

PIKE TOWNSHIP RESIDENTS ASSOCIATION, INC.

Meeting Minutes 04/10/13

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

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

Susan read PTRAs mission statement.

Visitors, 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.

Board quorum verified.

Recognition of elected officials, city personnel, and community representatives in attendance.

Karen Lightbourne – Mayor's Neighborhood Liaison, Pike Township

Lulu Patton – Pike Township Trustee

Drew Wignal – Deputy Prosecuting Attorney, Northwest District

Heather Kistler - District Coordinator Northwest District

Anthony Burke – Neighborhood Liaison, Health and Hospital

Sam Bruner - Pike Township Fire Marshal

II. GUEST – MARION COUNTY PROSECUTOR – TERRY CURRY

Terry Curry, Drew Wignal, Heather Kistler, and Annie Curin – Outreach Coordinator, presented information from the Prosecutors' Office.

There are 400 employees and they handle 50,000 to 60,000 cases per year. \$106 million collected for children. They have deposed 2 gangs and have prevented more violence that could have occurred. Guns – Deputy Prosecutor and at Federal Court. Non-fatal shooting team group working together. Violent Crime initiative – target hot spots – suppress, contain and sustain. Cases – Bisard – drags on ... many hurdles ... trial October 2013, Allen County. Southside explosion – complex case ... witnesses ... trial June 2014. Clint asked about the length of time people spend in the Marion County jail. The concern is related to the amount of Marion County dollars being spent. They are trying to work toward other alternatives to help with this. Sentencing laws ... there is a need to overhaul the entire code. There is revised code in the legislature...more levels of felonies. More of an incremental grouping. There are currently 4 levels now, 6 levels are proposed for felonies. Regarding alcohol related issues ... will be more severe penalties that will culminate with the loss of licensing. Regarding the Cover-up graffiti program – a public service from the Prosecutor's Office; currently on hold.

III. APPROVAL OF FEBRUARY BOARD MINUTES – NO MARCH MINUTES – February Minutes will be approved at the end of the meeting. Mary noted the December 2012 minutes needed approval as well. Decided to table the review and approval of December's minutes to May's meeting.

IV. TREASURER'S REPORT – Fran absent; submitted report. Previous ending balance was \$2848.39 with 3 checks written for a total of \$460.00 leaving an ending balance of \$2388.39. The P.O. Box renewal was due at the end of July. A check was written first part of August and mailed instead of being dropped off. Post office never received ; did not notify that payment was overdue. The P.O. Box was closed, had to be re-instated. Problems with incoming mail being returned. Susan to speak with Post Office personnel.

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

DREW WIGNAL OR HEATHER KISTLER

- Shooting at mall – 1 homicide. A suspect was apprehended.
- Woodland Drive – Hardee’s employee found a body. A suspect was apprehended.
- No cover-up till graffiti ordinance is solidified.
- C. Sims schedules probation department’s community service projects.

VI. REPORT FROM MAYOR’S NEIGHBORHOOD LIAISON-PIKE TOWNSHIP

KAREN LIGHTBOURNE

- Mayors Night Out, 6:00 – 7:00 pm at the Children’s Museum
- 4/15 – Lafayette Square Area open house, 6:30 – 8:00 pm – New Alliance Ministry
- 4/27 – Clean-up Day

VII. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE

- Carol Mullins – new board member
- 10/10 – Community wide Day of Service. It is the same day as Lilly’s Day of Work. Service oriented projects flyer will be sent to board members. Indydoday.com, .org, .net, online for committee for people who are interested.
- Westchester Estates litigation over variance of use approval – Adult foster care. Neighborhood was successful; owner appealed at the last minute. Attorney seems confident appeal will be withdrawn.
- 8930 Lafayette Road re-filed for special exception.
- 7270 Georgetown Road – religious use and truck rental. Variance of use denied last Tuesday 3/2. City is helping church find another location. Susan attempted to contact the attorney of record; no response. PTRAs board did not take formal position on this petition.
- 7805 West 96th Street – construction of 2nd dwelling – approved.
- West 56th Street – former Blockbuster location – O’Reilly Auto Parts– agreed to similar commitments PTRAs negotiated with Auto Zone. Approved
- West 56th Street – Pike Transportation Center – approved without sidewalks. School district personnel would not agree to a commitment for sidewalk installation. PTRAs and interested parties can request from school board.
- 4765 West 71st Street – PTRAs and adjacent property owners not successful with a denial – vote 3 to 1 in favor. Owner to install vinyl slats on chain link fence.

