

# Minutes City of Tipton Planning Commission January 16, 2020

The City of Tipton Plan Commission held a meeting on Thursday, January 16, 2020, at 6:00 p.m., at 216 South Main Street, Tipton City Hall, Tipton, Indiana.

The meeting was called to order by Vice-President Stan Kowaleski at 6:00 p.m.

### Roll Call

Members present: Stan Kowaleski, Jackie Cardin, Mike Dollens, Linda Winkleman, Jade Crawford, Michelle Owens and Jim Purvis (non-voting member).

Members absent: Wyatt Johnson, Aaron Coe and Lindsey Ogden. The membership currently has two vacancies; one citizen member appointed by the Mayor, and one City Council member.

Staff present: David Langolf Smith and Steve Niblick.

Staff absent: Judy Coker.

# Modifications to Agenda

None.

## **Election of Officers**

President: Mike Dollens nominated Stan Kowaleski for President; Stan declined. Mike Dollens nominated Linda Winkleman for President; Linda declined. Mike Dollens nominated Jim Purvis for President. There being no other nominations, Jim Purvis was elected by acclimation.

Vice-President: Jim Purvis nominated Stan Kowaleski for Vice-President. There being no other nominations, Stan Kowaleski was elected by acclimation.

A roll call vote was then taken to make the nomination of Jim Purvis for President and Stan Kowaleski for Vice President an official action.

### Roll Call Vote:

Linda Winkleman – Yes

Mike Dollens - Yes

Jackie Cardin – Yes

Jade Crawford – Yes

Stan Kowaleski - Yes

Michelle Owens - Yes

Secretary: Stan Kowaleski nominated Judy Coker for Secretary; seconded by Mike Dollens. Motion carried 6-0 by roll call vote.

## Roll Call Vote:

Linda Winkleman – Yes

Mike Dollens – Yes

Jackie Cardin – Yes

Jade Crawford – Yes

Plan Commission member appointment to the Board of Zoning Appeals: Linda Winkleman was asked to continue serving as the Plan Commission member appointment; she accepted. Motion carried 6-0

County Plan Commission Liaison: Mike Dollens was asked to continue serving as the County Plan Commission Liaison, he accepted. Motion carried 6-0

# **Approval of Minutes**

Mike Dollens made a motion to approve the minutes from November 14, 2019 as presented; seconded by Linda Winkleman. Motion carried 6-0.

# **Public Hearings**

None.

# **Staff Reports**

Enforcement and Permit Report -

Steve Niblick informed the board that monthly reports for both permits and code enforcement were located in the provided packets, but requested to wait to speak on the reports until the next scheduled meeting so that an in-depth review of the annual report could be conducted.

## **Old Business**

# Committee Reports

Standing Committee – Stan Kowaleski reported that the Standing had been working on developing community construction standards, but the new mayor has taken on that project so that Standing Committee would no longer have that as a part of their agenda. Stan Kowaleski advised that the Standing Committee would now be looking at creating proposals for setting hard surface and paving standards, establishing time restrictions for permits, as well as setting deadlines for demolition debris clean-up.

Mike Dollens questioned how broad of an area is the Standing Committee considering for applying the proposed parking lot and paving standards. Stan Kowaleski responded that these standards would only apply to the city, but that they would be working with the engineer to determine if the city fringe would or could be included.

## **New Business**

None.

#### **Public Comment**

Vicky Boyd asked who was missing from the board, and who still needs to be appointed. Steve Niblick responded that the Mayor still needs to appoint one citizen member, the City Council needs to appoint a member, and there are three absent board members. Vicky Boyd questioned whether Jim Purvis could be the board President even if he is a non-voting member. Steve Niblick responded that Jim Purvis can participate in the meetings and can be President, but cannot vote.

Adjournment

There being no other business, Stan Kowaleski made the motion to adjourn the meeting at 6:23 p.m.; seconded by Mike Dollens. Motion carried 6-0.

President

Executive Director

2-13-20

Date

2-13-20

Date