

PIKE TOWNSHIP RESIDENTS ASSOCIATION, INC.

Meeting Minutes 09/08/10

Susan Blair called the meeting to order at 7:08 PM.

Susan welcomed all. The mission statement was not read due to light attendance. Reminded attendees to sign-in; sign-in sheets on the back table. She identified items on the table, i.e., board roster, membership form, and agenda. Reviewed how to become a PTRA member or a board member. Advised attendees that our positions are identified by support, oppose, or no position. PTRA's positions are recommendations only, but are highly regarded by the various governmental entities. 10 board members present; quorum verified.

I. **TREASURER'S REPORT** – No report this month.

At this time Susan recognized elected officials, city personnel, and community representatives in attendance.

Anthony Burke, Community Liaison - Health & Hospital

Janice McHenry, City-County Councillor-District 6

Maggie Lewis, City-County Councillor - District 7

Phil Hinkle, State Representative-District 92 (incumbent for re-election)

Mary Chalmers, Northwest Outer Region Neighborhood Liaison

Drew Wignal – Deputy Prosecutor, for IMPD Northwest District

Steve Parnell – City Legal

Sam Bruner – Assistant Pike Fire Marshal

Clint Fultz – Candidate Indiana House 94

Senator Mike Delph – District 29 (incumbent for re-election)

II. **REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S OFFICE**

DREW WIGNAL OR HEATHER KISTLER – Drew Wignal was present. The IMPD District Task Force Burglary Prevention Forum is September 28, 6:00 p.m., Indianapolis Museum of Art. Encourages those who are interested in learning how to prevent burglaries, to attend. Property crimes are the most common in the city of Indianapolis. On 71st street gang graffiti was found; covered on August 26th. It was labeled with SSL which stands for "South Side Loonies". Drew introduced Officer Walley; a Northwest District beat officer.

III. **REPORT FROM MAYOR'S NEIGHBORHOOD LIAISON-NORTHWEST OUTER REGION**

MARY CHALMERS – Mayor's position, Public Safety is Job 1. Saturday September 11 at 11:00 a.m., Riverside Civic League will meet. At 1:00 pm Mayor Ballard will be at Indy Peace Day. Rebuild Indy to address infrastructure changes. September 9, 10:00 a.m., Mayor Ballard will announce an infrastructure expenditure of

\$55 million for the Northwest side. These funds are the result of the Water Company sale. Announcement will take place at Pecar Health Center on Michigan Road. The water company sale is not finalized; however, bonds will be used for this expenditure and then repaid.

Susan interjected with a statement and question. She recalled a sewer increase of several years whereby the funds were to be allocated to sewer upgrades and improvements only. She asked what the status of that fund was, does it still exist? Councillors in attendance were not certain.

IV. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE -

- Representative Hinkle has a town hall meeting on September 28th, 6:30 p.m., Pike Government Center, and on Thursday September 30th, 6:30 p.m., Speedway Town Hall.
- PTRA is sponsoring a candidates forum on September 23rd at Bethel United Methodist Church, 5252 W. 52nd Street. Food donation request has been included on the flyer. Area food pantries are in need. Susan is hoping board members will attend. Forum agenda -- introduction of candidates; each candidate will have 2 minutes to address the audience; question and answer session. Following will be an informal gathering time with refreshments. Candidates will have display tables.
- Pike Fire Community Day will be Saturday September 25th from 11:00 – 3:00 at the New Augusta Public Academy. Games for children; displays; other agencies information tables; food for 2000 attendees.
- Land use -- previous month:
- Speedway Gas, 56th & High School Road, approved. Site plan submitted with PTRA's support letter was not included with the approval. At the hearing Staff requested more landscaping than we had agreed to, therefore, a new site plan will be submitted. No other changes.
- The 38th & High School Road Walgreens was defeated by a vote of 3 to 2. Mary Walker of MCANA, Eagledale Neighborhood Association, and a nearby resident, remonstrated.
- North Liberty Christian Church, 5429 Lafayette Road, hearing is next week.
- Woodacre Court should have been approved.
- Cliff indicated the Lafayette Square Area Coalition board of directors is now meeting two times per month at 7:30 a.m. at Westview Healthplex on the 1st & 3rd Thursday. Encourages others to attend.

V. ALCOHOL PERMITS -

- 09/07/10 - Eagle Creek Golf Course 8802 West 56th St. – 3-way - New
- 09/07/10 – La Nueva Mexican Restaurant –2704 Westlane – Beer – Renewal
- 09/07/10 – Marquette Manor – 8140 Township line Road - Beer & Wine – New
- 09/20/10 – Red Lobster – 5090 West 38th – 3-way – renewal
- 09/20/10 – La Hacienda Restaurant – 3874 N. Lafayette Rd. – 3-way – renewal
- 09/20/10 – Speedway 5528 – 5025 Lafayette Rd. – Beer & Wine – New
- 10/04/10 – Ocean Restaurant – 3495 38th St. – 3-way – New Permit

- The Hooka Lounge has filed an appeal of their liquor license denial by Marion County Board.

VI. LAND USE – NEW PETITION

- 1) **5520 Rock Hampton Ct. – 2010-CVR-821A/2010-CVR-821B** K & M Holdings requests (a) a special exception of the industrial zoning ordinance to provide for the mixing of petroleum products (special exception approval required). (b) Variance of development standards to legally establish a building with a 29.7-ft. east side setback (30-ft. setback required), to legally establish two buildings with a 10-ft. west side setback, and to eliminate the landscape spacing requirement (max. 60-ft. spacing permitted). Current zoning is I-4-S. Council District 1. Hearing is 9/23/10, Hearing Examiner. Presenter is Bob Clutter. Chairperson is Ed Harper, Vice-President, District II. – *The building was previously an ammunition manufacture. They are asking for a special exemption for the mixing of petroleum products. There is base oil plus additives that will be mixed and sold to customers. This will be a closed system. There will be no odor and will never be heated above room temperature. The building has a brick façade. Mature trees on the property will remain. They will have a containment facility for storage and manufacture. It will be a 9 to 5 operation with no residential impact. The base oil will come in 1 tanker per month (6000 gals). 2700 gallons will come in totes. Staff will probably recommend approval. They will have a fire alarm. Staff has requested it and they agree. Staff has also requested a Plan of Operation. Commitments requested by PTR: 1) special exception will be applicable to current owner and not run with land; 2) no burning, incineration, or temperatures in excess of 160 degrees. Mark motioned to support with the stated commitments. Ray seconded. Motion carried unanimously.*

Meeting adjourned at 8:15 PM

Next meeting will be held on October 13, 2010, 7:00 PM, Pike Township Government Center.

Respectfully submitted for approval by Jerry Fisher, Secretary