COMMISSIONERS MEETING JULY 14, 1997 THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952 ON JULY 14, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND WALT WOOD, AUDITOR JUDY CARMICHAEL, COUNCILMEN JOE ISAACS AND PAUL BAKER, ECONOMIC GROWTH COUNCIL DIRECTOR TIM ECKERLE, HIGHWAY SUPERINTENDENT JOHN WEBSTER, RANDY MCPIKE OF WBAT, MARIA ROCCO OF WGOM, ANNA LEE MOYER, LEE SMITH AND HENRY HOENIG OF THE C-T.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:33 A.M.

WALT WOOD MADE A MOTION TO APPROVE THE CURRENT PAYROLL AND THE CURRENT CLAIMS. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

HIGHWAY SUPERINTENDENT JOHN WEBSTER REPORTED THE HIGHWAY DEPARTMENT ACTIVITIES AS SEALING ROADS IN WASHINGTON TOWNSHIP, DOING SPEED STUDIES, AND THAT THE MAIN LINE WOULD BE PAVED LATER THIS WEEK ON THE 38TH STREET PROJECT BETWEEN 400E AND 600E. HE ALSO DISCUSSED REPLACING 4 INCH ROAD MARKER SIGNS WITH 8 INCH SIGNS FOR MORE VISIBILITY ON THE STATE ROADS AND THE COUNTY A & B ROADS.

WALT WOOD MADE A MOTION TO ACCEPT THE WALNUT CREEK REPORT FOR JUNE 1997. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DICK PUCKETT READ THE RESIGNATION OF CHARLIE FISHER, SUPERVISOR OF THE MAINTENANCE DEPARTMENT, EFFECTIVE JULY 25, 1997 AT 3:00 P.M.

TIM ECKERLE SPOKE REPRESENTING MARTHA WOLF REGARDING A ZONING CHANGE. WALT WOOD MADE A MOTION TO APPROVE ORDINANCE #19-1997, AN ORDINANCE TO AMEND GRANT COUNTY CODE SECTION 36-7-4-600, THE AREAWIDE ZONING ORDINANCE. IT READS AS FOLLOWS;

THE FOLLOWING DESCRIBED REAL ESTATE BE ZONED FROM RESIDENTIAL-1 TO INDUSTRIAL-1 TO WIT: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 6, TOWNSHIP 24 NORTH, RANGE 9 EAST, AND RUNNING THENCE SOUTH ALONG THE EAST LINE OF SAID FRACTIONAL QUARTER, 20.30 CHAINS TO A STONE IN THE NORTH LINE OF SAID SECTION, THENCE EAST ALONG SAID NORTH LINE. 16.30 CHAINS TO THE PLACE OF BEGINNING, CONTAINING 33.10 ACRES, MORE OR LESS, BUT SUBJECT TO ALL LEGAL HIGHWAYS. COMMON ADDRESS 2311 N. 600E, MARION. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

HERB SPITZER SPOKE REPRESENTING ANNA MOYER REGARDING A ZONING CHANGE. MRS. MOYER VOICED A CONCERN ABOUT THE DRAINAGE. LEE SMITH EXPLAINED IT DRAINS TO THE WEST, HE WILL CORRECT THE DRAINAGE PROBLEM, AND THAT THE AREA PLAN BOARD HAD GIVEN THEIR APPROVAL. IT WILL BE USED FOR A PARKING LOT FOR THE SPORTS CENTER. WALT WOOD MADE A MOTION TO APPROVE ORDINANCE #20-1997, AN ORDINANCE TO AMEND GRANT COUNTY CODE SECTION 36-7-4-600, THE AREAWIDE ZONING ORDINANCE. IT READS AS FOLLOWS;

THE FOLLOWING DESCRIBED REAL ESTATE BE ZONED FROM RESIDENTIAL-1 TO GENERAL BUSINESS TO WIT: 2.92 ACRES MORE OR LESS BEING PART PT E NE SECTION 19, CENTER TOWNSHIP - COMMON ADDRESS-4212 S. MERIDIAN STREET, MARION, INDIANA.

DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

THE MEETING WAS RECESSED AT 8:43 A.M. AND WILL RECONVENE NEXT MONDAY.