

AREA PLAN COMMISSION

Minutes

Grant County Complex

401 South Adams Street
County Council Chambers – First Floor

Marion, Indiana 46953

January 4, 2021

7:00 PM

1. Call to Order

Mr. Briede called the meeting to order at 7:00 PM with all members present; Mr. Maynard and Mr. Nuckols via phone. Absent were Mr. Bonham, and Dr. Bothwell.

2. Pledge of Allegiance

3. Approval of Minutes

Mr. Maynard moved, and Mr. Brankle seconded a motion to approve the minutes of the December 7th, 2020 meeting. Mr. Brankle, Mr. Caudill, Mr. Maynard, Mr. Monroe, Mr. Mowery, Mr. Nuckols, Mrs. Pollen, and Mr. Leming and Mr. Todd voted yes. Motion carried.

4. Public Hearings

4.1 **Docket #01Z-21 (Public Hearing) Kent & Nora McCracken request to rezone from Agriculture (AG) to General Business (GB)**

Mr. McCracken was present to represent this petition. Also, via Webex was Spencer a representative of AR Engineering, who explained the reason for the petition to the board. The rezoning is for the construction of a retail business at that site, in which the present zoning would not allow it.

There was no opposition to this petition.

Hearing was closed and a motion for a favorable recommendation was given by Mr. Caudill and seconded by Mr. Monroe. Mr. Brankle, Mr. Caudill, Mr. Maynard, Mr. Monroe, Mr. Mowery, Mr. Nuckols Mrs. Pollen, and Mr. Todd voted yes. Motion carried.

5. Reports

5.1 Litigation

APC Attorney, Mr. Kyle Persinger stated that this was his first meeting as the Attorney with Area Plan. He stated he has been in touch with the office and was updated on the demolition list.

6. Correspondence and Other Business

- 6.1 Demo Funds for unsafe structures was brought up. Mr. Mowery stated that we need to go to the County Council and ask for appropriations to cover the demolition of unsafe buildings due to a shortfall in funds this year.

Mr. Monroe moved, and Mrs. Pollen seconded to go in front of the next County Council meeting. Mr. Brankle, Mr. Caudill, Mr. Maynard, Mr. Monroe, Mr. Mowery, Mr. Nuckols, Mrs. Pollen, and Mr. Todd voted yes. Motion carried.

6.2 Election of Officers

Mr. Brankle nominated Chuck Briede to remain President, Mr. Mowery seconded. Mr. Brankle, Mr. Caudill, Mr. Maynard, Mr. Monroe, Mr. Mowery, Mr. Nuckols, Mrs. Pollen, and Mr. Todd voted yes. Motion carried.

Mr. Monroe nominated Tyson Nuckols to remain Vice-President, Mr. Mowery seconded. Mr. Brankle, Mr. Caudill, Mr. Maynard, Mr. Monroe, Mr. Mowery, Mr. Nuckols, Mrs. Pollen, and Mr. Todd voted yes. Motion carried.

Mr. Brankle nominated Dr. Bothwell to the Executive Board, Mr. Monroe seconded. Mr. Brankle, Mr. Caudill, Mr. Maynard, Mr. Monroe, Mr. Mowery, Mr. Nuckols, Mrs. Pollen, and Mr. Todd voted yes. Motion carried.

Mr. Maynard moved to cease the Executive Board, there was no second. Motion failed due to lack of second.

6.3 Finding New Director

Mr. Briede stated that Justin Saathoff, HR was working on the job description for the Executive Director position, and would be sent to Indeed and Ball State, possibly other sources. A copy of the job description will be emailed to the board members.

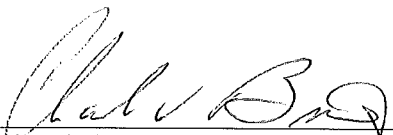
6.4 Next meeting – February 1, 2021

7. Public Input

None noted.

8. Adjournment

Mr. Briede adjourned the meeting at 7:52 PM.


Chuck Briede, APC President