

PIKE TOWNSHIP RESIDENTS ASSOCIATION, INC.

Meeting Minutes 12/12/12

Susan Blair called the meeting to order at 7:12 PM.

I. WELCOMING – OPEN REMARKS – INTRODUCTION OF ELECTED OFFICIALS, CITY PERSONNEL, CANDIDATES FOR PUBLIC OFFICE

PTRA's Mission Statement read.

Visitors and board members and ex-officio members asked to sign in at back table.

Agendas, copies of the board of directors' roster, PTRAs membership forms, on the back table.

If you are not a member of PTRAs and would like to become one, Membership fees are \$15.00 for

individual/family, \$40.00 for homeowner's associations, \$30.00 for business. This fee helps defray the cost of supplies, copying, postage, website, etc. Additionally, we oftentimes contribute monetary to services that benefit the Pike Township community. If you are interested in becoming a board of director, please contact one of the board members. The Pike Township Residents Association, (or acronym PTRAs) is a non-profit organization founded in 1972 that provides a forum for Pike Township residents and business owners to meet to discuss regional and local neighborhood concerns such as, but not limited to, land use, whether it be new or modifications to existing, parks, recreation, transportation, schools, drainage, sewage problems, water supply, area beautification. PTRAs is an umbrella organization for local neighborhood associations and also serves the needs of individual residents and businesses. Decisions are identified by support, not-support or no-position. The decisions made are recommendations only, albeit, the decision is highly regarded by the Metropolitan Development Commission and the Boards of Zoning Appeals, Divisions I, II and III.

Final decisions on zoning cases is determined by the Metropolitan Development Commission, the City-County Council, the Boards of Zoning Appeals (Divisions I, II or III) or a court of law.

Introduced boards of directors by show of hands; verified quorum.

II. TREASURER'S REPORT

No report. Fran announced we either got a treasurer's report or cookies. From memory ... beginning balance \$3772.49. No withdrawals; no deposits leaving an ending balance of \$3772.49.

III. REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S OFFICE FROM DREW WIGNAL OR HEATHER KISTLER

Drew Wignal presented. There have been two graffiti cover-ups since the last meeting. One in Eagledale and one in Gateway. New graffiti artist they are attempting to identify is called EWOK.

Property crimes, burglaries, larcenies, and strong-arm robberies are trending.

Reminded all that when holiday shopping put items in the trunk. Let your neighbors know if you are away from home, have your mail picked up, and leave lights on timers. Burglars are looking for unattended homes.

Reports have been filed for break-ins at 7500 New Augusta Road, Midwest Sports Complex.

IV. REPORT FROM MAYOR'S NEIGHBORHOOD LIAISON-NORTHWEST OUTER REGION FROM KAREN LIGHTBOURNE

Karen not in attendance. Tabled.

V. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE

PTRA received "Best Wishes" holiday card from Eskenazi Health.

8845 Township Line Road – approved at MDC. Called down to council by Councillor Mansfield – continued till January 7th – negotiations are ongoing.

8851 Colby Road – Jehovah Witness Kingdom Halls – approved at MDC; overturned by council vote of 18 – 8. College Park HOA meeting tonight. Discussion to be held regarding HOA purchase of property. Traffic was the primary concern. 1200 vehicles 2 times per week in a land locked community. Councillor Jose Evans supported College Park community. Without his leadership and support, overturn would not have been possible. Councilor McHenry also assisted greatly as did Councillor Mike McQuillen. Jehovah Witness Congregation has withdrawn purchase agreement.

Hooka Lounge – believe it is finally closed.

71st & Michigan Road – Apartment development proposed. Continued till 12/13/12. Petition will be withdrawn.

