

**Minutes of Special Meeting  
Plan Commission  
April 24, 2019**


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The Plan Commission of the City of Washington met on the 24<sup>h</sup> day of April 2019, at 6:30 p.m. in the City Council Chambers. The following members were present: Tom Stephens, Ed Barnett, Dan Gress, Mark Arnold, Tom Graham Jr., Geoff Stoner, Bill Summers, David Gray, Doug Stradtner and Attorney Tim Dant. Members absent were Blake Chambers and Jan Schular Hicks, Also Present at this meeting was Building Commissioner Don Williams, Code Enforcement Officer Brandt Powden, Asst. Daviess County Plan Director Sarah Underhill and Plan Commission Secretary Maria Sergesketter. President Bill Summers stated that a quorum was present.

Plan Commission President Bill Summers called the meeting to order.

**Case # W-10-19:** Springs Valley Bank is requesting a waiver to build an ITM. The ITM is approximately 468 TSF. All projects located inside the Overlay Zone must get approval from the Plan Commission. The address for which he is requesting this waiver is 1717 South State Road 57. Parcel number 14-13-03-300-010.001-016. It is currently zoned C-4, Roadside Business District. Jeffry Klump, AIA of K4 Architecture & Design was present to explain plans and answer all questions for the Springs Valley Bank project. After hearing all questions and comments the board discussed this request amongst themselves. Bill Summers requested that the secretary, Maria Sergesketter, take a roll call vote. With Blake Chambers and Jan Schular Hicks being absent, all present members voted in favor of approval of case # W-10-19. Motion was approved 9-0.

With no other business the meeting adjourned.

  
William E Summers, President

  
Maria Sergesketter, Secretary