



# LAPORTE COUNTY PLAN COMMISSION

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**ANNEMARIE POLAN**  
Building Commissioner

## LA PORTE COUNTY PLAN COMMISSION MINUTES January 26<sup>th</sup>, 2016

MEMBERS PRESENT:      JOHN CARR                      MIKE BOHACEK  
                                 MATT BERNACCHI              RITA BEATY KELLY  
                                 GLEN MINICH                      HAROLD PARKER  
                                 ANTHONY HENDRICKS          GENE MATZAT

OTHERS PRESENT: Annemarie Polan, Recording Secretary, Doug Biege, Attorney, Dar Pavey, Secretary.

### PLEDGE OF ALLEGIANCE

Annemarie Polan, Building Commissioner called the meeting to order.

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Annemarie Polan, Building Commissioner, said that we have a new board member tonight, John Carr. Annemarie welcomed John to the board.

Annemarie Polan, Building Commissioner, said that we will start with the election of officers.

Mike Bohacek made a motion to nominate Tony Hendricks as President.

Rita Beaty Kelly seconded.

Annemarie Polan asked if there are any other nominations.

Annemarie Polan said nominations closed.

All approved. Motion carried 8-0.

Anthony Hendricks said that we need a nomination for Vice President.

Mike Bohacek made a motion to nominate Matt Bernacchi as Vice President.

Rita Beaty Kelly seconded.

Anthony Hendricks asked if there are any other nominations for Vice President.

Anthony Hendricks said hearing none.

Motion passes 8-0.

Anthony Hendricks congratulated Matt Bernacchi.

Anthony Hendricks asked for nomination of secretary of Building Commissioner.

Mike Bohacek made a motion to nominate Annemarie Polan.

Matt Bernacchi seconded.

Anthony Hendricks asked if there are any other nominations.

Anthony Hendricks said hearing none.

Motion carried 8-0.

Anthony Hendricks congratulated Annemarie Polan.

Anthony Hendricks asked for nominations for attorney for the 2016 Plan Commission.

Mike Bohacek made a motion to nominate Doug Biege with Biege, Sirugo and Elliott.

Rita Beaty Kelly seconded.

Anthony Hendricks asked if there are any other nominations.

Anthony Hendricks said hearing none.

All approved. Motion carried 8-0.

Anthony Hendricks asked for nominations for BZA member for the Plan Commission.

Rita Beaty Kelly nominated Glen Minich.

Mike Bohacek seconded.

Anthony Hendricks asked if there are any other nominations.

Anthony Hendricks said hearing none.

All approved. Motion carried 8-0.

## **ROLL CALL**

Anthony Hendricks asked Dar Pavey for roll call.

## **APPROVAL OF AGENDA**

Anthony Hendricks asked for a motion to approve the agenda. Mike Bohacek made a motion to approve as presented. Harold Parker seconded. Motion carried 8-0.

## **APPROVAL OF MINUTES**

Anthony Hendricks asked for a motion to approve the meeting minutes as presented. Matt Bernacchi made a motion to approve as presented. Mike Bohacek seconded.

All approved. Motion carried 8-0.

Anthony Hendricks asked if Petition No. 1 is tabled for this evening.

Attorney Biege said that the attorney for the petitioner advised me that they're asking that this be tabled tonight. Attorney Biege said that they couldn't get the relevant people to present the appropriate information to the commission and they're asking that it be set over until next month.

Mike Bohacek made a motion that we table the IU La Porte Hospital. Matt Bernacchi seconded.

All approved. Motion carried 8-0.

Annemarie Polan, Building Commissioner, said IU La Porte Hospital will be February 23<sup>rd</sup>, 2016.

Anthony Hendricks asked for any old business.

Attorney Biege said that the only old business that he would have is that we have all those amendments to the zoning code, as well as he thinks that Mitch made amendments to the maps. Attorney Biege said that we have not had public hearings on those and they're just kind of waiting for the Plan Commission. Attorney Biege said that at some point he would recommend the Plan Commission set public hearings on the amendments so we can move forward with publication and finalization.

Mike Bohacek asked if we could do the public hearing as part of normal business at the next meeting.

Attorney Biege said that we can, but we have to advertise it separately.

Anthony Hendricks asked the length of advertisement that we have to do.

Attorney Biege said that it's our standard length of advertising.

Mike Bohacek said that he would ask that we just include that a piece of business for our next scheduled meeting and the public hearing for the changes to the zoning code.

Rita Beaty Kelly asked if they're all completed enough to go ahead and do that.

Attorney Biege said that he's not sure about electronic format on the county site and he thinks that we should do that and have the public have a chance to review them. Attorney Biege said that he has them all, but he doesn't know how to get it on the site.

Anthony Hendricks said that Darlene could do that.

Mike Bohacek asked if they want to do that at the next meeting, or do you want to hold it over one more meeting.

Attorney Biege said lets wait to do it in March. Attorney Biege said that way the public has plenty of time to review and he doesn't know how long it's going to take us to get it on the website.

Glen Minich said that we never completed a public meeting on the pond issue. Glen asked if we can include that in there.

Attorney Biege said that we certainly can.

Glen Minich said that they met privately and they came up with a pretty good set of rules. Glen said that he thinks that it's time to take it in and let the public digest it.

Rita Beaty Kelly asked if that is a special meeting, or at the same time.

Attorney Biege said that we will open it up to a public hearing during a regular meeting.

Glen Minich asked Annemarie if there is too much stuff on the agenda.

Annemarie Polan, Building Commissioner, stated no. Annemarie said that we're going to have a Plat meeting on a three lot subdivision in February.

Anthony Hendricks asked if there is any other old business.

Anthony Hendricks asked if there is any new business.

Matt Bernacchi said that due to the IRS and now everyone having to do a W-2, Matt asked if our Commissioner could look in other counties and see what the per diem per meeting is for the members. Matt said that way at budget hearings this year we're going to be looking at all the different areas boards for adjustments.

Mike Bohacek told Annemarie while she's asking, also ask about the BZA as well.

Annemarie Polan said sure.

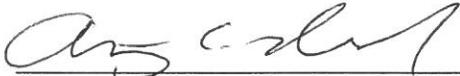
Anthony Hendricks asked if there is any other new business.

Anthony Hendricks asked if he has a motion to adjourn.

Mike Bohacek said so moved. Rita Beaty Kelly seconded.

All approved. Motion carried 8-0.

There being no further business before the Plan Commission this evening, meeting adjourned at 6:10 p.m.

  
ANTHONY HENDRICKS, President

  
ANNEMARIE POLAN, Rec. Secretary