

# PIKE TOWNSHIP RESIDENTS ASSOCIATION, INC.

## Meeting Minutes 06/12/13

Susan Blair called the meeting to order at 7:04 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 are 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.

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

Karen Lightbourne – Mayor's Neighborhood Liaison, Pike Township

Drew Wignal – Deputy Prosecuting Attorney Northwest District

Anthony Burke – Neighborhood Liaison, Health & Hospital

Janice McHenry – City-County Councillor, District 6

Robert (Bob) Smith – Fire Chief Pike Township

Board quorum verified.

**Susan recognized and introduced Pike Township's Fire Chief, Robert (Bob) Smith.** Chief Smith has been with Pike Fire for 9 months. It is his first time in Indianapolis. He lived in Battle Creek, Michigan for 28 years. He and his wife have 8 children and 17 grandchildren. Military veteran, he joined fire department after military service. He is committed to providing the best service possible. Pike's department has a good rating and is prepared to address public safety emergencies. Chief Smith believes in keeping the public informed. The department has a Facebook page and website, [www.pikefire.com](http://www.pikefire.com). Pike Fire has a pet dog named Dempsey. Dempsey had been severely burned and after extensive veterinarian care and treatment, he became part of the department's family. Bob commented that all businesses are to be inspected 1 time per year.

II. **APPROVAL OF APRIL AND MAY MINUTES** – Approval of April minutes was tabled. May minutes not reviewed at this time, will approve next month.

III. **TREASURER'S REPORT** – Fran provided report. Ending balance as of 6/6/13 was \$2883.39. There were no deposits or withdrawals for the month.

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

**DREW WIGNAL OR HEATHER KISTLER** – Drew Wignal presented. National Night Out Against Crime will be Tuesday, August 6, 2013. The Pike Township Safety Day (IMPD Northwest District and Pike Fire will combine this year) will be Saturday, August 24, 2013 from 11 am – 2 pm at New Augusta North Academy located at 6450 Rodebaugh Road. For the upcoming July 4<sup>th</sup> celebration, per ordinance, Fireworks may be emitted during these hours:

|                 |                                |
|-----------------|--------------------------------|
| 4 <sup>th</sup> | 10 am – midnight               |
| 6/28 – 7/3      | 5 pm till 2 hours after sunset |
| 7/5 – 7/9       | 5 pm till 2 hours after sunset |

**V. REPORT FROM MAYOR’S NEIGHBORHOOD LIAISON-PIKE TOWNSHIP**

**KAREN LIGHTBOURNE** – Monday a new IndyGo bus route starts. Route 86 – 86<sup>th</sup> Street from Traders Point to Community North Hospital. Panhandling – Since 2012 the city has lost convention revenue. The law may be revised to stop all panhandling in the mile square area and 5pm – 8am for the remainder of Indianapolis. Westside Chamber of Commerce networking event, 6pm tomorrow night. The last Homestead Credit Review meeting will be June 18<sup>th</sup> at 7:30 pm, Ben Davis High School.

**VI. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE –**

- 8930 Lafayette Road - Committee Meeting, 6/25, 7pm, Government Center
- 4853 West 56<sup>th</sup> Street – O’Reilly Sign approved with sign height amendment
- 6925 Shore Terrace – DaVita Dialysis sign request approved.

**VII. ALCOHOL PERMITS – Hearing 7/1**

- Longhorn Steakhouse      5840 86<sup>th</sup> Street      Renewal
- Chipotle      West 86<sup>th</sup> Street      Renewal      3-way
- 5210 Pike Plaza      Renewal      3-way
- Boat House Grill           Renewal      3-way
- 7830 N. Michigan Rd.      Renewal      3-way

Sky Fall Lounge & Restaurant permit denied by local board.

Early Bird Pancake House renewal permit denied by local board by a unanimous vote. The owner decided to forfeit the permit pending appeal.

