

**THE AREA PLAN COMMISSION
OF ST. JOSEPH COUNTY, IN**

MINUTES

February 18, 2020
3:30 p.m.

Fourth-Floor Council Chambers
County-City Building

MEMBERS PRESENT:

Dr. Jerry Thacker
John R. McNamara
Jason Lambright
Dan Caruso
Kirk Youell
Rachel Rawls

ALSO PRESENT:

Lawrence P. Magliozzi
Ryan Fellows
Shawn Klein
Samantha Keultjes

PUBLIC HEARINGS

No items for public hearing.

ITEMS NOT REQUIRING A PUBLIC HEARING

A. Miscellaneous

Before the first agenda item, Larry Magliozzi asked that the Commission change the order of the agenda items and save the training portion for last. (Audio Position: 2:08)

After careful consideration, the following action was taken:

Upon a motion by Dan Caruso, being seconded by Jason Lambright and unanimously carried, the changes to the agenda order were approved.

1. Affirmation of the amendments to the Solar Energy Systems Ordinance - APC #2918-20

(Audio Position: 3:00)

Larry Magliozzi explained that there were changes made at the County Council level to add revisions for phasing out a solar farm.

After careful consideration, the following action was taken:

Upon a motion by John McNamara, being seconded by Jason Lambright and unanimously carried, the amendments to the Solar Energy Systems Ordinance APC #2918-20 were approved.

2. Revisions to the APC Bylaws – For Discussion Purposes Only

(Audio Position: 4:15)

Larry Magliozzi explained that after some slight revisions, the APC Bylaws are ready to be reviewed and approved at the next meeting in March. A copy of the Bylaws were provided.

3. 2019 Annual Report

(Audio Position: 6:50)

Larry Magliozzi provided the Commission with a copy of the 2019 Annual Report and explained that the report is required by state law and has been given to the County Commissioners.

4. Plan Commission Member Training

Shifted to the end of the the meeting.

B. Executive Director's Report

(Audio Position: 8:20)

Larry Magliozzi stated that Jordan Wyatt is going to Graduate School and will no longer be a staff member of the Area Plan Commission. Ryan Fellows and Shawn Klein will be the staff members to contact now. He continued to explain that the Solar Ordinance, the Agritourism Ordinance, and the Quick Fixes Ordinance all passed with the County Council. The Sign Ordinance was tabled in order for the County Council Attorney to have more time to review the ordinance. Larry also announced that he is retiring, with his last day being March 27, 2020. He will be meeting with the Executive Committee on February 25, 2020 to discuss how to move forward.

C. Minutes

1. Approval of the Minutes from the January 21, 2020 meeting.

(Audio Position: 7:55)

After careful consideration, the following action was taken:

Upon a motion by John McNamara, being seconded by Jason Lambright and unanimously carried, the minutes from the January 21, 2020 Area Plan Commission Meeting were approved.

A. Miscellaneous (continued)

4. Plan Commission Member Training presented by Ryan Fellows

(Audio Position: 12:20)

Training was not recorded.

D. Adjournment: 5:05 p.m.


ADAM J. DEVON,
PRESIDENT OF THE COMMISSION


RYAN D. FELLOWS,
ACTING SECRETARY OF THE COMMISSION