PTRA12-04.Minutes Pike Township Residents Association Meeting Minutes 12/8/04

The meeting was called to order at 7:11 pm by Susan Blair.

Quorum verified

Statement of Purpose, Membership Benefits, Reminder to sign in Board Minutes - approval of February 04, April 04, June 04, July 04, August 04, and October 04. Still missing Minutes from September 04 & November 04. No minutes

were taken in May 04. Don suggests using case numbers instead of addresses. Mark Moves and Ray seconds. Motion passed

Treasurer's Report – No report. Everything has been deposited through the weekend. Announcements

Jeannette announced that McAna is looking for a director from Pike

Ed – 62nd & Georgetown now open East & West. Southbound open

Susan sent the emails regarding the trash transfer station on Zionsville Rd to Kite's attorney. This has not yet been to court. BZA appeal is pending to environmental court. 56th & Georgetown (Lincoln Square Restaurant) – billboard case, Bob successfully defeated downtown.

79th & Marsh – white house property – Pittman drove Susan around Fishers & Boone Co. properties. Will take Ike around on Sunday. He wants Townhomes w/vinyl. Single Family homes, mostly brick. 0 lot homes. Wants PTRA support.

8198 Georgetown (Motor Racing Building)— We supported, then the neighbors called saying they hadn't been contacted. Staff is now recommending approval. Neighbors request PTRA re-hear. Susan put it back on agenda.

 $9350 \, \text{Michigan Rd} - \text{Dollar Inn-Extended Stay property}$. End users undisclosed. A gentleman in the back said he had a problem with Staff making recommendations before all the information was in. Susan reminded us that the Petitioner did not let us know, the Judge did.

Jeannette let us know that the "Kite Trees" were in at NorthWest Way Park. Engledow planted a large chunk of fall trees.

Jeannette also let us know that the BP/Amoco state ATC hearing was December 21st at 2:30p in Rm 112 of the In Gov Center.

Status of 56th St widening – very little this year. Doing bridges first. Wanted to make sure 62nd was open. Public Meeting in January.

Eric Forestal, the community liaison for Sherrifs Dept, and Carlos Santos, the Hispanic Community Liaison, announced that their primary job was to educate the North and West side of the city. 911 Communication Center on E. Washington. 327-3811 Non Emergency Number. Eric's # 327-4934. Tours of the 911 center are available and appropriate for kids. 2 ½ Million calls last year.

Recognize Greg Bose, District #7 City Councilman.

V -Liquor Permits:

None for Dec. 20 for Pike.

- Jan. 3rd: New Retail Sales – Sunday sales, B & W

At the old Pizza Hut at 3920 High School Rd.

- New B, W, L & Sun Sales for Kahong Restaurant, 7940 N. Michigan Rd.
- Renewal: B, W, L & Sunday Sales for Mexican Restaurant, 5510 Lafayette Rd.

VI Land Use Old Business

1. 2004- UV2-048 - 8198 Georgetown Rd. Everything negotiated in 2002 stays in place. North ½ of vacant property. 80,000 Sq. Ft building. All activity facing the IPL facility (away from street & homes.) Pre-cast building with office features built in. 40ft transitional yard, parking behind and beside building. Lights facing back and shielded in front. 6 ft burm with evergreen landscaping on top. Neighbors asking for defined acoustical limits to stay below. 12 times a year they will run engines. OSHA limits protect their employees and should limit sound to neighbors. Need variance for office and for assembly of cars. Will commit to keep doors closed during testing. Willing to put in commitment neighbors will be included in noise enforcement. Clint moved we not rehear. Fran seconded. One neighbor asked about traffic. Clint said traffic not relevant since area already zoned industrial. Clint moved that as long as Susan receives the extra commitments we will support, but without commitments we will recind support. Motion seconded and carried.

2004-UV1-046 – 8620 W. 82nd. Mr John Moore Update. Committs to the following: All commitments enforceable by PTRA

Residence not used for Landscape business

No Cell Towers

No Bilboards or Off premises advertising except 1 - 15 ft (5x3') ground sign, two sided Variance limited to Calvin Landscaping LLC

No retail sales on site

Landscaping and mounding along 82nd as called for in the plan. Landscaping installation will start within 1 year and be finished within two years.

