

BZA MINUTES
FEBRUARY 7, 2005
SPECIAL MEETING

Members present: Charles Addington, Mike Blankley, Dale Clevenger, Christy Starbuck, Bill Davis, Gary Moore, Jeff Prescott.

Staff present: Cathy Flatter, Executive Director, Jamie Stump, Recording Secretary.

Legal representation: Robert C. Oliver.

Others present: Mike Wickersham, Don Matchett, Drew Wright, Camille Webb.

The meeting was called to order by Chairman, Charles Addington at 7:00 P.M.

BZA 2005-1-V (Randolph County Commissioners, Winchester)

Chr. Addington: Good evening lady and gentlemen. I can't see behind the post, if there is anybody else back there. What we need to do is like, Drew if you would come up to the microphone and this will be a recorded meeting and Mike Wickersham or Mr.

C. Flatter: Matchett.

Chr. Addington: Matchett either one. Mr. Matchett represented the people before. We are going to post-poner this meeting because of a conflict with the attorney. Mr. Wright and Mr. Wickersham we need to discuss when you would like to have this and we will listen to you.

D. Wright: We have set a public meeting for discussion on what to do with the project for February 16th at 7:00 P.M. at the 4-H grounds. I would hope that within a month or so that there could be some resolution put to this whole thing. We have prepared a list of people that we are going to ask to serve as a committee to try to explore it further so I would hope that by your March meeting that surely we would have something or some definite direction to go.

C. Flatter: That would be March the 21st. Would that.....?

M. Wickersham: I will be out of town on March the 21st but I would probably be able to either have representation here. I would hate to have you have a special meeting just because I am going to be vacationing in Arizona and that is where I am going to be so it is really not fair to Drew and the county and you folks to schedule a special meeting around my schedule so if it is necessary to have the hearing on March the 21st, I think I can probably be represented to speak for whatever I have to say and do that.

Chr. Addington: Mr. Oliver may want to have something to say here about...

B. Oliver: Of course.

BZA Minutes 2/7/05

Chr. Addington: Since you are late or whatever. On the conflict you can explain that to them or maybe they already know it, I don't know.

C. Flatter: Probably everybody here realizes what's....

B. Oliver: As far as my participation?

C. Flatter: Yes and they are shaking their heads. They realize what it is.

B. Oliver: Yes. Just from the fact that we have interest in the family on 2 or 3 different locations around the square and obviously the other owners of real estate and I talked to Mr. Welch and he was unable to be here tonight and I don't know what the plan is as far as the new date but basically he indicated other than the first Monday of any month, he is available. He represents the town of Farmland and their meeting is the first Monday.

C. Flatter: Well we were discussing March the 21st, Bob, the regular meeting in March.

B. Oliver: Okay. As far as I know he could make that and whatever else is on the agenda I can probably take care of.

B. Davis: Is next week too soon? Next Monday?

M. Wickersham: From my understanding from the Commissioners meeting this morning, the Commissioners are going to request a group of citizens as well as elected officials to sit down and try to hammer out a solution to the Courthouse issue, I guess is the best way to put it, and that solution from my understanding from the Commissioners this morning may or may not require the going forward of this variance hearing, so....

Chr. Addington: One thing, I need to interrupt, I didn't do it and I should have, would you guys introduce yourselves because this is a recorded meeting.

M. Wickersham: I am Mike Wickersham.

D. Wright: Drew Wright.

M. Wickersham: If the solution doesn't require a variance then there is really no reason to put you folks through the process of a hearing, is what we kind of talked about this morning at the Commissioners meeting. In that respect, I would say next week would be too soon but, as Drew said, I think it is important that this thing move forward and hopefully within that time period a solution could be had. I don't know who is on the committee and I don't know what frame work they have been directed to work in but again the 21st would be okay with me, I can have representation here for me because I won't be available.

Chr. Addington: Would that work with you?

D. Wright: That sounds great.

M. Wickersham: Is that okay with you guys, the 21st?

D. Matchett: The only thing I would say is that it must be Spring Break for the schools?

M. Wickersham: It is Spring Break for the schools, that is why we are out of town. I don't know about any of the other parents around.

C. Flatter: Either one of you have any plans for that week?

B. Davis: No.

G. Moore: No.

BZA Minutes 2/7/05

M. Blankley: Will you be back then on the 28th Mike?

M. Wickersham: I would be back the 28th yes.

Chr. Addington: What do you think about the 28th? Would that be too far off?

M. Blankley: Well yes.

Chr. Addington: Or would that complicate things for the.....

J. Prescott: Can we move the whole March 21st meeting to the 28th or do we still have to have the March 21st meeting?

C. Flatter: We would have to have both. If we have nothing filed for the 21st then we are okay but if somebody comes in and needs to file something then we have to give them that opportunity for the 21st.

Chr. Addington: Would the 28th be agreeable with everybody then?

M. Wickersham: It would be ideal for me.

D. Wright: I agree.

Chr. Addington: Okay then, I am going to entertain a motion for March 28th.

J. Prescott: So moved.

D. Clevenger: Second.

Chr. Addington: All in favor say aye. "Ayes". Opposed (none).

G. Moore: So once again if whatever proposition they come up with, if it changes then we just cancel the meeting?

C. Flatter: Right. They will let us know and we will let you know as soon as we possibly can if anything changes.

Chr. Addington: The meeting is continued for March 28th at 7:00 P.M.

M. Wickersham: Thank you.

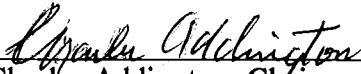
D. Wright: Thank you.


Chr. Addington: Is there anything else to come before the board tonight?

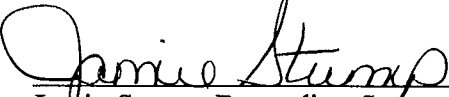
C. Flatter: I have nothing else.

The meeting was adjourned at 7:10 P.M.

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD MARCH 21, 2005 AT 7:00 P.M. IN THE COMMISSIONERS CONFERENCE ROOM OF THE RANDOLPH CENTER FOR FAMILY OPPORTUNITY, WINCHESTER, INDIANA.


Charles Addington, Chairman


Mike Blankley, Vice Chairman


Jamie Stump, Recording Secretary