

Essential Service Committee Meeting
February 19, 2019 at 3:00 p.m.
Minutes

The Essential Service Committee held a meeting on **February 19, 2019 at 3:00 p.m.** in the conference room of the Government Center in Vernon, Indiana.

Those present: Jim Reeves, William Robbins, Travis Shepherd, Andy Ertel, Keith Messer, John Post, Russell Vaught and Executive Director Marie Shepherd.

The **first item** of business was the election of officers for 2019. Travis Shepherd nominated John Post for president; the nomination was seconded by Jim Reeves. Travis Shepherd made a motion to close the nominations; Jim Reeves seconded the motion. APC Director Shepherd called for the vote; John Post was elected President with 6 members voting in favor and 1 member (John Post) abstaining.

Travis Shepherd was nominated for vice president by John Post; the nomination was seconded by Andy Ertel. John Post made the motion to close the nominations; William Robbins seconded the motion. Director Shepherd called for the vote; Travis Shepherd was elected Vice President with 6 members voting in favor and 1 member (Travis Shepherd) abstaining.

The 2019 officers are:

President.....John Post
Vice President.....Travis Shepherd

The **second item** of business was the reading, correction and approval of the minutes from the November 20, 2018 meeting. After review of the minutes, Travis Shepherd made the motion to approve the minutes as prepared. Andy Ertel seconded the motion. This passed unanimously with 7 members voting in favor.

The **third item** of business was the rezone request of J & R Enterprises, being represented by Brad Bender of FPBH. They would like to rezone approximately 4.775 acres from Commercial 4 and Agricultural to Residential Multi-Family. The request is being made for future development.

Commonly known as: 2985 N State Hwy 7, North Vernon, IN 47265
2415 W County Rd 300 N, North Vernon, IN 47265

Map Number: 40-09-29-100-027.001-004
40-09-29-100-028.000-004
40-09-29-100-026.002-004
40-09-29-100-026.003-004
40-09-29-100-027.000-004

Legal Description: PT NW ¼ NWQ 29 7 8 0.742 ac
WRD N PT NW ¼ NEQ 29 7 8 1.346 ac
PT NW ¼ NEQ 29 7 8 Tract A 0.406 ac
PT NW NE 29 7 8 0.327 ac
PT NW ¼ NEQ 29 7 8 Tract C 1.993 ac

After a discussion on the request, Andy Ertel made the motion to approve the rezone. Travis Shepherd seconded the motion. This passed unanimously with 7 members voting in favor. The Area Plan Commission will hear the request at their March 4, 2019 meeting.

The **fourth item** of business was the rezone request of Perry and Julia Sizemore, being represented by Derek McGrew. They would like to rezone 10,000 sq ft at 3890 W County Rd 250 N, North Vernon from Agricultural to Institutional Utility. The rezone request is being made for the future construction of a telecommunications facility (cell tower site).

Commonly known as: 3890 W County Rd 250 N, North Vernon, IN 47265

Map Number: 40-09-30-200-011.000-011

Legal Description: SW ¼ NWQ 30 7 8 25.50 acres

After discussing the rezone request, William Robbins made the motion to approve the request. Andy Ertel seconded the motion. This passed with 6 members voting in favor and 1 member (John Post) abstaining. The request will be heard by the Area Plan Commission on March 4, 2019.

Old Business:

None

New Business:

None

Adjournment:

With no further business to discuss, Travis Shepherd made the motion to adjourn. Russell Vaught seconded the motion. This passed unanimously with 7 members voting in favor.

Respectfully submitted,



Marie Shepherd, Executive Director

Jennings County Area Plan Commission