

CITY OF FISHERS  
Plat Committee  
MINUTES  
January 23, 2020

**APPROVED**

The Plat Committee convened at 5 :00 p.m.

A roll call was taken and those members present were: Brad DeReamer, Tony Bagato, Jason Taylor

Members absent: Jason Taylor

Others present were: Rodney Retzner, Kay Prange, Megan Schaefer

Mr. DeReamer and Mr. Bagato completed the Oath of Office and Conflict of Interest forms. Mr. Taylor will complete these prior to the next meeting.

Mr. DeReamer opened the Meeting to Elections and asked for a nomination for President of the Plat Committee. Mr. Bagato nominated Mr. DeReamer as President, which was seconded by Mr. DeReamer. Mr. DeReamer was elected President, 2-0. Mr. DeReamer asked for a nomination for Vice-President of the Plat Committee. He nominated Mr. Bagato, which was seconded by Mr. Bagato. Mr. Bagato was elected Vice-President, 2-0. Mr. DeReamer closed the Elections portion of the Meeting.

Mr. DeReamer confirmed quorum and called the meeting to order.

Mr. DeReamer asked for a Motion to approve the Minutes from the October 24, 2019 meeting. Mr. Bagato made a Motion to approve the Minutes, which was seconded by Mr. DeReamer. The Minutes were approved, 2-0.

There were no Public Hearings.

Minor Subdivision:

a. Case # PP-19-21 Fishers Church of Christ

Request to approve the Primary Plat for one (1) lot on approximately 4.00 acres for a building and parking lot expansion. The property is generally located on the north side of 126<sup>th</sup> Street, east of Cumberland Road, with an address of 10064 E 126<sup>th</sup> St.

Megan Schaefer, Planner III, presented the Primary Plat Request. This plat qualifies for a new category of Minor Subdivision, in which there are less than 5 homes. Minor Subdivision does not require a Public Hearing process. Staff recommends approval.

Mr. DeReamer and Mr. Bagato are supportive of this request and it was discussed that Mr. Taylor recommends it as it meets all standards.

Mr. DeReamer asked for a Motion. Mr. Bagato made a Motion to approve the request which was seconded by Mr. DeReamer. The Motion was approved, 2-0.

As there was no other business, the meeting was adjourned at 6:07 p.m.

Respectfully Submitted by:

  
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Kay Prange, Recording Secretary

1/23/20 Plat Committee