

Meeting Minutes 10/08/14

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

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

Agendas, copies of the board of directors' roster, PTRAs 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. PTRA Board of Directors is volunteers. If anyone is interested in becoming a board member, please contact Susan or another board member.

Susan recognized the elected officials, city personnel, and community representatives in attendance.

Sam Bruner – Pike Township Assistant Fire Marshal

Anthony Burke – Neighborhood Liaison, Health and Hospital Corp.

Drew Wignal – Community Deputy Prosecutor – Northwest District

Councilor Jose Evans, Council District 1.

Candidate Sarah Glasser – Judge, Pike Township Small Claims Court – currently a public defender

Board member quorum verified.

II. TREASURER'S REPORT

\$3545.23 same as last month.

Deposit made and a membership check returned due to time limit on their checking account. \$4015.00 - \$3964.23 – ending balance (\$11.00 check charge). Received a donation of \$2000.00 from Crown Liquors.

Suggestions from Clint and Susan regarding use of much appreciated donation;

Publicize and market PTRA

Save for future needs including assisting neighborhoods with litigation costs

IMPD Northwest District – Officer of the month award program

Pike Fire for Pike Safety Festival

III. APPROVAL OF MEETING MINUTES – JUNE AND AUGUST

Tabled.

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

Spoke about current cases.

Discussed the Community Justice Academy – all October Monday evenings - 3 sessions left.

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

Northwest Outer Region Liaison currently vacant. Interviewing for replacement. Ryan Clemm, Supervisor, will answer any questions or concerns in the interim.

VI. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE

Announcements:

1. Tax abatement – Lowe's Home Centers – Intech Park. 1000 jobs at \$15.82 per hour – Total abatement of \$10 million.
2. 8401 Bearing Drive & 4400 West 86th Street. Real Estate investment firm. 103 jobs at \$15.00/hour. \$26 Million – 5 years tax abatement.
3. Candidate forum at Hub on Michigan Road.
4. Westside Chamber of Commerce candidate forum on 10/15.

Cases:

1. 5346 Pike Plaza – Crown Liquors – Approved

2. 9310 N Michigan Rd. liquor store – approved.
3. 3622 Bethany Rd – Zaxby’s Restaurant. Similar to Panera Bread. Has filed variance for re-location of dumpster and Michigan Rd. signage. Midwest Sports and Social Complex – not abiding by noise ordinance or lighting commitments. Many complaints. Lloyd Meadows – 79th Street are concerned about the lights. The major complaint from area residents is noise. MSSC ownership agreed to no use of the PA system after 10pm. Will possibly re-position speakers in an effort to reduce noise impact. Signs – MSSC was informed that all temporary signage is not permitted by code. Discussion regarding all-nighter – did board members recall from MSSC presentation what constituted the “all-nighter?” Review of minutes was suggested.

VII. ALCOHOL PERMITS

Hearing Date	Outside Pike	Holding Co.	Address		Permit #
10/6/2014		APPLEBEES NEIGHBORHOOD RESTAURANT	1436 WEST 86TH STREET	RENEWAL 3 WAY RES	RR4990326
		LOS CHILAQUILES MEXICAN RESTAURANT	4930 LAFAYETTE ROAD # E	RENEWAL 3 WAY RES	RR4930483
		NOODLES & COMPANY #931	5710 WEST 86TH STREET	TRANSFER BEER WINE	RR4930829
		OKAY CORRAL NIGHT CLUB LLC	3970 GEORGETOWN ROAD	RENEWAL 3 WAY	RR4929932
		DBA: SPEEDWAY # 5528	5025 LAFAYETTE RD.	RENEWAL BEER WINE GROC	DL4927229
		DBA: SPEEDWAY # 8056	5179 LAFAYETTE ROAD	RENEWAL BEER WINE GROC	DL4923116
		THAI PAPAYA RESTAURANT	3905 W. 96TH ST., SUITE 1000	RENEWAL BEER WINE RES	RR4924842
10/20/2014		ALDI	4470 LAFAYETTE ROAD	RENEWAL BEER WINE GROC	DL4920498
		PAYLESS LIQUORS	9310 NORTH MICHIGAN ROAD	TRANSFER BEER & LIQ PKG	DL4913971
		SKYFALL LOUNGE	3694 LAFAYETTE ROAD	TRANSFER BEER WINE LQR RES	RR4928781
		INKAS RESTAURANT	5356 WEST 38TH STREET	NEW APPL BEER WINE RES	RR4930924
		ZARK PRODUCTIONS - BEEF & BOARDS	9301 N MICHIGAN RD	RENEWAL BEER WINE LQR RES	RR4912675
11/0314		EL RODEO	5501 W. 86TH ST., SUITE A	RENEWAL BEER WINE RES	RR4919118
		JACKS LIQUORS	5524 GEORGETOWN ROAD	RENEWAL BEER WINE LQR	DL4914404
		EMBASSY SUITES	3912 VINCENNES ROAD	NEW APPL BEER WINE LQR HOT	RH4929958
		EL HIDALGENSE MEXICAN RESTURANT	5035 W 71ST.ST	RENEWAL BEER WINE LQR RES	RR4919309
		LATVIAN COMMUNITY CENTER	1008 WEST 64TH	RENEWAL BEER WINE LQR SOCIAL	RC4912132

