

**Meeting Minutes
Board of Commissioners
2524 Corydon Pike
Gymnasium
New Albany IN 47150
September 1, 2020
6:00 P.M.**

Shawn Carruthers called the meeting to order and led the Pledge of Allegiance.

Present – President Shawn Carruthers, Vice President John Schellenberger and Tim Kamer

Also Present - Attorney Rick Fox, Auditor Jacqueline Wenning, Assessor James Sinks, and HR Director Michelle Portwood

Shawn Carruthers led a moment of silence for all that have been affected by COVID and for safety during Derby weekend.

New Business:

1. Director of Operations & Planning-Don Lopp
 - a. Broadband Update

Don Lopp presented two contracts to be signed for Spectrum to provide wifi hot spots in Floyd County. There will be hot spots at Edwardsville Park, Sports Center, Pineview Government Center parking lot and at the City County Building.

Motion to approve. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

Don Lopp presented a contract for Spectrum that will provide internet access to students that are eligible based on income. There school system has 150 students that are eligible for the program costing \$29.99 per month. They county will pay the cost for these students this school year.

Motion to approve. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.

- b. Novaparke Update FCR 2020-12

Don Lopp stated this resolution will transfer property from the Floyd County Commissioners to the Floyd County Redevelopment Commission.

Motion to approve. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.

- c. Equipment Bids – Mower

Don Lopp stated he received three bids for a 60" mower for maintenance. Jacobi Sales and Services bid was the lowest at \$8119.20

Motion to approve the bid from Jacobi Sales and Services. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.

d. Governmental Appraisal Services

The cost of appraisals for Pineview, Reisz, City-County Building and the Annex Building is \$9,000.00.

Motion to approve. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.

2. Floyd County Building & Development Director-Justin Tackett

- a. **Docket FC-06-20-06:** Zoning Map Amendment from Rural Residential (RR) to Residential Suburban (RS) by Infinity Homes at 5000 West Willis Road, Georgetown, IN 47122 Parcel # 22-02-03-600-070.000-002 on 77.2 +/- acres, Georgetown Township, Section 36, Township 2 South, Range 5 East.

Attorney, John Kraft spoke on behalf of the applicant. Rural Residential (RR) zoning would allow for 105 lots. Rural Suburban (RS) would allow for 141 lots.

Jason Copperwaite of Paul Primavera and Associates stated that this rezoning is basically adding 35 lots.

Chris Pflederer of 1509 Lakeland Drive, Georgetown stated that since 2017 this Commission has approved 4 different rezonings in this area totaling 754 dwellings. All of these homes will be traveling SR62, SR64 and using the I64 intersection. He stated that Georgetown Elementary is near capacity and Floyds Knobs Elementary is at capacity.

PJ Moore, Georgetown Township, stated that there are gullies and hills on the property that are unbuildable.

Josh Stenson spoke on behalf for the residents of Lakeland Subdivision. He stated that the sewage system could not handle more homes. At this time the residents are paying for the sewage repairs and it would not be right for another neighborhood to tap in.

Bill Thien of Lakeland Drive stated there are no sidewalks. He also stated the roads are very narrow and are not marked with a center line. He does not mind new neighbors but not 141 new neighbors.

Mr. Kraft stated that the sewer issues stated were incorrect and would not go through Lakeland.

Tim Kamer asked Mr. Kraft what desirable use for the property is. Mr. Kraft stated that buyers are asking for smaller lots.

Tim Kamer stated that his research from Forbes and Schuler-Bauer Real Estate found that buyers are desiring a large yard not a .25-acre lot.

John Schellenberger stated he measured the roads in the area. Some parts of the road were only 17 feet wide. He has concerns about the safety of the roads.

Shawn Carruthers likes the growth but isn't sure it is right for this area. He thanked Mr. Kraft and Mr. Copperwaite for presenting their product.

Motion to deny the petition to rezone FCO2020-13. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- b. **Docket FC-07-20-09:** Zoning Map Amendment from Highway Service (HS) to Office Business (OB) by Fabtration, LLC at 218 Carolyn Ave, Georgetown, IN, Parcel # 22-02-00-100-031.000-002 on 0.28 +/- acres, Georgetown Township, Section 1, Township 3 South, Range 5 East.

