

WARSAW PLAN COMMISSION

August 10, 2015

Present: Tom Allen, Rick Keeven, Jeff Grose, Jim Gast, Mike Klondaris, David Baumgartner, Jeff Beeler (Public Works), Jeremy Skinner (City Planner), Mike Valentine (City Attorney), Kim Arnold (Recording Secretary)

Absent: None

Call to Order

Allen called the meeting to order.

The July 13, 2015 meeting minutes were reviewed and presented for approval. Klondaris made a motion to approve the July 13, 2015 meeting minutes as presented; Baumgartner seconded the motion. The motion carried unanimously.

Oral and Written Reports

None

Unfinished Business

None

New Business

2015-08-01- Secondary Plat – Harrison Ridge Section II – Steve Carlisle-

The petitioner requested the secondary plat for Harrison Ridge Section II be tabled until the infrastructure is complete. Motion was made by Keeven to table 2015-08-01. Grose seconded the motion. The motion carried unanimously.

2015-08-04 Flood Plain Ordinance- City Planner Skinner presented a completed draft of the Flood Plain Ordinance Amending Appendix B of the City Code of Warsaw, Indiana, the Zoning Ordinance which is required by FEMA. After the Public Hearing and approval of the Plan Commission it will be recommended to the City of Warsaw Common Council for approval. After approval by our Common Council, it will be sent to the DNR, which is FEMA, in the State of Indiana, where it will be approved and adopted.

Allen opened the meeting to any person to speak in favor or against the Flood Plain Ordinance.

There was no person present to speak in favor or against the Ordinance.

Allen closed the meeting to the public. Motion was made by Keeven to approve Ordinance 2015-08-04, an Ordinance amending Appendix B of the City Code of Warsaw, Indiana. Gast seconded the motion. The motion passed unanimously and will be presented to the City of Warsaw Common Council for approval.

Adjourn-

With no further business to come before the Commission, Motion was made by Baumgartner to adjourn the meeting. Keeven seconded the motion. The motion carried unanimously.

OTHER MATTERS THAT MAY COME BEFORE THE BOARD

- The next regularly scheduled meeting will be Monday, September 14, 2015 at 7:00 p.m.

Tom Allen, President

Kim Arnold, Recording Secretary