	NEUSTRO NIGHT CLUB DBA Q-BO	2818 WESTLANE RD	RENEWAL	BEER WINE LQR RES	RR4920688
X	QUICK STOP LIQUORS INC	3602 LAFAYETTE RD	RENEWAL	BEER WINE LQR PKG	DL4904529
	RICK'S BOATYARD	5040 DANDY TRAIL	RENEWAL	BEER WINE LQR RES	RR4994192

VIII. LAND USE – CONTINUED PETITION

- 1) **3718 West 86th St. – 2014--ZON-019** Hassan and Suzanne Mihankhah request rezoning of .7 acre from D-2 to C-5 to provide for commercial uses. Petition amended to a C-3 request. Petitioner is now seeking a C-S zoning classification request. Council District 1. Petition appealed to MDC, hearing continued by petitioner to ? Presenter is Hassan Mihankhah. Chairperson is Ed Harper, PTRA Vice-President District II. Mr. Mihankhah amended petition to request C-S with C-1 uses and limited C-3 uses. Commitments: *Parking limited to front yard. Ed Harper motioned to support C-S zoning, with C-1 uses. In regard to C-3 uses, suggested a committee be organized and committee authorized to provide C-3 use recommendation. Mark seconded. Motion carried unanimously.*

IX. LAND USE – NEW PETITIONS

- 1) **7602 Michigan Rd. – 2014-ZON-053** Jim Whiten requests rezoning of 0.44 acre from C-3 and D-5 to the C-3 classification to permit the entire parcel to be within the same commercial zoning district. Council District 2. Hearing date continued by PTRA to 10/23/14, Hearing Examiner. Presenter is Abraham Murphy. Chairperson is Ed Harper, PTRA Vice-President District II. – *Petitioner seeking PTRA support. Planning Staff is leaning toward a support recommendation. Don't anticipate any visible changes to the property. Current tenants are: retail gift store; retail granite countertops (no onsite fabrication); third tenant, contractor storage only. Based on previous PTRA conversations, owner decided not to lease to hair salons due to limited parking capacity and septic system. Clint motioned to support with commitments: No hair salon or barber shop facility, no automotive uses, no outside storage. Ed Harper seconded. Motion carried unanimously.*
- 2) **6201 Coffman Rd. – 2014-UV3-024** Jennifer Cattett & Associates requests a variance of use to provide for the kenneling and training of service dogs (not permitted). Current zoning is I-2-S. Council District 1. Hearing date is 10/21/14, BZA. Presenter is Jennifer and Jack Topham. Chairperson is Clint Fultz, PTRA Vice-President District IV. – *Request is for training and kenneling of service dogs only. Specifically, service dogs for diabetic patients. Petitioner agreed to limit variance to their business (variance will terminate when property is vacated). Business will not exceed 2400 square feet. Clint motioned to take no position but requested petitioners agree to 2 commitments. Petitioner agreed. Mark J. seconded. Motion carried unanimously.*
- 3) **4751 Century Plaza Rd. – 2014-UV3-025** Jonesboro Investments Corp. requests a variance of use to provide for a 72-unit, multi-family complex with three, three-story buildings with a clubhouse building and community resource facility (multi-family uses not permitted). Current zoning is C-4. Council District 7. Hearing date is 10/21/14, BZA. Present is Elizabeth Williams. Chairperson is Jan Marshall, PTRA Vice-President District VI. – *Councilor Lewis will support request. Commitments; no billboards or off premise advertising signs. No cell towers. If funded, petitioner agreed to return to PTRA for review and approval of proposed signage. Jan motioned to support with commitments. Mark N. seconded. Motion carried unanimously.*

Meeting adjourned at 9:05 pm.

Respectfully submitted,
Jerry Fisher, Secretary