DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING October 18, 2016

5:00 p.m., Commissioners Room County Administration Building 215 B West High Street, Lawrenceburg, Indiana

CALL TO ORDER:

Roll Call.

Present: Shane McHenry, Art Little, Kevin Lynch, Gayle Pennington, Auditor, Andrew Baudendistel, County Attorney.

Absent: Terri Randall, County Administrator.

PLEDGE OF ALLEGIANCE

Andrew Baudendistel read the Title VI compliance statement.

OLD BUSINESS:

NEW BUSINESS:

<u>Planning & Zoning</u> - Mark McCormack presented a Zone Map Amendment & Ordinance. A Zone Map Amendment request for Terry Sillis—an application which involves approximately 2.46 acres of land in Township 7N, Range 1W, Section 34 in Harrison Township. Mr. Terry Sillis is requesting to rezone the affected property from a Restricted Business (B-1) Zoning District to a General Business (B-2) Zoning District, to allow: a mini-warehouse / storage use to be situated on approximately 70% of the acreage; and a variety of other possible uses on the remaining 0.74 acres.

At a public hearing held September 26th, 2016, five (5) of the eight (8) voting members of the Plan Commission members forwarded a **favorable** recommendation to the Board of Commissioners to rezone this property.

Motion to open public comment moved by Kevin Lynch, Seconded by Art Little.

Ruth Schlemmer is proud of the Bright community but feels that this type of is not an attractive addition at this location. It would be better located behind dollar store.

Ray Schlemmer would like to see some other business out on the street as he drives by. He does not think that a storage facility is appropriate.

Terry Sillis, he has owned the strip center for the last 30 years. His dream was to have a grocery store there. Businesses that he has courted feel that there is not enough people there for that type of business. He feels that if there is a nice buffer that the design would mesh well. They are willing to do whatever it takes to make it astecally pleasing.

Dan Bihn, applicant, spoke about the buffer and how it would look as you are driving down the street.

Motion to close public comment moved by Art Little, Seconded by Kevin Lynch.

Art always believes that a person who owns property should be allowed to use it as they want. But after just spending 2M on the center of bright it doesn't look to be the best use of that property. He spoke with 25 people who were against the project.

Kevin just received 1 call against.

Mark no a joiners were against, he only received 1 call. The site behind the dollar store has an access issue and a water easement issue.

Motion to deny moved by Art Little, seconded by Kevin Lynch. Motion passed.

ADMINISTRATOR – Terri Randall - Nothing

<u>AUDITOR</u> - Gayle Pennington presented: AP Claims:

Motion to approve moved by Art Little, seconded by Kevin Lynch. Motion passed.

Commissioners Dockets:

Motion to approve moved by Kevin Lynch, seconded by Art Little. Motion passed.

Payroll Claims:

Motion to approve moved by Art Little, seconded by Kevin Lynch. Motion passed.

Minutes from October 4th:

Motion to deny moved by Art Little, seconded by Kevin Lynch. Motion passed.

Victims Advocate Grant presented for signature.

Motion to sign moved by Kevin Lynch, seconded by Art Little. Motion passed. Shane McHenry abstained.

<u>ATTORNEY</u> – Andy Baudendistel presented and update on the Port Authority Board. Greendale has come on board now so it will consist of: The Mayor and two appointments from each city and President of the Commissioners and two appointments.

Shane noted that Tom Palmer does not live within the city limits so he will not be able to have a seat. But he does a great job.

Kevin Lynch made a motion to appoint Tom Palmer to a county seat. Art Little seconded. Motion passed.

COMMISSIONER COMMENTS:

Shane McHenry- attended the women of distinction, Denise Freitag Burdette was one of the women of distinction and is to be commended for all the work she does for the community.

Kevin Lynch - Nothing

Art Little - Beautiful fall, winter is on the way.

LATE ARRIVAL INFORMATION: None

PUBLIC COMMENT: None

With no further business before the Board, Art Little moved to adjourn at 5:43 p.m. Seconded by Kevin Lynch and motion passed unanimously.

Attest:

Shane McHenry, President

Gayle Pennington, Auditor

Kevin Lynch