VI. ALCOHOL PERMITS

12/17/12

Ocean Restaurant	3495 West 86 th Street	3-way renewal
JD's Pub	6920 Eagle Highlands Way	3-way renewal

VII. LAND USE – CONTINUED PETITIONS

- 1) **8930 Lafayette Rd. – 2012-ZON-027 WILL NOT BE HEARD** Hearing date continued by petitioner to 1/24/13, Hearing Examiner. Petitioner indicated they are not prepared to present at this time. *Working on an amended site plan.*
- 2) **4306 Guion Rd. – 2012-ZON-016 LD-11-084** Indianapolis North Flood Control Project IIIB-Warrum Borrow Area, requests removing soil from undeveloped parcel(s) to be used for a flood control project. Council District 7. Hearing date ? Presenter is Tim Lawson, Raquel Lopez. Chairperson is Jan Marshal, PTRA Vice-President, District VI. *Traffic issues. Hours 7:00 am – 7:00 pm. No open burning. If there is no benefit to the government, normal working hours will be adhered to. The project will start mid-February weather permitting and will last for up to 2 years. There are many concerns about the traffic route for the soil transportation from the parcel to the flood control site. The routes could be Guion – 38th – Illinois, or Guion – 56th – Kessler – Illinois. Route is determined by contractor; most likely will be Guion – 56th – Kessler Blvd. – Illinois. The levee will last for 50 years. Zoning is not required. Jim Warrum, property owner, has a*

contract and received \$385,000 for the soil and the right to restore the property. Lots of concerns regarding traffic, road degradation, routes, and traffic. Unfortunately, this is information only; board encouraged city personnel to ask contractor to utilize the first route mentioned.

- 3) **5229 Telford Ct. – 2012-DV3-031** Alonzo Seawood requests a variance of development standards to legally establish a deck, with a 1-ft. side setback and a 3-ft. encroachment into a 35-ft. wide drainage and utility easement (5-ft. setback for accessory uses, structures not permitted within easements). Current zoning classification is D-6II. Council district 7. Hearing is 12/18/12, BZA III. Presenter is Elizabeth Williams. Chairperson is Jan Marshall, PTRA Vice-President, District VI. *Not heard. Working on amended site plan. Will continue to January hearing date.*

VIII. LAND USE – NEW PETITIONS

- 1) **8350 Michigan Rd. – 2012-MOD-017** Chicago Hot Dog Co. requests modification of commitments to modify commitment two of 95-Z-172 to permit outdoor seating for a restaurant. Current zoning is C-S. Council District 1. Hearing is 12/13/12, Hearing Examiner. Presenter is Elizabeth Williams. Chairperson is Ed Harper, PTRA Vice-President, District II. *Concern regarding trash collection. It has not been done at the agreed to times in the past. Architera, property owners, are responsible for the tenants trash pickup. Commitments agreed to are:*
1 – No alcohol beverage sales.
2 – Outdoor seating will be limited to this restaurant only.
Ed H. moved we support with the commitments. Fran seconded. Motion carried unanimously.
- 2) **7225 Winton Dr. – 2012-DV3-034** Duke Realty requests a variance of development standards to provide for a 6.75-foot tall, 34.95-sq. ft. freestanding sign, with a 18.74-sq. ft. electronic variable message sign, being 53.6% of the sign area (max 40% permitted), and being approximately 500 feet from a D-P residential district to the southwest (min. 600 feet of separation required). Current zoning is C-S. Council district 1. Hearing date is 12/18/12, BZA III. Presenter is Alexander Sulanke. Chairperson is Clint Fultz, PTRA-Vice-President, District IV. *Staff is requesting conditions/commitments:*
1- Solid Red lettering – no scrolling or flashing messages.
2- Message shall change at no less than 10 second intervals.
PTRA requested additional commitments:
1 – 30 second interval message change
2 – 30 % minimum community event signage availability
3 – Channelization at entrance with no left turns; right-in/right-out only
PTRA Agreed to not file continuance. Lincoln Tech needs to have approval in calendar year for budget. Channelization needs DPW review and approval. PTRA agreed not to file continuance but asked if DPW review and approval cannot be obtained by hearing date, petitioner will not object to continuance. Petitioner agreed.
Motion made by Clint to support with commitments and continuance agreement. Fran seconded. Motion carried with opposition.

Meeting adjourned 9:39 p.m.

Respectfully submitted,

Jerry Fisher, Secretary