 2017 and February 08, 2017. Approved by consensus.
3. Klein Development Company, Inc., 7024 County Road 311, Sellersburg, Indiana, has filed a petition for a final plat approval of Kingsland Fields, Section 2 – 18 lots – TCB Boulevard in Union Township, Memphis, Indiana.

Jason Copperwaite, Paul Primavera & Associates, 301 E. Chestnut Street, Corydon, Indiana, discussed the final plat. David Blankenbeker stated the final plat was approved by his office and Stacia Franklin stated the petition met all guidelines.

4. Terry Conway made a motion to approve the final plat. Dan Callahan seconded the motion. Motion carried 7 – 0.
4. Rural Membership Water Corporation, 301 s. Ferguson Street, Henryville, Indiana, filed a petition to amend the Clark County Zoning maps from A-1 Agricultural Zone to B-2 Community and Roadside Business Zone in Monroe Township, Speith Road, Henryville, Indiana.

Matt Robinson, Heritage Engineering, 603 Northshore Drive, Unit 204, Jeffersonville, Indiana, explained the need for the rezoning for the purpose of a new water tower of 150,000 gallons and 130 feet high.

David Blankenbeker asked about the water pressure. Mr. Robinson stated the taller tower will allow for better water pressure for the area.

Michael Killen made a motion to send it to the Commissioners with recommendation. Kent Witten seconded the motion. David Nachand asked the record show there were no members of the audience to speak to the matter. Motion carried 7 – 0.

5. Plan Commission Business
 - a. Amendment to the Subdivision Control Ordinance for expiration times for approvals of preliminary plats.

David Blankenbeker explained the possibility of lengthening the preliminary plat approvals times from three years.

David Nachand discussed a state statute which allows for up to ten years on preliminary plat approvals.

Michael Killen made a motion for Stacia to draft the amendment to the ordinance extending the preliminary plat approval to ten years and publish said ordinance. David Blankenbeker seconded the motion. Motion carried 7 – 0.

- b. Appointment to Commissioners for Members. Stacia Franklin explained Wally Estes, Kent Witten, and John Uhl were up for reappointment to the Plan Commission by the Commissioners.

The Board recommended to the Commissioners to reappoint the current members up for replacement.

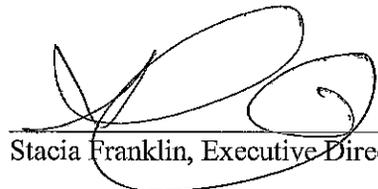
- c. Cell Phone Stipend. Stacia Franklin discussed her conversation with the State Board of Accounts and the non-reverting fund ordinance. John Uhl suggested the office be made aware of the privacy policy for employees using their personal cell phones for county business.

Michael Killen made a motion to allow a \$50 stipend for employees, i.e. Executive Director, Building Commissioner, and Building Inspector, of the Office of Planning and Zoning to use their personal cell phones for county business. David Blankenbeker seconded the motion. Motion carried 7 – 0.

- d. Development plan proposed for Thornton's Fuel Station at 13604-13616 Bluelick Road, Memphis. Stacia Franklin informed the Board of the building of a new Thornton's Fuel station and depicted the area on the GIS map.

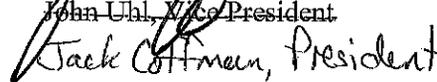
Dan Callahan made a motion to adjourn. Michael Killen seconded the motion. Motion carried 7 – 0. Meeting adjourned 5:33 p.m.

The next regular scheduled meeting of the Clark County Plan Commission will be held on April 12, 2017.



Stacia Franklin, Executive Director



John Uhl, Vice President

Jack Coffman, President