



Special Minutes City of Tipton Planning Commission October 17, 2019

The City of Tipton Plan Commission held a special meeting on Thursday, October 17, 2019, at 6:00 p.m., at 216 South Main Street, Tipton City Hall, Tipton, Indiana. The regularly scheduled meeting on October 10, 2019 was cancelled and rescheduled due to a lack of a quorum.

The meeting was called to order by President Tom Dolezal at 6:00 p.m.

Roll Call

Members present: Tom Dolezal, Mike Dollens, Brett Curnutt, Stan Kowaleski, Jade Crawford and Wyatt Johnson.

Members absent: Jackie Cardin, Lindsey Ogden, Aaron Coe, Linda Winkleman and Jim Purvis (non-voting member). The membership currently has one vacancy; one citizen member appointed by the Mayor.

Staff present: David Langolf Smith, Judy Coker and Steve Niblick.

Staff absent: none.

Modifications to Agenda

Steve Niblick asked to add Jason Henderson on the agenda to discuss changes to the city zoning code and subdivision control code concerning drainage. Tom Dolezal added it under new business.

Approval of Minutes

a) September 12, 2019 Regular Meeting Minutes. Wyatt Johnson made a motion to approve the minutes of September 12, 2019 as presented; seconded by Brett Curnutt. Motion carried 6-0.

Public Hearings

There were no public hearings.

Staff Reports

a) City BZA report – Steve Niblick reported that the City BZA held their October meeting and a meeting is scheduled for November.

b) Enforcement and Permit Report –

Steve Niblick summarized the September permit reports. Judy Coker summarized the September code enforcement reports

Old Business

a) Committee Reports

Standing Committee – Stan Kowaleski presented five (5) changes to the City Plan Commission By-Laws and Rules of Procedure as follows:

1) ELECTION OF OFFICERS. After presentation and discussion by the commission, Stan Kowaleski made a motion to approve the amendment as presented; seconded by Wyatt Johnson. Motion carried 6-0.

2) PUBLIC HEARINGS. After presentation and discussion by the commission, Stan Kowaleski made a motion to approve the amendment by leaving in the proposed deleted existing language but adding the proposed new language; seconded by Wyatt Johnson. Motion carried 6-0.

There was further discussion about the newly added language. After discussion, Stan Kowaleski made a motion to add “by the presiding officer” after orders no. 1 and 8; seconded by Mike Dollens. Motion carried 6-0.

3) CONFLICT OF INTEREST. After presentation and discussion by the commission, Mike Dollens made a motion to approve the amendment as presented; seconded by Jade Crawford. Motion carried 6-0.

4) ABSTENTIONS. After presentation and discussion by the commission, it was decided that this change would need to be reworked by the standing committee. No action was taken.

5) SAVINGS CLAUSE. After presentation and discussion by the commission, Wyatt Johnson made a motion to approve the amendment as presented; seconded by Mike Dollens. Motion carried 6-0.

New Business

a) Jason Henderson

Jason Henderson requested, on behalf of the Mayor and the Big Cicero Drainage Board, that the Tipton City Plan Commission initiate changes to the City Subdivision Control Ordinance and the City of Tipton Zoning Ordinance concerning drainage.

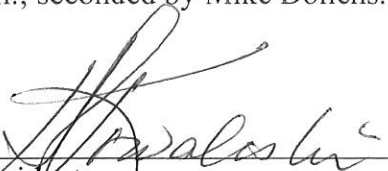
After questions and some discussion, Wyatt Johnson made a motion to hold two public hearings, one for each ordinance, in November; seconded by Mike Dollens. Motion carried 6-0.

Public Comment

There were no public comments.

Adjournment

There being no other business, Brett Curnutt made the motion to adjourn the meeting at 7:05 p.m.; seconded by Mike Dollens. Motion carried 6-0.



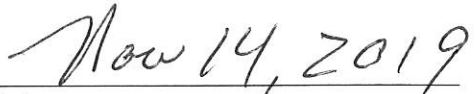
President



Date



Executive Director



Date