



CLARK COUNTY PLAN COMMISSION January 13, 2021

The regularly scheduled meeting of the Clark County Plan Commission was held on Wednesday, January 13, 2021, starting at 5:00 p.m. in the County Council Room, Room 418, Fourth Floor, Clark County Government Building, Jeffersonville, Indiana.

The following Board Members and Staff members were present at the meeting:

David Blankenbeker
Michael Killen, President
Connie Sellers
Janne Newland
Dan Callahan
Wally Estes
Eric Morris
David Nachand, Attorney
Amy Williams, Interim Executive Director
Haley James-Taylor, Siefker, Williams Design Group
Jason Stanley, Building Commissioner
Cathy Denison, Admin. Asst.

The following member was absent from the meeting:
Simon Kafari

The following appeared on the Plan Commission Agenda:

1. Call to Order: The Plan Commission Meeting was called to order by Michael Killen, President, at 5:00 p.m.
2. Election of Officers: Eric Morris made a Motion to continue with the same Officers in 2021 that were elected in 2020. Connie Sellers seconded the Motion. Motion passed 6-0.
3. Approval of the prior minutes from the Dec. 9, 2020 meeting: Vote to approve the corrected minutes to read: A Motion was made by Dan Callahan to recommend the Re-zoning of the 11 acres to a B-2 zone and 77 acres to be rezoned R-2 zone. Motion was seconded by Wally Estes. Motion carried 5-0.
4. Amy Williams, Interim Executive Director, introduced Haley James from Taylor, Siefker, Williams Design Group. Amy or Haley will work with Planning & Zoning two days a week, two hours each day to support the Department and assist Petitioners in processing their requests to appear in front of the Plan Commission or the BZA. Amy stated she would prepare a monthly report for the Board regarding their progress.
5. Discussion of position and salary change to employee of Planning & Zoning., Cathy Denison. Amy Williams handed out a copy of responsibilities of Cathy. Cathy has taken on additional responsibilities in the department prior to the Executive Director, Stacia Franklin's resignation. In addition, she has stepped up willingly to learn even more about development and zoning since Stacia's departure. Michael Killen suggested the position name be changed to Planning Coordinator with a salary upgrade more in line with the responsibilities she has been doing and make the salary retroactive to Jan. 1, 2021. A Motion was made by Connie Sellers to make a recommendation for approval to the Council that the Administrative Assistant name

be changed to Planning Coordinator, the salary to come out of the Non-reverting fund and is retro-active to Jan. 1, 2021 The Motion was seconded by David Blankenkemper. Motion carried 6-0. Connie Sellers agreed to go to the Council on Cathy's behalf on Feb. 8, 2021.

6. No other business. The Meeting was adjourned at 5:10 p.m.



Amy Williams, Interim Executive Director



Michael Killen, President