

Franklin County Commissioners
December 22, 2014
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Scott McDonough
Commissioners Secretary: Carol Westerman
Auditor: Stephen Brack

Open: The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes: A motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough.
Motion carried.

Claims: A motion was made by Tom Linkel to approve claims and was 2nd by Scott McDonough. Motion carried.

John Kellerman: appeared by the Commissioners to ask for a change in zoning from R-1 and I-1 to I-2 to acreage owned by Roman Nobbe who is planning on selling his business. Following discussion a motion was made by Scott McDonough to approve the rezoning and was 2nd by Tom Linkel. Motion carried.

Ordinances 2014-22-23-24-25-26 --see list

Redevelopment: a motion was made by Scott McDonough to appoint Jake Linkel and Scott McDonough each to a 1 year term to the Redevelopment commission and was 2nd by Tom Linkel. Motion carried.

Ted Cooley –presented updates to projects: Replacement Project – Bridge 168, Rehabilitation Project – Bridge 78, Annual contract for Construction service and a 2015 project list.

Extension: a motion was made by Scott McDonough to sign the contract for Extension Contractual Services in the amount of \$40,970.00 and was 2nd by Tom Linkel. Motion carried.

EMA – a motion was made by Scott McDonough to approve the Antenna Site Agreement for Whitewater Valley REMC at a monthly rate of \$200.00 payable in semi-annual payments of \$1,200.00 and Indiana Paging Network, Inc. of \$2,400.00 annually and was 2nd by Tom Linkel. Motion carried.

Franklin Co. Conservation Club: a motion by Tom Wilson to the annual lease agreement of \$25.00 and was 2nd by Tom Linkel. Motion carried.

BZA – a motion was made by Scott McDonough to appoint Haroline Ison to the BZA board and was 2nd by Tom Wilson. Motion carried.

Indiana Recycling District – a motion was made by Tom Wilson to appoint Marty Mullin to the board and was 2nd by Scott McDonough. Motion carried.

Treasurers Report – a motion was made by Tom Wilson to acknowledge receipt of the Treasurers report for November 2014 and was 2nd by Scott McDonough. Motion carried.

John Worth – updated those in attendance of the lawsuit from the FFRF and hearing held on Friday, Dec. 19, 2014.

Payroll: a motion was made by Tom Linkel to approve and was 2nd by Scott McDonough. Motion carried.

Thank You – was expressed to Scott McDonough for serving the last 4 years on the Board of Commissioners.

Adjourn: no further business a motion was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Others in attendance: Haroline Ison, Tim George, Tammy Frothofer, Roman Nobbe, Sara Duffy, John Estridge, Eric Roberts, Pam Sharp, John Kellerman and Marty.

The names are spelled correctly as per the sign in sheet.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE

FILED

DEC 22 2014

Franklin County

Ordinance No. 2014-22

Stephen Brock
AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE OF FRANKLIN COUNTY, INDIANA, SPECIFICALLY; RESOLUTION NO.
2011-14 PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.08.03; Add: 2 "a. Minimum Lot Size: Where no sewer is utilized in I-1 and I-2 districts, for any use except agricultural and single family dwellings or manufactured homes, the use shall be a Conditional Use (80.06.03) and satisfactory method of dealing with Sewer/Septic/Water Standards (80.08.09) must be included in the Application for Improvement Location Permit (80.11.04 A 2). Minimum lot size: 5 acres or larger if needed for two Septic Fields." And, 2 "b. Where sewer is utilized there is no minimum lot size. However Yard Sizes do apply." And 2 "c. Yard Sizes are as for G-B (80.03.07)."

Passed by the Board of County Commissioners of the County of Franklin County, Indiana, this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS

Tom Linder

Scott M. McDonough

ATTEST:

Stephen Brock
AUDITOR of Franklin County, Indiana

Date: *Dec. 22 2014*

Auditor

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE

FILED

DEC 22 2014

Franklin County

Ordinance No. 2014-23

Stephen Brock
AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE OF FRANKLIN COUNTY, INDIANA, SPECIFICALLY; RESOLUTION NO.
2011-14 PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.08.03 General Regulation; Add: 2 "a. Minimum Lot Size: Where no sewer is utilized in I-1 and I-2 districts, for any use except agricultural and single family dwellings or manufactured homes, the use shall be a Conditional Use (80.06.03) and satisfactory method of dealing with Sewer/Septic/Water Standards (80.08.09) must be included in the Application for Improvement Location Permit (80.11.04 A 2). Minimum lot size: 5 acres or larger if needed for two Septic Fields." And, 2 "b. Where sewer is utilized there is no minimum lot size. However Yard Sizes do apply. And 2 "c. Yard Sizes are as for G-B (80.03.07)."

Passed by the Board of County Commissioners of the County of Franklin County, Indiana, this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS

Tom Luke

Scott M. McDermott

ATTEST:

Stephen Brock
AUDITOR of Franklin County, Indiana

Date: Dec. 22, 2014

Auditor

FILED

DEC 22 2014

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING CODE

Franklin County

Stephen Brock
AUDITOR, FRANKLIN COUNTY

Ordinance No. 2014-24

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING CODE OF FRANKLIN COUNTY, INDIANA, SPECIFICALLY; RESOLUTION NO. 2011-14 PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.03.11, Open Industrial District; Delete entirely. Replace with: "See 80.03.10 B1" or "For open industrial uses, each lot shall have at least one hundred (100) feet of frontage on a street or service road, provided that lots may be combined into a tract development with adequate access, in which case the frontage of the tract shall be at least two hundred (200) feet. See Section 80.08.03 Yard and Setback Requirements and 80.08.10 Level 2 Landscape Screening."

Passed by the Board of County Commissioners of the County of Franklin County, Indiana, this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS

Tom Wick
Tom [unclear]
Scott M. McDonough

ATTEST:

Stephen Brock
AUDITOR of Franklin County, Indiana

Date: Dec. 22, 2014

Auditor

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE

FILED

DEC 22 2014

Franklin County

Ordinance No. 2014-5
27

Stephen Brock
AUDITOR FOR FRANKLIN COUNTY

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE OF FRANKLIN COUNTY, INDIANA, SPECIFICALLY; RESOLUTION NO.
2011-14 PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.03,12, B; Replace "Historic Preservation Board" with "Commission's Council
on Historic Metamora, or from the Commissioners." Delete: "Note:..." Replace with:
"Contact County Commissioners for other Ordinances which may apply."

Passed by the Board of County Commissioners of the County of Franklin County,
Indiana, this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS

Tom Wilk

Tom Lipe

Scott M. McDonough

ATTEST:

Stephen Brock
AUDITOR of Franklin County, Indiana

Date: Dec 22, 2014

Auditor

FILED

ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE

DEC 22 2014

Franklin County

Stephen Brock
AUDITOR, FRANKLIN COUNTY

Ordinance No. 2014-26

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE OF FRANKLIN COUNTY, INDIANA, SPECIFICALLY; RESOLUTION NO.
2011-14 PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.03.14, A. 6; Replace "without" with "with"

Passed by the Board of County Commissioners of the County of Franklin County,
Indiana, this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS

Tom Wilb
Tom Lisk
Scott M. McDonough

ATTEST:

Stephen Brock
AUDITOR of Franklin County, Indiana

Date: Dec 22, 2014

Auditor