

**DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION
FEBRUARY - 2017 REGULAR MONTHLY MEETING**

DATE: February 2, 2017

PLACE: Commissioner's Court Room
3rd Floor, Delaware County
Building

TIME: 6:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Kathy Carey*	Jerry Dishman	
Andrew Ellis*	Teresa Hensley	Rickie Sipe
Shannon Henry	Jesse Landess	Nathan Vannatter
	Michael Mueller	
	Advisory Members	
Duke Campbell	Extension Office Rep	Tom Borchers

MINUTES: Consideration of the January 5, 2017 Regular Monthly Meeting Minutes.

NEW BUSINESS:

MPC 01-17A Jurisdiction: City Council

Being a consideration of a Resolution of Approval for the 2016 Zone Map Changes to the Official Zone maps for the City of Muncie, Indiana.

MPC 02-17A Jurisdiction: County Commissioners

Being a consideration of a Resolution of Approval for the 2016 Zone Map Changes to the Official Zone Maps for Delaware County, Indiana.

MPC 03-17A Jurisdiction: Delaware-Muncie Metropolitan Plan Commission

Being a resolution to authorize Board President and MPO Director to enter into agreement with firm selected to create the Delaware-Muncie Bicycle & Pedestrian Plan and an update to the Comprehensive Land Use Plan.

LEGISLATIVE ACTION:

REPORT FROM DIRECTOR:

ADJOURNMENT:

*Terms expiring; members serve until new appointments are made.

**DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION
FEBRUARY - 2017 REGULAR MONTHLY MEETING**

The Delaware-Muncie Metropolitan Plan Commission held its regular monthly meeting on Thursday, February 2, 2017 at 6:00 P.M., in the Commissioners' Court Room of the Delaware County Building, Muncie, Indiana. President Jerry Dishman called the meeting to order.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Ms. Moody called roll and the following members were present: Mr. Borchers, Ms. Carey, Mr. Dishman, Mr. Ellis, Mr. Henry, Mr. Landess, Mr. Mueller, and Ms. Sipe. Absent: Mr. Campbell, Ms. Hensley and Mr. Vannatter. Also present Ms. Quirk, attorney for the Board.

MINUTES:

Mr. Henry made a motion to approve the January, 2017 regular monthly meeting minutes. Mr. Ellis seconded the motion. Voting in favor: Ms. Carey, Mr. Dishman, Mr. Ellis, Mr. Henry, Mr. Mueller, and Ms. Sipe. Voting against: none. Abstention: Mr. Landess. Motion carried, January, 2017 minutes approved.

NEW BUSINESS:

MPC 01-17A Jurisdiction: City Council

Being a consideration of a Resolution of Approval for the 2016 Zone Map Changes to the Official Zone maps for the City of Muncie, Indiana.

Ms. Moody stated this is an annual activity that is called for in the Zoning Ordinance which states the changes would be submitted to the Plan Commission for endorsement that they are correct and then forwarded to City Council for their confirmation.

Mr. Henry made a motion to approve MPC 01-17A, a Resolution of Approval for the 2016 Official Zone Maps for the City of Muncie, Indiana. Mr. Mueller seconded the motion. Voting in favor: Ms. Carey, Mr. Dishman, Mr. Ellis, Mr. Henry, Mr. Landess, Mr. Mueller, and Ms. Sipe. Voting against: none. Motion carried favorable recommendation to be forwarded to City Council for introduction at their March 6th regular meeting.

MPC 02-17A Jurisdiction: County Commissioners

Being a consideration of a Resolution of Approval for the 2016 Zone Map Changes to the Official Zone Maps for Delaware County, Indiana.

Ms. Moody stated this is to endorse the changes to the County Zone Map.

Mr. Henry made a motion to approve MPC 02-17A, a Resolution of Approval for the 2016 Official Zone Maps for Delaware County, Indiana. Mr. Mueller seconded the motion. Voting in favor: Ms. Carey, Mr. Dishman, Mr. Ellis, Mr. Henry, Mr. Landess, Mr. Mueller, and Ms. Sipe. Voting against: none. Motion carried favorable recommendation to be forwarded to the County Commissioners for their February 21st regular meeting.

MPC 03-17A Jurisdiction: Delaware-Muncie Metropolitan Plan Commission

Being a resolution to authorize Board President and MPO Director to enter into agreement with firm selected to create the Delaware-Muncie Bicycle & Pedestrian Plan and an update to the Comprehensive Land Use Plan.

Ms. Moody stated this is similar to the resolution for Transmap that was done last year. She stated this resolution would allow Mr. Dishman and myself to sign the contract for the firm that was selected to create the Bike/Ped Master Plan and Comp Plan update. She stated the committee had met the day before to review the scope of the project. She stated the Transportation Planning Committee approved the use of Federal Funds for the project but the MPO Board is the body that would enter into the contract with the selected firm.

Mr. Ellis asked if the firm had been selected.

Ms. Moody stated Rundell Ernstberger Associates partnered with Flatland Resources was selected.

Mr. Henry made a motion to approve MPC 03-17A. Mr. Ellis seconded the motion. Voting in favor: Ms. Carey, Mr. Dishman, Mr. Ellis, Mr. Henry, Mr. Landess, Mr. Mueller, and Ms. Sipe. Voting against: none. Motion carried, MPC 03-17A approved.

LEGISLATIVE ACTION:

Ms. Moody reported that the Board of Zoning Appeals approved the special use for a planned unit development by Trilogy Real Estate.

REPORT FROM DIRECTOR:

Ms. Moody stated the Board had two positions that needed confirmed/appointed: one was for the plat committee, which has been filled by Ricki Sipe and the other was for the village review committee, which has been filled by Keith Gary.

Mr. Henry nominated Ricki Sipe to be the Plan Commission member on the Plat Committee. Mr. Ellis seconded the motion. Voting in favor: Ms. Carey, Mr. Dishman, Mr. Ellis, Mr. Henry, Mr. Landess, Mr. Mueller, and Ms. Sipe. Voting against: none. Motion carried, Ricki Sipe will serve on the Plat Committee for 2017.

Mr. Henry made a motion to appoint Keith Gary to the Village Review Committee. Mr. Ellis seconded the motion. Voting in favor: Ms. Carey, Mr. Dishman, Mr. Ellis, Mr. Henry, Mr. Landess, Mr. Mueller, and Ms. Sipe. Voting against: none. Motion carried, Keith Gary appointed to the Village Review Committee.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Jerry Dishman, President

Marta Moody, Secretary