Rick Keenan, owner of Fabtration, stated he purchased 218 Carolyn Avenue to expand parking for his business. His business will not use Carolyn Avenue as an entrance and will install a gate. John Schellenberger asked Mr. Keenan if he had plans of expanding in the future on that property. Mr. Keenan stated if he did expand it would not be on that property. Nearby residents stated the road was damaged when the house was demolished and would like Mr. Keenan to pay for the repair of the road. Mr. Keenan stated that the road was already deteriorating and other vehicles, such as garbage and delivery trucks, could have caused some of the damage. He was willing to pay up to \$10,000.00 to repair the road.

Motion to approve the Zoning Map Amendment from Highway Service to Office Business with the removal of Stipulation #3 for Fabtration to pay for the road repairs not to exceed \$10,000.00. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

A resident that lives next door to the property stated that there are no new stakes for the survey and questions if a survey was performed. Mr. Fox stated that the County does not get involved with property line disputes.

3. Board & Committee Reports

Tim Kamer stated he met with Georgetown Township and the new County Prosecutor. They plan on meeting monthly.

John Schellenberger stated that the County has been turning in requests for COVID-19 related expenses. To date they have turned in for CARES Act \$625,000.00 for reimbursement and \$39,400.00 for supplies to FEMA. They received confirmation today that they will receive \$29,500.00 from FEMA.

Mr. Schellenberger stated that Coffee Talks will resume the second Saturday of the month at 9:00 AM at A Nice Restaurant.

Shawn Carruthers stated that Jerry Finn, the Executive Board Director of the Caesars Foundation Board, is retiring. Anyone interested in being considered for the position can visit the Caesars Foundation Board website.

- Let the record show that the Floyd County Commissioners received the June 2020 Weights and Measurers report.
- Let the record show that the Floyd County Commissioners received the July 2020 Clerks Report
- Approval of the August 18, 2020 Commissioners Meeting Minutes

Motion to approve. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.

- Approval of Payroll and Claims

Motion to approve. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.

Today's Meetings:

4:30-Stormwater

Next Commissioners Meeting:

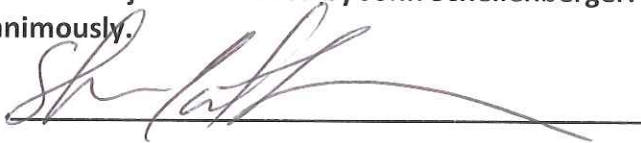
September 15, 2020-6:00 p.m.

Public

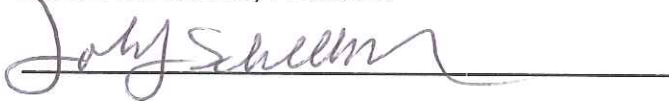
Mr. Mann thanked the Commissioners for mowing the weeds by the side of the road and for representing the people, that voted them in, on their decision to deny rezoning the West Willis Road property.

James Sinks stated that Missy Rosenberger accepted a new position elsewhere. Mr. Carruthers wished her well in her new endeavor.

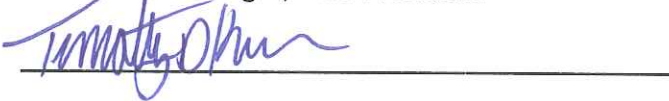
Motion to adjourn. Moved by John Schellenberger. Seconded Tim Kamer. Motion passed unanimously.



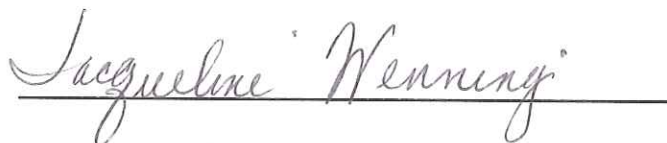
Shawn Carruthers, President



John Schellenberger, Vice President



Tim Kamer, Commissioner



Attest: Jacqueline Wenning, Auditor