Minutes of Meeting Plan Commission July 10, 2019

The Plan Commission of the City of Washington met July 10, 2019, at 6:40 p.m. in the City Council Chambers. The following members were present: Geoff Stoner, Dan Gress, Mark Arnold, David Gray, Doug Stradtner, and William Summers. Members absent were Blake Chambers, Jan Schuler-Hicks, Tom Stephens, Ed Barnett, Tom Graham Jr., Building Commissioner Don Williams and Attorney Tim Dant were unable to attend. Also, present were Code Enforcement Officer Brandt Powden and Secretary Maria Sergesketter.

Plan Commission President William Summers called the meeting to order.

- The minutes of the meeting held February 13, 2019, were approved. Geoff Stoner made a
 motion to approve and second by David Gray, all members present voted in favor.
 Motion carried.
- The minutes of the special meeting held March 19, 2019, were approved. David Gray made a motion to approve and second by Dan Gress, all members present voted in favor. Motion carried.
- The minutes of the special meeting held April 24, 2019, were approved. Geoff Stoner
 made a motion to approve and second by David Gray, all members present voted in
 favor. Motion carried
- The minutes of the special meeting held May 22, 2019, were approved. David Gray made a motion to approve and second by Geoff Stoner, all members present voted in favor. Motion carried.
- The minutes of the special meeting held June 20, 2019, were approved. Dan Gress made a motion to approve and second by David Gray, all members present voted in favor. Motion carried.

Case P-1-18 2nd phase: J & L Home Center, LLC is requesting the approval of Lots 4,5,22,23,24,25,26 and 27, Deerfield subdivision, and all proposed necessary infrastructure thereof: Commonly known as the property located on the west side of Bussard Road (S 100E), 1450' South of old US 50, and more particularly described as: Part of location 134, Township 3 North, Range 7 West, City of Washington, Indiana being more particularly described as follows: Commencing at the southeast corner of Location 134, Township 3 North, Range 7 West, thence along the East line of said Location 134, North 00 degrees 32 minutes 34 seconds West 500 feet to the Northeast Corner of a tract of land conveyed in Instrument #08-5554 (Hughes) said point is also the Point of Beginning of this description; thence along the North Line of said Instrument, North 89 degrees 32 minutes 16 seconds West 349.88 feet; thence North 00 degrees 32 minutes 34 seconds West 489.15 feet to the South line of a tract of land contained in Deed Book 144, Page 737 (Roark); thence along the South line of said Deed Book and Page, South 89 degrees 28 minutes 43 seconds East 96.16 feet to the Northwest corner of a tract of land contained in Instrument Number 17-1479 (Essex); thence along the West line of the Essex tract and the West line of a tract of land contained Instrument Number 14-3096 (Queen), South 00 degrees 30 minutes 33 seconds East 237.91 feet to the Southwest corner of the Queen tract; thence along the South line of the Queen tract, North 89 degrees 27 minutes 18 seconds East 253.83 feet to the East line of Location 134; thence along said East line of Location 134, South 00 degrees 32

minutes 34 seconds East 255.60 feet to the Point of Beginning, containing 2.555 acres more or less. Subject to any and all easement and rights of ways of record. Jason Knepp of J & L Home Center, LLC was present to answer questions from the Plan Commission. Several members asked questions pertaining to the road, infrastructure and asked how sales were going. Jason Knepp said everything was going well and the road and infrastructure were approved. After hearing all comments, the board discussed this request amongst themselves. President Bill Summers requested that the secretary, Maria Sergesketter, take a roll call vote. With Blake Chambers, Jan Schuler-Hicks, Tom Stephens, Ed Barnett, Tom Graham Jr. being absent, all present members voted in favor of approval of case # P-1-18 2nd phase. Motion was approved 6-0.

With no other business, the meeting adjourned at 7:00 p.m.

William Summers, President

Maria Sergesketter, Secretar