

MINUTES
BARTHOLOMEW COUNTY PLAN COMMISSION MEETING
WEDNESDAY, SEPTEMBER 11, 2013 AT 8:30 A.M.
CITY COUNCIL CHAMBERS, 123 WASHINGTON STREET
COLUMBUS, INDIANA

MEMBERS PRESENT: Zack Ellison (President), Rick Flohr, Tom Finke (Secretary), Don Meier, Kris Medic, and Jorge Morales.

MEMBERS ABSENT: Phyllis Apple, Jason Newton and Lisa Moore.

STAFF PRESENT: Jeff Bergman, Melissa Begley, Sondra Bohn, and Cindy Boll (Deputy County Attorney).

CONSENT AGENDA

Minutes of the August 14, 2013 Meeting (Approval and Signing).

Motion: Mr. Morales made a motion to approve the minutes. Mr. Finke seconded the motion and it carried unanimously by voice vote.

OLD BUSINESS REQUIRING COMMISSION ACTION

None

NEW BUSINESS REQUIRING COMMISSION ACTION

General Resolution 2013-02 (Subdivision Control Ordinance Revisions): A resolution recommending to the Board of County Commissioners approval of an ordinance amending the Bartholomew County Subdivision Control Ordinance in regard to definitions, agricultural subdivisions, and the requirement of an administrative subdivision for cemetery plots.

Mr. Bergman presented the background information of this request.

Mr. Bergman stated that at the August Plan Commission meeting members voted to send a favorable recommendation to the Bartholomew County Commissioners on revisions to the Subdivision Control Ordinance.

Mr. Bergman stated that a recommended revision was received by staff from our local land surveyors after the August meeting. The change has been incorporated and he would suggest that this revised version now be forwarded to the Bartholomew County Commissioners. He stated the definition of "Positional Tolerance" was replaced with the definition of "Relative Positional Accuracy" to reflect what is written in the State of Indiana Administrative Code.

Mr. Ellison opened the meeting to the public.

There was no one to speak for or against this request.

Mr. Ellison closed the meeting to the public.

Motion: Mr. Flohr made a motion to approve **General Resolution 2013-02 (Subdivision Control Ordinance Revisions)** as presented and send the changes to the Bartholomew County Commissioners for approval. Mr. Morales seconded the motion and it carried with unanimously by voice vote.

DISCUSSION ITEMS

Ms. Medic stated that Crossroad Resource Center shared a program on our Local Farm and Food Economy in Bartholomew County, on Tuesday September 10th at Columbus City Hall.

DIRECTOR'S REPORT

ADJOURNMENT: 8:40 a.m.



Zack Ellison, President



Tom Finke, Secretary