

DEARBORN COUNTY PLAN COMMISSION MINUTES

Monday, September 24, 2018

7:00 pm

Andrew Baudendistel's reading of the Voluntary Title VI Public Involvement Survey – As a recipient of federal funds, and in support of Dearborn County's efforts to ensure nondiscrimination and equal access to all citizens, the County gathers statistical data regarding participants in County activities. Therefore, we have provided a Voluntary Title VI public Involvement Survey at this meeting. You are not required to complete this survey. However, the form is anonymous and will be used solely for the purpose of monitoring our compliance with Title VI and ADA.

A. ROLL CALL –

Members present:

Russell Beiersdorfer

John Hawley

Mark Lehmann

Dennis Kraus, Jr.

Bill Ullrich

Jake Hoog

Eric Lang

Jim Thatcher

Mark McCormack – Planning Director

Andrew Baudendistel – Attorney

B. ACTION ON MINUTES—

Mr. Ullrich made a motion to approve the meeting minutes for August 22, 2018, as written. Mr. Beiersdorfer seconded the motion. All in favor. None opposed. Motion carried.

C. OLD BUSINESS —NONE

D. NEW BUSINESS—NONE

The new business item / case was withdrawn. As a result of recent changes to the Zoning and Subdivision Control Ordinances, staff determined that action by the plan commission was not necessary.

E. ADMINISTRATIVE—

- Financial guarantee update- Mr. McCormack emailed Maxwell Development and the financial institution with respect to the financial guarantee for Morgan's Ridge (for Phases II and IV). The local insurance agent is out of town until next week but Maxwell is working to renew the bond well before it expires in October.
- Proposed ordinance changes, kept limited to last month's discussion, with respect to Article 3 Section 315c, specifically for Flag Lots (which was labeled 315"a" in proposed text, but should be 315"c") The only text that is effective is the highlighted text in the first paragraph, which consists of 6 words clarifying what is intended as far as conforming, adjoining lots to Flag Lots.

Motion by Mr. Beiersdorfer to forward a favorable recommendation, with respect to the proposed, revised ordinance text of Article 3, Section 315c of the Dearborn County Subdivision Control Ordinance to the County Commissioners. Seconded by Mr. Lang. All in favor. None opposed. Motion carried.

There was a discussion about scheduling the upcoming October meeting, for the purposes of the board meeting with the Comp Plan Advisory Committee to review the structural outlines of the draft plan materials and have land use mapping available for review and comment. The options discussed were the 22nd and 30th, at 6pm or 7pm. The board decided on having the meeting on the 22nd from 6-7:30.

Mr. McCormack discussed OKI tri-state conference for Ohio Kentucky and Indiana's Chapters of the American Planning Association. He discussed the conference activities as well as options of carpooling for anyone interested in attending. Mr. McCormack is the only planner in this part of the state who is involved with the conference and with the APA-IN Board. (He is an Executive board member as the Planning Official Development Officer; a.k.a. the PODO.)

Mr. McCormack stated that there will be a meeting on October 11th from 5:30-7pm at the Ivy Tech Riverfront Campus (Room 444/446) to review One Dearborn's draft Economic Development Plan.

Mr. McCormack discussed information and feedback that staff has received with respect to the 2018 Demographic Profile—which has been posted on the Planning & Zoning webpage and the County's main page, and emailed to various groups. Mr. McCormack has added a couple of things from the last meeting. There has been excellent feedback on this profile.

Mr. Beiersdorfer made a motion to adjourn the meeting. Seconded by Mr. Lehmann. All in favor. None opposed. Motion carried.

Meeting adjourned at 7:26 p.m.

Dennis Kraus, Jr., President

Mark McCormack, Secretary
Planning Director