

Plan Commission Meeting Minutes October 13, 2021 7:00 p.m.

Due to the COVID-19 guidelines the meeting will be held at Red Bridge Community Center 697 W Jackson Street Cicero, IN 46034

Roll Call of Members	
Present:	
	Dan Strong
	Chris Lutz
	Greg Gary
	Marc Diller
	Dennis Schrumpf
	Liz Nelson
	Corey Burkhardt
	Glen Schwartz
	Terri Strong - Recorder
Absent:	
	Harrison Massonne
9	Aaron Culp- Legal Counsel -available by phone if needed.

Please note for this month's meeting there was a recorder malfunction, minutes complied from notes received.

1. <u>Declaration of Quorum:</u> President Strong declared a quorum with 8/9 members present. Business can be conducted as usual.

2. Approval of Minutes:

Mrs. Nelson made motion to approve Minutes from PC Meeting: July 12, 2021, as presented. Mr. Schrumpf second. All present in favor.

3. Public Comment: No public comment.

331E. JACKSON ST. P.O. Box 650 CICERO, IN 46034 PHONE: 317-984-5845 FAX: 317-984-5938 WWW.CICEROIN.ORG



- 4. Old Business: None
- 5. <u>New Business:</u> President Strong introduced candidate recommended by the interview committee for position of Plan Director- Frank Zawadzki. President Strong explained process to the Board, indicating still waiting on background check to come back and motion would be contingent upon acceptable results for official hiring to take place.

Mr. Schwartz made the motion to nominate Frank Zawadzki to the Plan Director position. Mrs. Burkhardt second. All present in favor.

- 6. Plan Director's Report Mr. Strong indicated the September report is in packets. Office has received a lot of calls about the 236th corridor, and after the new year, will need to look at potential re-zoning and overlay district along 236th St. Mrs. Nelson reminded the Board that some areas downtown had been under review before Mr. Russell left and perhaps need to revisit this area as well.
- 7. <u>President's Report</u>: President Strong thanked everyone for their attendance and engagement while serving on the Board.
- 8. <u>Legal Counsel's Report</u>: No report.
- 9. Board Member Comments: No further comments.
- 10. Next Planned Plan Commission Meeting: November 10th, 2021, at Red Bridge Community Building.

11. Adjournment Mr. Schwartz made motion to adjourn. Mr. Schrumpf second. All present in favor.

President:

Secretary:

Date:

Location:

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