

PIKE TOWNSHIP RESIDENTS ASSOCIATION, INC.

Meeting Minutes 10/08/10

Susan Blair called the meeting to order at 7:08 PM.

Susan welcomed all. The mission statement was not read, as mostly board members were present. Attendees were reminded attendees to sign-in. Sign-in sheets on the back table. She identified items on the table, i.e., board roster, membership form, reviewed how to become a PTRA member or a board member. No copies of the agenda were available for the meeting, (copier malfunction). It had been e-mailed to board members and members previously. Advised attendees that our positions are identified by support, oppose, or no position. PTRA's positions are recommendations only, but are highly regarded by the various governmental entities. We have a quorum for this meeting.

- I. APPROVAL OF BOARD MINUTES FOR SEPTEMBER** – Ray made a motion to accept the minutes as written. Ed Harper seconded. The vote was unanimous. Motion carried.

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

Sam Brunner – Assistant Fire Marshal Pike Township

Steve Jones - Fire Marshal Pike Township

Heather Kistler – Prosecutors office

Anthony Burke– Neighborhood Liaison, Health & Hospital

Rep. Hinkle was not in attendance, sent regrets, reminded everyone to vote.

- II. TREASURER'S REPORT** – Fran stated that we had a beginning balance of \$3813.62. There were deposits of \$279.00 and withdrawals of \$410.37 leaving a balance on October 10, 2010 of \$3682.25. There was \$51.89 spent on the political forum and \$20.18 spent on 2 bags of candy for the Pike Fire Safety Festival. Jan suggested we may want to make a contribution to Bethel United Methodist Church to cover their cost of utilities for the political forum. Susan suggested \$100 might be appreciated. Jan made the motion for a \$100.00 contribution. Betsy seconded. The vote was unanimous. Motion carried.

- III. REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S OFFICE: DREW WIGNAL OR HEATHER KISTLER** – Heather was in attendance. She congratulated Susan for her recent Mayor Community Service Award. She mentioned the City Prosecutor will be elected in November. Carl Brizzi, current Prosecutor, is not running for reelection. A town hall meeting this evening -- topic: truancy and curfew. Heather brought copies of a compact disk providing ideas on what parents' can do to monitor child internet usage. Please pick up a copy if interested.

- IV. REPORT FROM MAYOR'S NEIGHBORHOOD LIAISON-NORTHWEST OUTER REGION: MARY CHALMERS** – Mary was not in attendance tonight as she is attending the truancy and curfew town hall meeting.

- V. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE UPDATE ON ECOLOGICAL SYSTEMS, INC. (86TH & GEORGETOWN) PIKE FIRE MARSHAL, STEVE JONES -**

- Susan received a 2010 Mayor's Community Service Award. Fran gave Susan flowers and a clock timer to the board as a gift. Susan thanked Frank for the flowers and everyone for their congratulatory

remarks. She very much appreciated those who had the opportunity to attend the ceremony held at the Indiana History Center.

- The September 23rd Candidates' Forum was touted as a good turnout by those familiar with forums. There were 40 in attendance. The handout provided at the forum is available on the back table. It lists the candidates/incumbents who participated.
- PTRA received a tax abatement notice for the 86th and Zionsville Rd. area. The area was extended and enlarged, most likely to include AIT Laboratories. It was on the October 6th MDC docket.
- 5520 Rockhampton Ct. was approved with the 2 commitments requested.
- Fire Marshal Jones gave a presentation on Ecological Systems. They filed for bankruptcy and left behind a large hazardous chemical situation. The location is 86th and Georgetown Road. They had been offloading wastewater to trains. It is actually oily water that has PCB's in it. Some of the storage tanks currently have PCB's in them. The EPA does not know what is in all of the tanks. We need to keep any of these types of businesses out of our community. The EPA may be responsible for the clean up, and it should be done as soon as possible. There is a risk of contamination in just tearing down the facility. The community needs to come together to make sure the abatement transpires. Susan believes elected representatives and city/state principal personnel need to be informed and involved. Other companies are interested in purchasing the site through the bankruptcy. Fire Marshal Jones believes writing letters to the bankruptcy trust officer may be beneficial in preventing a sale to a similar company performing the same or similar process. The trust officer is Judge Thomas Krudy.

VI. ALCOHOL PERMITS

10/04/10

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|---|------------------|--------------------------|-------|----------|
| - | Ocean Restaurant | 3495 W. 86 th | 3-way | New |
| - | Kahn's Fine Wine | 2342 W. 86 th | 3-way | Transfer |

10/18/10

- | | | | | |
|---|----------------------------|-----------------------------|-------------|---------------------------|
| - | 21 st Amendment | 7020 N. Michigan Rd. | 3-way | Renewal |
| - | Beef & Boards | 9301 N. Michigan Rd. | 3-way | Renewal |
| - | Stacked Pickle | W. 86 th St. | 3-way | |
| - | Bombay Garden | Lafayette Rd. | 3-way | |
| - | BP | 71 st & Woodland | Beer & Wine | Transfer (Now Ricker Oil) |

VII. LAND USE – NEW PETITION

- 1) **7270 Georgetown Rd. – 2010-SE1-002** Atul and Reeta Bhargava request a special exception to provide for a banquet facility. Current zoning is I-2-S. Council District 1. Hearing continued by PTRA to 11/4/10, BZA I. Presenter is Atul/Reeta Bhargava. Chairperson is Clint Fultz, Vice-President, District IV. – *They are willing to do landscaping. 4-7 additional employees. 60 parking spots. 12,00 square feet. He has hired an architect. Maximum of 280 patrons. Does not want to install a sprinkler system. To comply with fire codes, it will be necessary to have a sprinkler system based on the formula of sq. footage. There are currently Budget trucks parked in the lot; he does lease a portion of the building to them, however, they will be leaving soon. Clint suggested Mr. Bhargava agree to file the petitioner's automatic continuance; return with architectural plans, a land use consultant or attorney. Other industrial park property owners in close proximity are not in favor of the proposal. Planning Staff is currently not in favor.*

The meeting adjourned at 8:45 PM.

Respectfully submitted by Jerry Fisher, Secretary