

MINUTES

FRANKLIN CITY PLAN COMMISSION

November 18, 2014

Members Present:

Jim Martin	President
Steve Davis	Member
Diane Gragg	Member
Georganna Haltom	Member
Tim Holmes	Member
Chris Phillips	Secretary
Debbie Swinehamer	Member

Members Absent:

Pam Ault	Member
Suzanne Findley	Member

Others Present:

Joanna Myers	Senior Planner
Lynn Gray	Legal Counsel
Jaime Shilts	Recording Secretary

Call to Order:

Jim Martin called the meeting to order at 7:00 p.m.

Approval of Minutes:

Debbie Swinehamer made a motion to approve the June 17, 2014 minutes as presented. Georganna Haltom seconded the motion. The motion passed.

Reports of Officers and Committees:

Joanna Myers, Senior Planner, stated there have been five Technical Review Committee meetings held since the last Plan Commission meeting. The Meijer annexation and rezoning is the only case that will be before the commission from those meetings.

Ms. Myers stated they reviewed the construction plans and final plats for Homesteads at Hillview, Sections 1 & 2. Section 1 will contain 49 lots and Section 2 will contain 15 lots. The development is currently under construction and requests for permits are expected to come in next year.

Ms. Myers stated they reviewed Kid City Academy. They are proposing to relocate from International Drive to 1950 N. Graham Road. It will be a 11,654 sq ft structure on a little less than 3 acres. It is under development and construction.

Ms. Myers stated they reviewed a site plan for Countertop Connections. They are proposing to construct a building at 3042 Hudson Street that is 9,600 sq ft on less than 2 acres. The permit application is expected soon.

Ms. Myers stated Indiana-American Water is proposing to build a new pump station and water main line on Sloan Drive.

Ms. Myers stated they reviewed KORN Country's request for a radio tower. They will be constructing a 150 foot radio tower at the rear of their property at 176 E. Jefferson Street and will be providing 4 onsite parking spaces.

Ms. Myers stated Verizon Wireless is proposing to expand an existing facility at 1071 Hospital Road and will be adding antenna and ground equipment.

Ms. Myers stated HETSCO is proposing to relocate to 1725 N. Graham Road, which is the shell building. They will be expanding the parking lot and truck docks and will start their build out soon.

Old Business:

None.

New Business:

PC 2014-20: (A) & PC 2014-21 (R): Meijer Annexation & Rezoning:

The case has been continued to the December 16, 2014 meeting.

Other Business:

Ms. Myers presented the proposed 2015 calendar of meeting dates. Joe Abban asked the members would consider moving the meeting time to 6:30 p.m. instead of 7:00 p.m. The approval of the calendar was tabled until the December 16, 2014 meeting.

Ms. Gray stated that she had given each of the members an article about texting during meetings. She stated that she felt it prudent to remind the commission not to text during meetings as it could be construed as communicating with other members about cases that are being presented.

Adjournment:

There being no further business, the meeting was adjourned.

Respectfully submitted this _____ day of _____, 2014.

Jim Martin
President

Chris Phillips
Secretary