

CLARK COUNTY PLAN COMMISSION
FEBRUARY 08, 2017

A regular scheduled meeting of the Clark County Plan Commission was held on February 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:

John Uhl – Vice President
Michael Killen
Kent Witten
Simon Kafari – Ag Agent
Terry Conway
David Nachand – Attorney
Stacia Franklin – Executive Director
Ilpo Majuri – Code Enforcement Officer

The following Members and Staff were absent:

David Blankenbeker – County Surveyor
Jack Coffman – President
Dan Callahan
Wally Estes

The following appeared on the agenda:

1. Call to Order. John Uhl called the meeting to order at 5:00 p.m.
2. Approval of the prior minutes from the January 11, 2017 meeting. Tabled.
3. Alan Applegate, Applegate Fifer Pulliam LLC, 428 Meigs Avenue, Jeffersonville, Indiana, has requested an extension of the preliminary plat of Heritage Place, Charlestown, Indiana.

Mr. Applegate described the need for the extension and the unknown growth rate for Heritage Place. He read an excerpt from the Clark County Subdivision Control Ordinance stating the time constraints on preliminary plat approvals.

David Nachand stated he would not be against a five year extension, rather than a two year extension, but expressed concern regarding no variance received for an extension over the Ordinance's two year limit if the City of Charlestown annexed this portion of Heritage Place. (Executive Director Note: The Subdivision Control Ordinance reads a three year limit.)

Michael Killen asked if all the land owners had to be in agreement to annex a property under the new annexation laws for Indiana.

Mr. Applegate stated he wished to stay within the parameters of the Ordinance and keep the extension to a two year limit.

Michael Killen asked how many lots were left in the section in question. Mr. Applegate estimated twenty lots.

Michael Killen made a motion to extend the preliminary plat for Heritage Place for two more years. Kent Witten seconded the motion. Motion carried 5 – 0.

4. Plan Commission Business
 - a. Minor commercial subdivision plat. Stacia Franklin explained the ordinance amendment regulation minor commercial subdivisions and stated it was published per the statutes. Michael Killen made a motion to approve the amendment as presented. Kent Witten seconded the motion. Motion carried 5 – 0.

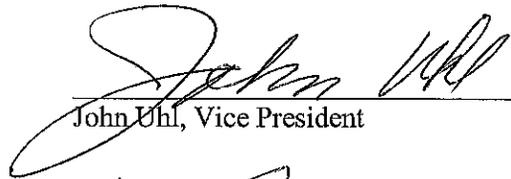
- b. Zoning Ordinance amendment. Stacia Franklin explained the need for the amendment to solidify office policy regarding disallowance of two residences on one lot. Kent Witten made a motion to approve. Terry Conway seconded the motion. Motion carried 5 – 0.
- c. Stipend for cell phones. Stacia Franklin discussed the possibility for a stipend, payable monthly, to the staff of the Office of Planning and Zoning for the use of staff's personal cell phones in the field and everyday working environment.

John Uhl asked what the suggested stipend would be. Michael Killen stated \$50 a month was the current average.

Terry Conway discussed the possible outcome from the County Council. He stated the stipend is more reasonable than purchasing separate phones.

Terry Conway made a motion to table the vote until next month's meeting contingent on obtaining more information from the Auditor's office. Michael Killen seconded the motion.

Meeting was adjourned at 5: 25 p.m.



John Uhl, Vice President



Stacia Franklin, Executive Director