All equipment except trucks stored inside building

No dumping of landscape material on site

Landscaping waste pile hauled at least 4x/year

Parking to be between or behind building & shielded

Light shielded and pointing down less than 15 ft poles.

Hours of operation 7a - 7p

No more than 25 employees operate from site

Hardscape stored North of property (stone, pallets)

Lawnmower blades sharpened between 7a & 7p.

Sheila told us she had spoken with one neighbor and he was against the petition and had concerns regarding The Preserve neighborhood & the values of the homes. Bruce said he spoke to the neighbor and he supported the use. Staff recommends denial. Don B moves

to support with commitments, move seconded. 11 support, 4 oppose. Motion carries.

VII -New Business -

2004-UVI-046, 8224 W 82nd, Indiana Realty Partners, Christopher Long Presenter 6/2003 Daycare Center, non-home occupation

6/2004 Indiana Ralty Partners (Daisy's) No one comes to their office. Open during daylight hours. Fran asks how long this has been used as a business. This is being used not as a home based business any longer, seeing a variance due to being in code violation. It is a property management business. Don said he saw 3 pick up trucks, a storage trailer (Daisy's personal storage being kept on site.) Adjacent neighbors 1 indifferent, 1 opposed. One neighbor present at meeting (immediately to west). Staff recommends denial due to traffic reasons and the Comp plan recommends this for residential use. Don moves we oppose. It is seconded. The motion carries and PTRA will oppose petition.

2004-DVI-051, 3445 W 71st St, Agusta Christian Church. Petition for a EVM Sign Clint did not get in contact with Petitioner. Bretton Woods HoA, clearly opposed to Sign. Current sign did not increase membership. Homeowner opposed. Clint recommends that with two neighbors opposing, that PTRA oppose the petition unless they continue the case and be reheard next month. Sheila seconded the motion. The motion carries.

2004-APP-153, 8320 W. 86th St. Traders Point. Presenter Judy Weerts-Hall. They want to modify the development statement regarding rear yard set back at least 15 ft. Four units out of 89 have rear yard setbacks of less than 15ft. Susan said she didn't think this would affect the neighbors. Don said if they could sell them, then ok. Don moves we support, Ed Seconded. Motion carries. Then there was discussion regarding an 8 ft path and DNR hang-ups. Trees were cleared along the NW perimeter and now kids were cutting through. Also stated that the West Chester road repairs were insufficient to take care of the grade breaks. Don Schwitzer and Tim Stephens from Pulte took note.

2004-(???) Filing not received. 2415 W 79th St. Mr. Tom Engle representing Indiana Paging Network. They need new office space for about 16 people. Request rezone to C-1. Staff recommends a use variance. They are withdrawing the rezoning request and will be filing a variance for use since surrounded by cell/radio towers. There will be no retail use as the salesmen are on the road. The fiber optic line access and antenna access are good. They will leave the house and use it for office. They propose to add a 24x30 building for equipment. Susan said we shouldn't hear this case before the neighbor notices go out. Clint volunteered to be on a committee. He also recommend they ask for a sign variance. Their offer is contingent on re-zoning. Once the neighbor notices go out, Susan asked Mr Engle to get in touch with us again.

VII – Further Business

Discussion ensued regarding EVMS (Electric Variable Message Signs). Paul noticed a new one on the CVS at 71st and Michigan. It is not in compliance. In order to legally establish an existing sign, the Permit department must issue a permit. The Permit

department must have made an error in granting a permit for something not in compliance with code. What is the recourse? The Permitting Department is not checking with Staff on compliance issues.

Are we as a board always going to oppose EVMSs? The city has a task force being formed, but expect no changes until Summer. Next EVMS hearing Dec 21st. Clint moves to oppose, seconded. Carried unanimously. We need to recruit for this hearing. Jeannette will contact MCANA, Norman Pace. He has lots of research on EVMSs and has been previously successful in defeating them.

Wyatt Smith has sent in his resignation as VP for district 2 due to family matters. Bob Mateka said he would take it if no one else wants it. Nancy moves, Sheila seconds, motion carried unanimously.

Susan reported that the demographics of Pike Residents show African Americans representing about a third of the population. We need to recruit African Americans for our board. Someone suggested having a table at various Pike events to sign up members.

Meeting adjourned 10:15pm