

PIKE TOWNSHIP RESIDENTS ASSOCIATION, INC.

Meeting Minutes 03/12/14

Susan Blair called the meeting to order at 7:05 PM.

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

Agendas, copies of the board of directors' roster, PTRA membership forms are on the back table. If you are not a member of PTRA 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, PTRA oftentimes contributes monetarily to services that benefit the Pike Township community. If any interest in becoming a board of director please contact one of the board members.

PTRA's mission statement read.

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

Helen Jackson – Mayor's Neighborhood Liaison Northwest Outer Region
Drew Wignal – Community Prosecutor, Marion County Prosecutor's Office, IMPD Northwest District
Anthony Burke – Neighborhood Liaison, Health and Hospital
Sam Bruner – Pike Township Fire Marshal
Janice McHenry - Councillor – District 6
Candidate Sarah Glasser – Pike Small Claims Judge
Candidate Therese Hannah – Marion County Circuit Court

Board quorum verified.

II. TREASURER'S REPORT

Fran not available; sent report with Ed Harper. Beginning balance of \$3278.23 with a deposit of \$325.00; withdrawals of \$500.00 for legal fees and \$21.00 for storage unit. Ending balance is \$3082.33.

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

Drew Wignal presented. The monthly report of Northwest District's Criminal Trial Case Log is on back table. Upcoming events are a Burglary Prevention Forum, Crime Prevention Summit, and Landlord Training. Sgt. Grimes posted a media advisory regarding the shooting of a 3-year old on the city's eastside. Also reported were problems at a party located at Brickhouse Fitness at 4400 Lafayette Road. The building capacity was 68. There were 171 inside with another 150 outside waiting to go in. A teenager was shot in the leg after an altercation that started at the Fitness facility. The shooting occurred on W. 56th Street near Eagle Creek Park. Fire Marshal Bruner said there were 7 pages of fire code violations. Exits were blocked or locked. There was an off-duty deputy sheriff on site performing security. Questions were asked why this officer didn't address the intense situation. Incident was reported by IMPD Northwest District officer driving by location and noticed the teens gathering in the parking lot.

IV. ELECTION – BOARD OF DIRECTORS AND OFFICERS

Election/re-election of Board of Directors:

Jerry Fisher
Mark Jakobovic
Betsy Kerr
Tim Lord
Paul Satterly

A motion was made to accept the Board Members up for renewal to new terms by Ron Rodgers. Motion seconded by Mark Nordmeyer. Motion carried unanimously.

Election/re-election of officers:

Don Bryson VP District 1
Ed Harper VP District 2
Ron Rogers VP District 3
Clint Fultz VP District 4
Mark Jakubovic VP District 5
Jan Marshall VP District 6
Susan Blair President
Jerry Fisher Secretary
Fran Clarke Treasurer

Motion made to accept the re-election of officers by Nancy Dison; seconded by Mark Nordmeyer. Motion carried unanimously.

Don Bryson to continue as Code Compliance Committee Chairman.

Carol Mullins to continue as Alcohol Permit Chairman.

Paul Satterly resigned as Membership Chairman after 12 years of service. Susan thanked Paul for his dedicated service and for a job well done.

V. **REPORT FROM MAYOR'S NEIGHBORHOOD LIAISON-NORTHWEST OUTER REGION – HELEN JACKSON**

Comments from the group: International Festival in April. Clint mentioned RebuildIndy 2. Requests for infrastructure improvements should be forwarded to Helen.

Handout on the back table regarding RebuildIndy2.

April 12th Great Indy Cleanup.

April 17th Mayor's Night Out – Wayne Township - will discuss RebuildIndy2.

May 22nd Tree planting on Crawfordsville Road.

VI. **ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE** **(The Woods at Traders Point Plat to be discussed under Preliminary Proposal)**

No correspondence for discussion.

6845 West 86th Street – accessory building for cars approved with commitments.

5450 Rockhampton Court – agreed to no outdoor display of cars for sale. Would not agree that all vehicles would be parked indoors.

H.B. 1229 – House Bill proposal would have given fire department merger decisions to the Mayor and City-County Council. Current legislation requires a referendum on mergers. A Senate committee heard the proposal; Susan attended and presented PTRAs position. Currently, PTRAs opposes a Pike Fire Department merger. All west side elected officials were opposed to the legislation. Committee voted to deny by a vote of 6 to 4.

VII. **ALCOHOL PERMITS**

Renewals: Marsh, Kroger, Rock Bottom.

Transfer: 5820 West 56th Street

Skyfall Lounge – Hearing 3/18.

VIII. **LAND USE – NEW PETITION**

1) **6659 Hollingsworth Dr. – 2014-DV3-003** Rodney and Sheena Stepp request a variance of development standards to provide for a six (6)-ft. tall opaque fence within the 25-ft. front yard setback along Crestwell Dr. (max. 42-in. tall fence permitted within the front yard). Council District 2. Current zoning is D-3. Hearing date is 3/18/14, BZA III. Presenter is Rodney and Sheena Stepp. Chairperson is Clint Fultz, Vice-President, District IV. – *Clint believed Staff could consider this petition. It's a Code Compliance issue. Susan asked if a continuance should be filed in order to notify neighboring property owners. A decision to not request a continuance was made after reviewing an aerial view of the fence. Nancy motioned for a no-position. Clint seconded. Motion carried unanimously.*

2) **8100 Georgetown Rd. – 2014-DV1-007** Jim Adams requests a variance of development standards to provide for 64,000 sq. feet of outdoor storage of recreational vehicles, boats, campers and other vehicles related to a self-storage facility (max. 18,980 sq. feet of outdoor storage or 25% of the building area permitted). Council District 1. Current zoning is I-2-S. Hearing date is 4/1/14, BZA I. Presenter is Brad Schoeff or Jim Adams. Chairperson is Ed Harper, Vice-President, District II. – *Actually 8040 Georgetown*

Road. There will be an additional 40 parking spots, downcast lighting and no outside speakers with the exception of a gate-monitoring speaker. There will be black vinyl coated chain link fencing. Commitments requested were: No semi-trailer storage, no onsite fabrication. Facility to have onsite management. Ed H. motioned to support with commitments. Clint seconded. Motion carried unanimously.

IX. PRELIMINARY PROPOSAL

7275 Lakeside Dr. – Plat Approval pending. Cluster Development Plan for The Woods at Traders Point. Presenter is John VanBuskirk. Chairperson is Ron Rodgers, Vice-President, District III. – *Actual location is on Marsh Road. Cluster subdivision, plat approval incorporates zoning commitments. The forested area to the west and south will remain. Maximum of 70 homes; 1800 square foot single level, and 2400 square foot 2-story homes. Westport Homes will be the builder.*

Meeting adjourned at 9:02 PM.

Respectfully submitted by
Jerry Fisher, PTRAs Secretary