

PIKE TOWNSHIP RESIDENTS' ASSOCIATION, INC.

P. O. Box 78673, Indianapolis, IN 46278

Susan Blair, President

Telephone: (317) 872-6744 FAX: (317) 872-7555 Voicemail: (317) 443-5278

Internet Address: PTRAI972@aol.com

Website: www.ptra.net

AGENDA MINUTES FOR JULY 11, 2007

- I. APPROVAL OF BOARD MINUTES – QUORUM CONFIRMED**
 - II. TREASURER'S REPORT – NO CHANGE FROM LAST MONTH**
 - III. (addition to agenda) Steve Campbell, Deputy Mayor, City of Indianapolis presented Mayor's Crime Package and how to fund (COIT tax increase)**
 - IV. CRIME REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S OFFICE – NONE AVAILABLE AT TIME OF MEETING**
 - V. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE**
 - VI. LIQUOR PERMITS - NONE**
 - VII. LAND USE – CONTINUED PETITIONS – UPDATE:**
 - A) 7575 Georgetown Road – 2007-APP-054 Harlan Development Co, modify commitment to permit billboard, JULY 12, Hearing Examiner;**
 - B) 6901 & 6905 Michigan Rd – 2007-DV3-029 Sand-West Development Co, variance of development standards to permit carry-out service and drive-through window, JULY 24, BZA III;**
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- 1) **7301 Woodland Dr. - 2007-ZON-056** Schahet Hotels, Inc. – SUPPORT SPECIAL EXCEPTION – conditional agreement: property be opened as a Hampton Inn. Motion by: Clint Fultz; second: Ed Sankowski requests a rezoning of three acres, from the I-2-S District to the C-6 classification to provide for thoroughfare service commercial uses, specifically a hotel. Petition withdrawn. Will refile for a Special Exception to the I-2-S zoning classification. Hearing date ? No presentation. Clint Fultz, Chairperson.
 - 2) **8431 Georgetown Rd. - 2007-SE1-002** Goodwill Industries of Central Indiana, Inc. – OPPOSED – neighbor opposed. Motion by: Don Bryson; second: Ed Sankowski requests a Special Exception to provide for the retail sale of household goods (not permitted). Current zoning is I-2-S. Hearing date continued by PTRA to 8/7/07, BZA I. Presenter is Steve Granner. Chairperson is Don Bryson.
 - 3) **8050 Township Line Rd. - 2007-APP-068** St. Elizabeth Ann Seton Hospital of Central Indiana, Inc – SUPPORT Motion by: Don Bryson; second: Vickie Marion requests approval to modify commitments, related to petitions 2006-ZON-805 & 2006-APP-805, to modify commitment ten (10) to allow for oxygen storage tanks that are nineteen (19) feet tall (max. seventeen) foot tall ht. previously permitted). Current zoning is HD-1. Hearing date continued by PTRA to 7/26/07, Hearing Examiner. Presenter is Don Russell (*did not attend*) and Paul Clenenden (*Director of Real Estate, St. Vincent's*). Chairperson is Don Bryson.

- 4) **4460 Guion Rd. (former YWCA property) - 2006-ZON-104 (2006-DP-004) Don Stafford – OPPOSED – neighborhood opposition + presentation by Tim Lord on foreclosures in the area. Motion by: Jan Marshall; second: Vickie Marion**

requests rezoning of 22.910 acres from the D-A and SU-34 districts to the D-P classification to provide for 75 single-family dwellings at a density of 3.31 units per acre and additional parking for the Racquet Club. Hearing date continued by PTRA to 7/18/07, MDC. Presenter is Brian Tuohy (did not appear). Chairperson is Jan Marshall.

VII. LAND USE - NEW PETITIONS

- 1) **8850 Zionsville Rd. - 2007-APP-075 Traders Point Hotel Partners, LLC – SUPPORT– conditional agreement: sidewalks (south of property) and landscape proposal to PTRA at completion of hotel. (Hilton Garden franchise not yet approved by Hilton). Motion by: Don Bryson; second: Ed Sankowski.**

requests approval of a modification of site plan, related to petition 2003-ZON-102 to provide for the construction of a one (1) story office bldg. and a four (4) story, 110 room hotel and with an area designated as a future 44 room addition to the hotel. Current zoning is C-S. Hearing date is 7/12/07, Hearing Examiner. Presenter is Judy Wertz-Hall and Tim Dora, property owner. Chairperson is Don Bryson.

- 2) **4545 Lafayette Rd. - 2007-DV2-035 Civil Designs, LLP - SUPPORT (1 vote against) – conditional agreement: to provide landscape proposal for PTRA’s review and approval prior to obtaining ILP (Improvement Location Permit). Motion by: Jan Marshall; second: Clint Fultz**

requests a variance of development standards to provide for parking and an interior access drive within ten (10) feet of the existing right-of-way line of Interstate 65 (min. twenty (20) ft. setback required), and to provide for two (2) trash enclosures in front of the established front bldg. line (not permitted), with 12.41 ft. and 13 ft. front setbacks, respectively, from the existing right-of-way line of Interstate 65 (min. twenty (20) ft setback required). Current zoning is C-5. Hearing date is 7/17/07, BZA II. Presenter is Tom Doyle, developer, and Sharon Stuart-Brown, Civil Designs. Chairperson is Jan Marshall.

- 3) **8150 Georgetown Rd. - 2007-DV2-034 Mustard Seed Properties –SUPPORT – 4 conditional agreements: no cell towers, no billboards or off-premise advertising signs, sidewalk along Georgetown Road and fence-line kept BEHIND building. Motion by: Don Bryson; second: Ed Sankowski**

requests a variance of development standards to provide for approx. 140,540 sq. feet or 194% of the total gross floor area of enclosed structures and buildings of outdoor storage (max. 18,125 sq. feet or 25% of the total gross floor area of enclosed structures and buildings of outdoor storage permitted). Current zoning is I-2-S. Hearing date is 7/17/07, BZA II. Presenter is Michael Bergman and Mark Olson, owner. Chairperson is Don Bryson.

PTRA meetings are held at the Pike Township Government Center, 5665 Lafayette Rd., on the second Wednesday of each month. This month’s meeting is July 11, 2007, 7:00 PM. The next meeting will be held on August 8, 2007, 7:00 PM, Pike Township Government Center.