VIII. ALCOHOL PERMITS

- 5/6 Early-Bird Pancake House – renewal – violations – contributing to minors; teenage party.

IX. LAND USE – CONTINUED PETITION

- 1) **5229 Telford Ct. – 2012-DV3-031 (Amended)** Alonzo Seawood requests a variance of development standards to legally establish a deck, with a 4-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 4/16/13 with notice, BZA III. Presenter is Elizabeth Williams. Chairperson is Jan Marshall, PTRAs Vice-President, District VI. . – ***Fence will be moved so it is on the property. They will move the deck the appropriate distance required. Agreed to an 8/1 completion commitment. Mark motioned to support with commitments: deck with a 4’-side set back from the property line and a completion date of 8/1. Don seconded. Motion carried unanimously.***

X. LAND USE – NEW PETITIONS

- 1) **5602 Georgetown Rd. – 2013-DV1-013** JHT Enterprises requests a variance of development standards to provide for four stacking spaces before the drive-thru unit (six stacking spaces required, stacking spaces shall not conflict

with circulation lanes or maneuvering areas). Current zoning is C-3. Council District 1. Hearing date continued by PTRA to 5/7/13, BZA I. Presenter is Michael Rabinowitch. Chairperson is Jan Marshall, PTRA Vice-President, District VI. – **Staff recommending approval. Commitments: deliveries and garbage collection will not occur while drive through is open. Variance shall be limited to Jimmy Johns. Closing time no later than 11:00 pm. Clint motioned to support with commitments. Betsy seconded. Motion carried unanimously.**

- 2) **8222 W. 82nd St. – 2013-ZON-018** Trader’s Point Church of Christ requests rezoning of 1.03 acres from D-A to SU-1 to provide for the expansion of a parking lot for religious uses. Council District 1. Hearing date is 4/25/13, Hearing Examiner. Presenter is Gregory Ilko. Chairperson is Don Bryson, PTRA Vice-President, District I. – **Keith Porter – Elder also present. Commitments – 1. If at a later time the church desires to construct a building on 8222, no building larger than 1000 sq. feet. 2. – Site Plan as presented. Don motioned to support with commitments. Mark seconded. Motion carried unanimously.**
- 3) **5404 Georgetown Rd. – 2013-ZON-019** Mainstreet Property Group LLC requests rezoning of 6.95 acres from C-3 to C-1 to provide for a 100-bed health facility with 70 beds for skilled nursing and short-term rehab and with 30 beds for assisted living. Council District 7. Hearing date is 4/25/13, Hearing Examiner. Presenter is Joe Calderon/Steve Granner. Chairperson is Jan Marshall, PTRA Vice-President, District VI. – **Currently undeveloped property. It will be a modern facility with beautiful architecture. 125 – 140 employees, 3 shifts, 24-hour facility. There will be 90 – 95 residents. No outpatient facility. Commitment to limit the height to 2 stories and 120 beds. Pylon sign will be 8’ maximum. Clint motioned to support with commitments. Mark seconded. Motion carried with 1 opposition.**
- 4) **5355 Lafayette Rd. (former Pike Fire station) – (legal notice not received)** Request to rezone from SU-9 to SU-1 to provide for religious uses. Council District 7. Hearing date ? Presenter is David Kingen. Chairperson is Jan Marshall, PTRA Vice-President, District VI. – **Legal petition incorrect, Township Trustee is not the petitioner. Trustee Patton stated the property was sold. Dumpster to be removed. No sign on building. Will not exceed 50 – 60 people. Hours of service to be Friday 1:00 – 3:00 pm. Muhammad stated normally 30 – 40 people attend service. Commitments to be: 1. No outside loud speakers. 2. No expansion of the building. 3. No daycare, senior housing or soup kitchen. 4. No enlargement of onsite advertising sign. Clint motioned to support with commitments. ? seconded. Motion carried.**

XI. PRELIMINARY PROPOSAL

5435 Pike Plaza Rd. (former Bally Fitness Center) – rezone from C-4/C-2 to SU-2 to provide for a Charter School. Presenter is David Kingen.
Do not intend to modify building’s exterior. Believe site has ample parking. Petition request not filed to date.

Meeting adjourned at 10:34pm

Respectfully submitted,
Jerry Fisher, Secretary