Jerusalem Café and Hooka Bar – West 38<sup>th</sup> Street by Ovation – Tobacco permit. Per Marion County Smoking Ordinance, exemptions are required to have an alcohol permit in order to obtain a tobacco permit. 21 and older only. Jerusalem Café has tobacco and alcohol violations, serving and permitting minors in establishment. Department of Code Enforcement has provoked the tobacco permit.

4010 High School Road – sub-leasing space to promoters, not properly permitted or zoned. Alcohol permits cannot be borrowed or leased.

**VIII. LAND USE – CONTINUED PETITIONS**

- 1) **6830 W. 38<sup>th</sup> St. – 2013-APP-006** McDonald’s USA, LLC requests Park District II approval to provide for a 20-ft. tall, approximately 35-sq. ft. freestanding pole sign. Current zoning is PK-2. Council District 6. Hearing date continued to 6/13/13, Hearing Examiner. Presenter is Jason Carter. Chairperson is Mark Jakubovic, PTRAs Vice-President, District V. – ***Clint recommended support be contingent upon Eagle Highlands Business Association having no objection (if the association remains). Clint motioned to support with commitments: 1) subject to the site plan and sign elevations submitted to staff; 2) no objection from the Eagle Highlands Business Association. Betsy seconded. Motion carried unanimously.***
- 2) **4201 Moller Rd. – 2013-ZON-022** Greater Reformation Ministries requests rezoning of 4.64 acres to SU-1 to provide for religious uses. Current zoning is D-P. Council District 7. Hearing date continued to 6/27/13, Hearing Examiner. Presenter is John Bennett. Chairperson is Jan Marshall, PTRAs Vice-President, District VI. – ***There were approximately 100 flyers distributed to surrounding residents. 2 neighbors attended the committee meeting. The general consensus is the immediate area residents welcome the church. 12 commitments were tendered at the committee meeting. Susan read each to the board for discussion. Slight amendments were suggested. The petitioner’s representative was not able to attend. The church pastor made the presentation. Discussion followed regarding whether the church’s agent would concur with the amended commitments. Support could be contingent upon the revised commitments. Jan motioned to support contingent upon agreement to the revised commitments. Ron seconded. Motion carried unanimously.***

**IX. LAND USE – NEW PETITION**

- 1) **2801 W. 86<sup>th</sup> St. (east of Brebeuf Preparatory School) – 2013-SE1-002** GTE Mobilnet of Indiana, LP d/b/a Verizon Wireless requests a special exception of the wireless communications zoning ordinance to provide for a wireless communications facility with a 125-ft. tall monopole tower, with a 5-ft. lightning rod, accessory equipment shelters, equipment and a 7-ft. tall perimeter fence. Current zoning is SU-2 9 (FW) (FF). Council District 1. Hearing continued to 7/2/13, BZA I. Presenter is David Coots and/or Dan Coots. Chairperson is Ed Harper, PTRA Vice-President, District II. – *Cellular tower proposed for Brebeuf Preparatory School property, behind soccer field. 40' x 50' area will be fenced and contain the equipment. 25-year lease. Equipment and tower will be beige in color. Clint suggested that the tower be the color of galvanized steel or gray. There will be no lighting on the pole. Brebeuf will benefit monetarily by the land lease. There will be a fiber optic connection to Brebeuf. The commitments are as follows: 1) The tower shall be the color of galvanized steel or gray; 2) landscaping for the fenced area shall be maintained and replaced as long as the equipment remains; 3) the tree line shall be preserved. Ron motioned to support with commitments. Mark seconded. Motion carried unanimously.*

## **X. LAND USE – PRELIMINARY PROPOSAL**

**7733 W. 96<sup>th</sup> St.** – 20-acre property with a single-family dwelling. Property is in an estate; owners are interested in subdividing into 2 parcels not of equal acreage. Presenter is Jayne Gauci. PTRA District I. – *PTRA's board could possibly support contingent upon immediate neighbors reaction.*

**Meeting adjourned at 9:34 pm**

Respectfully submitted,  
Jerry Fisher, Secretary