

# PIKE TOWNSHIP RESIDENTS ASSOCIATION, INC.

## Meeting Minutes 01/09/13

Susan Blair called the meeting to order at 7:10 PM.

### I. WELCOMING – OPEN REMARKS – INTRODUCTION OF ELECTED OFFICIALS, CITY PERSONNEL

5229 Telford will not be heard. Petitioner will continue and return next month. 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.

Quorum verified.

#### **Elected officials, city personnel, and community representatives in attendance were recognized.**

Karen Lightbourne – Mayor's Neighborhood Liaison for Pike Township

Janice McHenry, Councilor-District 6

Anthony Burke – Neighborhood Liaison - Health and Hospital

Sam Brunner - Pike Township Fire Marshal

### II. APPROVAL OF BOARD MINUTES FOR DECEMBER – Tabled till next meeting.

### III. TREASURER'S REPORT – Opening balance of \$3772.40 in December with deposits of \$320.00 leaving an ending balance of \$4092.40. Submitted by Fran Clark, Treasurer.

Susan reminded board that our annual meeting will be in March. Recommended to board members they recruit new board members. Some current board members will be resigning.

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

**DREW WIGNAL OR HEATHER KISTLER** – Heather presented. She indicated there have been some problems with burglaries at the Midwest Sports Center. If any activity is seen please contact Sgt. Grimes. Heather did not bring any crime reports to the meeting. She indicated that she would e-mail the reports to Jerry and Susan for those who wanted copies. They will be starting an e-newsletter 1 time per month. If you want to get on the list contact Heather at 327-6675 or e-mail at [heather.kistler@indy.gov](mailto:heather.kistler@indy.gov). As our meeting commenced, a home invasion was happening at 56<sup>th</sup> and Georgetown Road apartment development. Heather also indicated that they arrested a juvenile for the shooting at Lafayette Square Mall.

### V. REPORT FROM MAYOR'S NEIGHBORHOOD LIAISON-NORTHWEST OUTER REGION

**KAREN LIGHTBOURNE** – Karen announced there would be post holiday recycling at 4 different locations Saturday, January 12<sup>th</sup>, 10 am – 2 pm. Items collected will be electronics, cardboard and Christmas trees. Check your e-mail for locations.

### VI. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE

- Several holiday cards received: Indianapolis EMS, Randy Cooper of Cooper Development (PetSuites on Michigan Road), and Crooked Creek Development Corporation.

- 6 pm tomorrow, Indy Connect meeting at 38<sup>th</sup> & Lafayette Road.
- Needs that require funding:
- Sidewalks – Georgetown Road, between 71<sup>st</sup> & 79<sup>th</sup>  
Improvements in mass transportation.  
Suggest surrounding counties should pay impact taxes as they utilize Marion County’s public services.
- Clint announced – new petition -- 7270 Georgetown Road, religious use already in existence, needs variance of use.  
Hearing -February 5<sup>th</sup>, PTRA to continue. Sam Bruner reported -- currently they have 15 fire code violations. It will take at least \$100,000 to be fire code compliant.
- 8350 Michigan Road petition – Chicago Hotdog approved.
- 7225 Winton Drive petition – Lincoln Tech sign -- approved with left-in/right out turns from 71<sup>st</sup> Street. Petitioner did not honor agreement of not objecting to continuance if PTRA commitments could not be substantiated by hearing date (DPW review). Petitioner Agent – Alex Sulanke and Nancy Long of A-1 Expeditors. Susan supported with commitments, reluctantly. Approved with “Do Not Enter” and “Right Turn Only” signage.
- 8845 Township Line Road – Called down at city-county council by district councillor. Original council meeting date 12/3 then continued to 1/7. During conference period, North Willow Farms reached agreement with apartment developer. Commitments not satisfactory. PTRA notified district Councillor, Angela Mansfield, that PTRA remained opposed but did not attend meeting due to lack of support.
- Tammara Tracy – will present IndyRezone -- February. Opportunity to address zoning ordinance.

## VII. ALCOHOL PERMITS

### December:

Fiesta Mexicana	5116 W. 38 <sup>th</sup> Street	3-way Renewal
Ocean Restaurant	3495 W. 86 <sup>th</sup> Street	3-way Renewal
JD’s Pub	6920 Eagle Highlands Way	3-way Renewal

### January:

Puerto Vallarta	5510 Lafayette Road	3-way Renewal
Bagger Dave’s	8840 N. Michigan Road	3-way Renewal with Transfer
El Parral Restaurant & Nightclub	3830 Georgetown Rd.	3-way Renewal

## VIII. 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. – *Susan will attend on 1/24 and object to another continuance.*
- 2) **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 continued by petitioner to 2/19/13, BZA III. Presenter is Elizabeth Williams. Chairperson is Jan Marshall, PTRA Vice-President, District VI. – *Not prepared to present due to inclement weather and surveyor report. Will return in February.*

## IX. LAND USE – NEW PETITION

- 1) **6895 Michigan Rd. – 2012-DV3-039** Quick Shop, Inc. requests a variance of development standards to provide for the construction of a 2,400-sq. ft. convenience store and, a) to legally establish a canopy with a 57.6-ft. setback from the centerline of Michigan Rd. and pump islands with a 68.8-ft. setback from the centerline of Michigan Rd. (10 ft. setback required from the proposed 70-ft. half right-of-way); b) to legally establish a freestanding sign, with a 4.3 ft. setback from Michigan Rd. and 4.1-ft. front setback from 69<sup>th</sup> St. (15-ft. front setback required), within the clear sight triangle of Michigan Rd. and 69<sup>th</sup> St. (not permitted); c) to provide for a 1.5 ft. front setback with a 10-ft. wide access lane (10-ft. front setback required, 12-ft. width required for one-way drive). Current zoning is C-4. Council District 2. Hearing is 1/15/13, BZA. Presenter is Sharon Henady. Chairperson is Clint Fultz, PTRA-Vice-

President, District IV. – *Gasoline tanks will trigger an EPA review. If they move pumps and canopy will be required to install new tanks. Clint made the motion to support with 4 commitments – 1) north entrance to be closed within one year from date of approval; 2) new canopy and pumps will be constructed with five years from date of approval. Variance pertaining to existing pumps and canopy shall expire five years from date of approval; 3) clothing drop box removed; 4) no alcoholic beverages will be sold. Katherine seconded. Motion carried unanimously.*

## **X. PRELIMINARY PROPOSAL**

- 1) 7602 N. Michigan Rd.** – Jayce Gauci and Jim Whiten (purchaser) return to discuss a possible tenant and additional information regarding the property’s septic system. *Jim Whiten has purchased property since last preliminary proposal. Hair Salon has expressed interest in leasing. Septic system currently is in good shape. Concern regarding adequate parking for hair salon; 14 parking spaces available. Jim will investigate further.*

**Meeting adjourned at 9:10 p.m.**

**Respectfully Submitted,  
Jerry Fisher, Secretary**