

CITY OF FRANKLIN

DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT · DEPARTMENT OF ENGINEERING

MINUTES

City of Franklin, Indiana BOARD OF ZONING APPEALS

January 4, 2012

Members Present:

Tim Holmes	Secretary
Phil Barrow	Member
Rev. Richard Martin	Member
Brian Alsip	Member

Others Present:

Joanna Myers	Senior Planner
Kevin Tolloty	Associate Planner
Lynn Gray	Legal Counsel
Jaime Harshman	Recording Secretary

Call to Order:

Tim Holmes called the meeting to order at 7:00 p.m.

Swearing In:

Lynn Gray swore in new Board member Brian Alsip.

Election of Officers:

Rev. Martin made a motion to delay the election of officers until a full five person board is present. Phil Barrow seconded the motion. The motion passed unanimously. The Election of Officers will be put on the February 1, 2012 agenda.

Appointment of Legal Counsel:

Rev. Martin made a motion to reappoint Lynn Gray as the BZA attorney. Phil Barrow seconded the motion. The motion passed unanimously.

Approval of Minutes:

Phil Barrow made a motion to approve the November 2, 2011 minutes as presented. Rev. Martin seconded the motion. The members voted unanimously to approve the minutes.

Old Business:

ZB 2011-16 (UV) Kim Murray:

Kevin Tolloty stated that he had contacted the petitioner by phone and also emailed and mailed her a copy of the agenda and staff report. Kim Murray, the petitioner, had stated by phone to Mr. Tolloty that she would be present at the meeting. Ms. Murray was absent from the meeting.

Action taken on ZB 2011-16 (UV) Kim Murray:

Phil Barrow made a motion to have the Staff notify the petitioner that the February 1, 2012 meeting will be the last meeting she can present her case at. Rev. Martin seconded the motion. The motion passed unanimously.

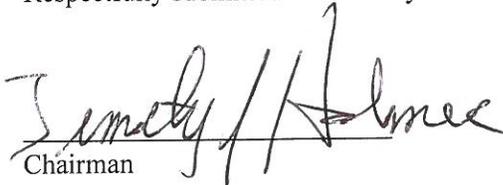
Other Business:

None.

Adjournment:

There being no further business, the meeting was adjourned.

Respectfully submitted this 1st day of February, 2012.


Chairman


Secretary