

Minutes of the
Regular Meeting of the
Charlestown Advisory Plan Commission
304 Main Cross
Charlestown, Indiana

The meeting of the Charlestown Advisory Plan Commission was called to order at 6:30pm on the 9th day of January 2023 in the council chambers of the Charlestown City Hall, 304 Main Cross, Charlestown, Indiana.

Members present were President Brian Hester, Wayne Burgin, Stephanie Wooten-Burnet, Kristin Pickerell, Ruthie Jackson, Harold Goodlett and Daisy Lucio (new member).

Pledge

Mr. Hester leads the Board and Public in Pledge.

Motion for Table

Mr. Hester advises the board that the Denton-Floyd group request that the board table the Development Plan Approval request for the Forest Edge Development.

Request excepted by Mr. Hester.

Determination of Quorum

Mr. Hester calls roll and determines that there is a quorum.

New Member

Mrs. Daisy Lucio is sworn in by Mayor Hodges.

Mrs. Lucio will be the mayor's appointment to the board in place of Mr. Martin Baker.

Minutes

Mr. Hester entertains a motion on the previous minutes

Motion made by Mr. Goodlett, seconded by Mrs. Pickerell.

Motion carries 7 yeas, 0 nay.

Public Comment

Mr. Hester inquires if there is any Public Comment.

None being heard, Mr. Hester entertains old business.

Old Business

None brought forward.

New Business

Rauch, Thompson Street Re-Zoning request.

Mrs. Kelly Scott representing Rauch, Inc. comes before the board request a rezoning of three vacant lots located on Thompson St. off Spring Street, Charlestown, Indiana.

Mrs. Scott presents the board with a slide show providing information of the Rauch, Inc and The proposed site and construction on vacant land.

Mrs. Jackson inquires if the city will need to finish the road to Market Street. (Thompson to Market).

Mrs. Scott states, no, the entrance on and off of Thompson would be from the current egress of Spring Street.

Mr. Hester wishes to know the price range of the apartments.

Mrs. Scott states that she is hopeful it will be the \$750 to \$850 range.

Mr. Hester entertains any other questions.

Mr. Hester entertains a motion to the table.

Mr. Goodlett makes that motion, second by Mrs. Pickerell.

Motion carries, 7 yeas -0 nay

Election of Officer

Mr. Hester advises the board of the need to elect officers for 2023 and entertains a nomination for President and Vice President

Mr. Hester nominates Mrs. Ruthie Jackson for President

Mr. Hester finding no further nominations entertains a vote.

Mrs. Pickerell makes a motion to elect Mrs. Jackson President, second by Mrs. Wooten-Burnett

Motion carries 6 yea - 0 nay.

Mrs. Pickerell nominates Mr. Brian Hester for Vice President.

Mr. Hester finding no further nominations entertains a vote.

Mrs. Pickerell makes a motion to elect Mr. Hester Vice President, Second by Mrs. Wooten-Burnett

Motion carries 6 yea – 0 nay.

The following person has been elected officers for 2022

Ruthie Jackson - President

Brian Hester - Vice President

Secretary – Building Commissioner Jackson will serve as Board Secretary.

Schedule of 2022 Advisory Plan Commission Meeting Date

Mr. Hester entertains a motion to approve the submitted schedule of meeting dates for 2023.

Mr. Goodlett makes a motion to approve, seconded by Mrs. Jackson.

Motion carries, 7 yeas – 0 nay

Motion made by Mr. Baker, second by Mr. Burgin.

Motion carries 4 yea – 0 nay.

Mr. Hester entertains any further public comment, none being heard.

Adjournment

Mr. Hester finding no other business, entertains a motion to adjourn.

Motion made by Mr. Goodlett, seconded by Mrs. Jackson

Motion Carries 7 yea – 0 nay.

Signed: _____
President

Signed: _____
Secretary