

The Madison County Plan Commission met on the above date at 9:00 A.M. with John Simmermon, presiding.

Members Present: John Simmermon, Olivia Pratt, Tom Shepherd, Jerry Alexander, Denise Spooner, Lindsay Brown, and Rob Steele

Members Absent: Wes Likens, Mark Gary

Also Present: Larry Strange - Director, Jeff Graham - Attorney, and Stacey Hinton - Board Secretary

Current Business

Prayer – Jerry Alexander

Pledge of Allegiance

Roll call : 7 – Present, 2 – Absent (Wes Likens and Mark Gary)

Approval of the March 14, 2023, Board Minutes. Minutes are not done and will need to be voted on at the May meeting.

Attorney Graham stated that since the President and Vice President were not present, that a motion would need to be made for John Simmermon to conduct the meeting. Denise Spooner made a motion that John Simmermon preside over the meeting. Seconded by Member Pratt. Voice call vote taken and unanimous. **Motion Approved**

Approval of Memorandum of February 14, 2023, Executive Session. Member Spooner made a motion to approve as presented. Seconded by Member Simmermon. Voice call vote taken and was unanimous. **Motion Approved.**

Lindsay Brown came in at 9:04 a.m.

New Business

1. Petition: 2023-Z-002
Address: 0 West 700 South, Pendleton
Location: Green Township
Petitioner: Gurinder Singh
Landowners: Path to Prosperity, LLC
Zoning: GC – General Commercial
Request: A Rezone from GC to LI in the General Commercial (GC) Zone District

Director Strange indicated that the petitioner has contacted our office and asked that the petition be continued to the May meeting. Member Brown made a motion to continue Petition 2023-Z-002 until the May meeting. Seconded by Member Alexander. Voice Call vote taken and was unanimous. Motion Approved

Old Business

- 1. Petition: 2022-Z-005
- Address: 705 E School Street, Anderson
- Location: Richland Township, District 3 Commissioner
- Petitioner: Kelly Drews
- Landowners: Kelly Drews
- Zoning: LI – Light Industrial
- Request: A Rezone from LI to GI to bring into compliance in the Light Industrial (LI) Zone District

Director Strange indicated that under old business is the continuation of the Drew’s Parts Petition rezoning from Light Industrial to General Industrial to bring into compliance in the Light Industrial zone district. The staff’s position is that an unfavorable recommendation be sent to the Board of Commissioners. Discussion was had among board members, Director Strange and Attorney Graham.

After discussion was had, Member Alexander made a motion for a favorable Recommendation to the Board of Commissioners. Seconded by Member Shepherd. Discussion was had among board members, Attorney Graham and Director Strange.

Member Brown then made a motion to add the condition he read aloud to Member Alexanders motion. Seconded by Member Spooner. Roll Call vote taken and unanimous. **Motion approved.**

After further discussion, roll call vote taken. 4 – No (Denise, Lindsay, Olivia and John) 3 – Yes (Rob, Jerry and Tom) **Motion Fails – Must have five votes to pass.**

Member Brown made a motion for an unfavorable recommendation to the board of Commissioners.

At 9:49 Attorney Graham asked for a brief recess so he could consult with council in regard to the letter that was handed to him by Member Brown.

Meeting continued at 9:55:40.

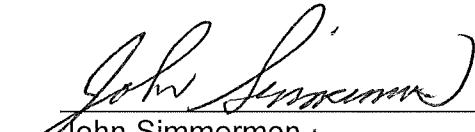
Attorney Graham briefly spoke to board members (in audible) and then Member Spooner made a second motion. Roll call vote taken. 3 – No (Rob, Jerry and Tom) 4 – Yes (Denise, Lindsay, Olivia and John) **Motion Fails – Must have five votes to pass**

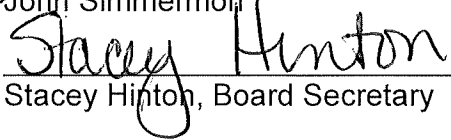
Member Alexander made a motion to continue to the meeting to May 9th. Seconded Member Spooner. Roll call vote taken and was unanimous. **Motion Approved. Continued to May 9th.**

Miscellaneous

Member Alexander made a motion to adjourn, seconded by Member Steele. **Motion approved.**

Meeting Adjourned 10:00:55 a.m.



John Simmermon


Stacey Hinton, Board Secretary