**MEETING MINUTES**

**BOARD OF COMMISSIONERS**

**2524 CORYDON PIKE SUITE 104**

**NEW ALBANY IN 47150**

July 2, 2019

6:00 P.M.

**Commissioner President, Billy Stewart, opened the meeting and led the Pledge of Allegiance**

**Roll Call: Present-**Billy Stewart, John Schellenberger, Shawn Carruthers.

**Also Present:** Rick Fox, Attorney; Scott Clark, Auditor.

**New Business:**

1. **Public Hearing for the Vacation of Alley 8851 Scottsville Road**

**Motion to suspend regular meeting and open Public Hearing. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

Property owner Aaron Kincaid passed out info packets that included a petition to vacate

 the right of way alley at 8851 Scottsville Rd. It also included the letter that was sent to the

 adjacent property owners and a copy of the plat map. The alley is actually non-existent. It

 runs through the middle of a barn.

 The Commissioners at this time ask for public comments. No public comments were given.

**Motion to close Public Hearing. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

Rick Fox stated there needs to be an ordinance drafted and passed to vacate the alley way.

1. **River Heritage Conservancy-Scott Martin**
	1. Non-Profit Park Conservancy

Scott Martin spoke of the urban core of the county. He gave an update on the River Heritage Conservancy’s focus on park planning. He shared many slides of larger city parks.

Billy Stewart stated how fantastic the project is. Shawn Carruthers thanked Scott Martin for coming out and sharing the Conservancy’s vision for Floyd County. He ask Scott Martin what the time frame was for starting the project here. Scott Martin stated it could begin as early as 2021.

1. **Floyd County Stormwater-Chris Moore**
	1. FCO 2019-14 Stormwater Ordinance

Chris Moore stated he would like to combine 3 separate ordinances. One from 2005, one from 2010 and one from 2014 that are very similar. They drafted a new ordinance to replace all 3 with the help of Brian Wallace.

Billy Stewart would like to table this until the August 6, 2019 meeting.

**Motion to table until August 6, 2019. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

John Schellenberger would like to have Brian Wallace at this meeting to answer any

 questions the Commissioners may have.

1. **Floyd County Director of Operations-Don Lopp**
	1. Zoning Amendment – Innovation Park

 FCO 2019-15 – zoning map amendment to rezone innovation park property

 from rural residential to office business.

**Motion to approve FCO 2019-15 with unanimous consent. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

Request a motion to approve written commitments for uses of Innovation Park.

**Motion to approve written commitments. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

* 1. Tax Sale Properties Update

Don stated he had ask Rick Fox about getting a deed for one of the properties for

B & T Ventures. Rick Fox stated the deed had been signed. The second property is 808 West St. There was one bid for $100.00.

**Motion to approve bid. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

* 1. Paving Quote

Paving of Allee Rd. Quotes from Striegel Paving and Libs Paving. Request to approve lowest bid of $6,450.00 from Libs Paving.

**Motion to approve Libs Paving bid. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

* 1. Request for Vacation of a portion of Old Georgetown Road

Brief update on Innovation Park. Our EDA grant is in the Washington office under review. We should know in 2 or 3 weeks if the grant has been accepted and awarded. The bidding process has begun for the project and we are requesting a meeting on July 29, 2019 in order to accept those bids and take those under advisement in terms of phase 1 of the project. We are requesting to have a public hearing at your first meeting in August for a permanent vacation of Old Georgetown Rd.

**Motion to approve public hearing. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

Request to have contract with Crowe for reporting different bonds. Fee not to

 exceed $3,500.00.

**Motion to approve contract with Crowe. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

Request to approve Development Agreement with West Spring Subdivision-construction

and bonding.

**Motion to approve Development Agreement. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

Don stated he has had several calls from property owners requesting speed bumps. County policy is not to install speed bumps. Speed bumps are damaging to snow plows.

John Schellenberger ask Don to check and see what other communities are doing and come back at a later time with his findings and discuss them.

1. **Board & Committee Reports**
* Approval of the June 18, 2019 Commissioners Meeting Minutes.

**Motion to approve June 18, 2019 Minutes. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

* Approval of Payroll and Claims

**Motion to approve payroll and claims. Moved by Shawn Carruthers; seconded by John Schellenberger. Motion passed unanimously.**

**Today’s Meetings:**

4:30 P.M. Stormwater

**Next Commissioners Meeting:**

July 16, 2019 @ 6:00 p.m.

**Motion to adjourn. Moved by John Schellenberger; seconded by Shawn Carruthers. Motion passed unanimously.**

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Billy Stewart, President

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John Schellenberger, Member

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Shawn Carruthers, Member

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Attest: Scott Clark, Auditor