Area Plan Commission Regular Session February 9, 2023

The February 9, 2023 regular session of the Area Plan Commission was called to order at 6:00 p.m. by President Scott Nogle. Those members who answered roll call were Mr. Scott Nogle, Mr. Brian Stevens, Mr. Lary Langley, Mr. John Moore, Mr. Joe Ellis, Mrs. Barbara Phillips, and Mr. Phil Cox.

Also present: Attorney Ron Severt, Mrs. Connie Warner, Mrs. Judi Paloncy, and Mr. Travis Newman.

The APC Meeting scheduled for January 12, 2023 APC was cancelled. The December 8, 2022 minutes were examined. Mrs. Phillips made a motion to approve the minutes as presented. Mr. Moore seconded. MC.

New Business:

a. Certification of Members:

Mr. Nogle asked all APC members to attest that they had been re-appointed by their respective Appointing Authority. Everyone who was present responded in the affirmative; Mr. Ron Mack retains membership in the APC by virtue of his elected position as Vermillion County Surveyor.

b. 2023 Election of Officers:

A motion was made and seconded to elect Mr. Scott Nogle as President of the Area Plan Commission, Mr. John Moore as Vice President, and Mrs. Barbara Phillips as Secretary. MC

- c. 2023 Appointments:
 - Mrs. Barbara Phillips made a motion to appoint Ms. Sheyanne LaMeau as Recording Secretary for the Area Plan Commission. Mr John Moore seconded. MC
 - A motion was made and seconded for Ron Severt to continue as the attorney for 2023 for the Area Plan Commission. MC.
 - A motion was made and seconded for Mr. Ron Mack and Mr. Lary Langley to sit on the Plat Committee for 2023. MC.
 - A motion was made and seconded for Mr. Scott Nogle and Mrs. Barbara Phillips to fill the 2023 Area Plan Commission seats on the Board of Zoning Appeals. MC.
- d. Vacant Executive Director Position:

Following a lengthy discussion of budget questions related to the vacant Executive Director role, a decision was made to request clarification from the County Council and Commissioners to gain a better understanding of the 2023 budget changes, and how those changes may or may not affect filling that position. Mr. John Moore volunteered to take the lead on organizing that communication.

e. Free Agricultural Land Use & Zoning School:

Mr. Phil Cox distributed information regarding a Free Agricultural Land Use & Zoning School online webcast being presented by Indiana Farm Bureau. It is scheduled for Thursday, February 23, 2033. Registration is required by February 21, 2023 (wwwinfarmbureau.org/events). He also distributed information regarding the upcoming American Citizen Planner course.

Old Business:

a. Update on ongoing violations:

Mr. Severt provided an update on the status of the Fincher/Billitner violation in Eugene; a hearing was held in January 2023. Additionally, Mr. Sizemore sold his property to Mr. Randy Hicks and a lien release has been executed.

- b. Update on Request for Proposal (RFP) for Updating the Vermillion County Zoning Ordinance, Zoning Maps, and the Subdivision Control Ordinance:
 Mr. Nogle reported that additional companies have been identified that may be interested in submitting a response to our RFP for the Vermillion County Zoning Ordinance, and that he will contact them. Mr. Nogle also reported that he has updated Mr. Bryan Stumpf of Civic Blueprint, who gave a presentation at the December 8, 2023 APC Meeting, that the selection process has been delayed.
- c. Claims paid December 9, 2022 through February 2, 2023: A list of claims paid since the December 8, 2022 meeting was reviewed, as well as a list of fees collected for 2023 year-to-date. Mr. Langley made a motion to approve the claims, Mr. Ellis seconded. MC

Claims Paid December 9, 2022 through February 2, 2023			
Date	Payee	Description	Amount
12/12/22	Clintonian	Legal Notice	\$27.81
01/06/23	Canon	Copier	\$99.85
01/06/23	Verizon	Bldg Com. Cell phone	\$50.38
01/17/23	Clintonian	Legal Notice	\$69.00
01/23/23	Canon	Copier	\$92.99
01/23/23	Quill	Office Supplies	\$103.46

With no further business before the board, Mrs. Phillips made a motion to adjourn the meeting. Mr. Moore seconded. MC

Submitted by: Barbara Phillips APC Secretary

Board of Zoning Appeals February 9, 2022

The February 9, 2023 regular session of the Board of Zoning Appeals was called to order by Chair Mrs. Connie Warner. Those members who answered roll call were Mrs. Connie Warner, Mr. Scott Nogle, Mrs. Barbara Phillips, and Mrs. Judi Paloncy. Also present: Attorney Ron Severt.

The December 8, 2022 minutes were examined. Mrs. Paloncy made a motion to approve the minutes as presented. Mr. Nogle seconded. MC

New Business:

- a. Mrs. Warner confirmed that she will continue her responsibilities as a member of the BZA until her replacement can be designated. NOTE: John Graves was appointed to this position by the County Commissioners at their February 14, 2023 meeting.
- b. Mrs. Warner confirmed that all BZA members have been re-appointed by their respective Appointing Authority.
- c. 2023 Election of Officers: Mr. Nogle made a motion to elect Mrs. Barbara Phillips as Chair, and Mrs. Judi Paloncy as Vice Chair. Mrs. Paloncy seconded. MC

With no further business before the board, Mr. Nogle made a motion to adjourn. Mrs. Paloncy seconded. MC.

Submitted by: Barbara Phillips APC Secretary