

MINUTES
REGULAR MEETING OF PLAN COMMISSION

January 3, 2023 at 6:00 o'clock p.m.

Held at the Jefferson County Surveyor's Office, 315 Jefferson St.,
Annex Bldg., Madison, IN 47250

MEMBERS PRESENT: WARREN AUXIER, MIKE PITTMAN, DAVID FERGUSON,
RAY BLACK, DAVID BRAMER, LISA HAMMOCK, JENNY
BEVERLY, BRITT COPELAND and GENE RIEDEL

STAFF PRESENT: JOSH CLINE, Enforcement Officer, and LYNETTE
ANDERSON, Secretary, and PAT MAGRATH, Attorney

GUESTS: BOB DEMAREE

A quorum was present with no one absent. Ray Black made a motion to approve regular meeting minutes of December 6, 2022. Gene Riedel seconded the motion. Motion passed unanimously. Election of officers was held. Ray Black made a motion to nominate Warren Auxier as President. Gene Riedel seconded the motion. Gene Riedel made a motion to close the nominations. Mike Pittman seconded. Motion passed unanimously. David Ferguson made a motion to nominate David Bramer as Vice-President. Ray Black seconded the motion. Ray Black made a motion to close the nominations. Mike Pittman seconded. Motion passed unanimously.

Current business as follows:

- **Updates from Josh & Pat:** Josh Cline had nothing new to report since the last meeting in December. Pat Magrath recapped the following: **1. Nay:** court action filed. **2. Handlon:** the 90 days will be up in March. **3. Stewart, Bailey, Cooper & Bruce:** letters have been sent out requesting them to attend the February meeting.

New Business as follows:

- **Revising zoning ordinances:** Members need to review the ordinance changes/revisions. Warren gave a summary of some of the changes.

Other Business:

- **Next Meeting: Tuesday, February 7, 2023 at 5:30 P.M., at the Jefferson County Surveyor's Office, 315 Jefferson St., Annex Bldg., Madison, IN.**

Misc items not on agenda as follows:

- Advisory member for City Hall: City Hall brought to Mike Pittman's attention that the statute reads where there are two advisory plan commissions in the same area (City of Madison Plan Commission and Jefferson County Plan Commission are both advisory boards) there needs to be a representative from each PC to sit on each other's boards. These representatives are non-voting members. David Ferguson made a motion for Warren Auxier to be the Plan Commission's

representative during the City of Madison's PC meetings. David Bramer seconded the motion. Motion passed unanimously.

President Warren Auxier asked if there is anything else that needs to be mentioned or discussed. There was nothing further. Lisa Hammock moved for a motion to adjourn the meeting. Mike Pittman seconded the motion. Motion passed unanimously. The meeting was adjourned.

Minutes prepared:

BY: Lynette Anderson
Lynette Anderson, Secretary

APPROVED THIS 7 DAY OF February, 2023.

JEFFERSON COUNTY PLAN COMMISSION

BY: Warren A. Auxier
WARREN A. AUXIER, President