

Minutes of Meeting
Plan Commission – Concept Design Review
February 13, 2019

The Plan Commission of the City of Washington met on the 13th day of February 2019, at 6:30 p.m. in the City Council Chambers. The following members were present: Tom Stephens, Blake Chambers, Doug Stradtner, David Gray, Ed Barnett, Mark Arnold, Geoff Stoner and William Summers. Members absent were Jan Schular-Hicks, Dan Gress, and Tom Graham Jr. Also Present at this meeting was the Building Commissioner Don Williams, Code Enforcer Brandt Powden, Assistant to the County Plan Director Sarah Underhill and Secretary Maria Secretary.

Plan Commission President Bill Summers called the meeting to order.

The minutes of the meeting held on the 9th of January 2019 were put before the board. Geoff Stoner made a motion to approve the minutes. Motion was seconded by David Gray. The minutes were approved by a unanimous voice vote with Blake Chambers abstaining.

Case # CDR-1-2019

Boyd and Sons Machinery LLC is requesting permission to demolish and re-construct an existing building which was damaged by fire. Boyd and Sons Machinery LLC is requesting approval of a proposed concept plan by the Plan Commission and approval of waivers of certain development requirements, as shown on the site plans submitted to the Building Commissioners office, and final approval of site plans by the Plan Review Group. The Plan Review Group will meet directly following the Plan Commission Meeting on February 13th, 2019. The dimensions for this proposed building are 125 feet by 100 feet coming to a total of 12,500 total square feet. The address for which they are requesting these approvals and waivers is 16 S 350 E. The current lot size is 17 acres and it is currently zoned E-Z. The parcel number is 14-09-32-100-004.000-016

Dennis Helms of Landmark Surveying spoke on Behalf of Boyd and Sons Machinery LLC. Mr. Helms discussed the building plans. The waivers requested are as follows:


1. 100% Waiver of the 5% interior landscaping. (No landscaping in parking lot area)
2. 100% Waiver of the required 5ft landscaping around the building.
3. 100% Waiver of the prohibition of pole barn construction. Brick wainscoting will be used on new and will re-skin existing building.
4. 100% Waiver of hard surface requirement for parking so that existing stone can be used. (There will be a concrete apron around the building)

He answered all questions from the Plan Commission. President Bill Summers put case CDR-1-2019 before the board. Secretary, Maria Sergesketter, took a roll call vote. Members Tom Stephens, Blake Chambers, Doug Stradtner, David Gray, Ed Barnett, Mark Arnold, Geoff Stoner and William Summers voted in favor to approve. Motion carried 8-0, with Jan Schular-Hicks, Dan Gress, Tom Graham Jr. being absent

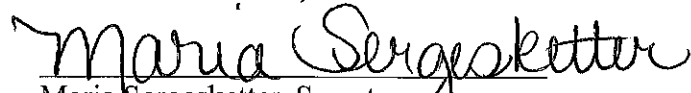
President Bill Summers appointed Building Commissioner Don Williams, Engineer Ed Barnett, Tom Stephens, Blake Chambers and himself to the Plan Review Group. This Plan Review Group will meet following this meeting to approve/deny waivers.

President Bill Summers put case CDR-1-2019 Final Plans before the board. Secretary, Maria Sergesketter, took a roll call vote. Members Tom Stephens, Blake Chambers, Doug Stradtner, David Gray, Ed Barnett, Mark Arnold, Geoff Stoner and William Summers voted in favor to approve. Motion carried 8-0, with Jan Schular-Hicks, Dan Gress, Tom Graham Jr. being absent

With no other business the meeting adjourned.



William E Summers, President



Maria Sergesketter, Secretary