

HIGHLAND PLAN COMMISSION

Minutes of the Meeting of
Wednesday, January 16, 2019

The Highland Plan Commission met in regular session on January 16, 2019 in the meeting room of the Municipal Building, 3333 Ridge Road, Highland, Indiana. The Pledge of Allegiance was led by Commissioner Martini. The meeting opened at 7:14 P.M. led by Commissioner Schocke.

ROLL CALL: Present on roll call: Commissioners' Joe Grzymiski, Mark Kendra, Mario Martini, Mark Schocke, Doug Turich and Bernie Zemen. Absent: Commissioner Tom Vander Woude. Also present: Ken Mika, Building Commissioner, Attorney Jared Tauber and John Phipps, Plan Commission Engineer, Nies Engineering.

APPOINTMENTS: Appointment of Plan Commission Officers for 2019: Chairman, Vice-Chairman and Secretary. Commissioner Schocke motioned to appoint Doug Turich as Chairman, Joseph Grzymiski as Vice Chairman and Mark Kendra as Secretary. Commissioner Zemen seconded the motion and it was unanimously passed by a roll call vote of 6 - 0.

APPOINTMENTS: Appointment of Plan Commission Attorney, Engineer and Recording Secretary for 2019: Commissioner Schocke motioned to appoint Tauber Law Office for Attorney, Nies Engineering for Engineer and Patricia Alishio Pena for Recording Secretary. Commissioner Kendra seconded the motion and it was unanimously passed by a roll call vote of 6 - 0.

MINUTES: Commissioner Schocke asked if there were any deletions, additions or corrections to the minutes of the April 18, 2018 regular meeting. Hearing none they were approved as posted.

ANNOUNCEMENTS: The next study session will be held on February 6, 2019 at 6:30 P.M. The next business meeting will be held on February 20, 2019 at 7:00 P.M.

COMMUNICATION: None.

NEW BUSINESS: Plan Commission to make an Appointment to the BZA (currently Mario Martini). Commissioner Schocke motioned to approve the Appointment. Commissioner Kendra seconded and it unanimously passed with a roll call vote of 6 - 0.

NEW BUSINESS: Docket # 2019-01: Order of the Highland Plan Commission approving an amending declaratory resolution of the Highland Redevelopment Commission for the Highland Commercial Corridors Redevelopment Area adopted by the Highland Redevelopment Commission as Resolution No. 2018-18 on November 19, 2018. Commissioner Zemen motioned to pass the amending declaratory resolution. Commissioner Martini seconded and it unanimously passed with a roll call vote of 6 -0.

BUSINESS FROM THE FLOOR: None

ADJOURNMENT: There being no further business to come before the Board, Commissioner Zemen moved to adjourn. Commissioner Martini seconded the motion and it passed by a voice vote. Meeting adjourned at 7:19 P.M.