

MINUTES
DEKALB COUNTY PLANNING COMMISSION
Tuesday January 17, 2023

The Regular Meeting of the DeKalb County Plan Commission was called to order at 7:00 p.m. in the DeKalb County Commissioner's Courtroom by Zoning Administrator, Chris Gaumer.

ROLL CALL:

Members Present: Angie Holt, Frank Pulver, Bill Van Wye, Mike Watson, Glenn Crawford, Jerry Yoder, and Jason Carnahan.

Members Absent: Elysia Rodgers, Sandy Harrison, and Suzanne Davis.

Staff Present: Planning Commission Attorney Andrew Kruse, Director/Zoning Administrator Chris Gaumer, and Secretary Andrea Noll.

Community Representatives Absent: Don Myers (Auburn)

Public in Attendance: Treena Roudenbush (Did not sign attendance sheet) & Larry Williams (Did not sign attendance sheet)

Chris Gaumer welcomed and introduced two new members: Glenn Crawford and Angie Holt.

Mr. Gaumer then led The Pledge of Allegiance.

ELECTION OF OFFICERS:

Motion made by Mike Watson to nominate Jason Carnahan as President with Jerry Yoder seconding the motion. Mr. Watson then motioned to close the nominations with all members present in favor.

Angie Holt stated that she would like to abstain from voting, since she was so new to the Planning Commission and doesn't know anyone well enough yet.

Roll call vote was taken for Jason Carnahan as president. All members present in favor. None opposed. One abstention (Angie Holt). Motion carried.

Mr. Carnahan then presided over the meeting.

Jason Carnahan motioned to nominate Frank Pulver as Vice-President and was seconded by Mike Watson. Mr. Watson motioned to close nominations with all members present in favor.

Roll call vote was taken for Frank Pulver as Vice-President. All members present in favor. None opposed. One abstention (Angie Holt). Motion carried.

Mike Watson motioned to appoint Andrea Noll as Secretary and was seconded by Bill Van Wye. Mr. Watson motioned to close nominations with all members present in favor.

Roll call vote was taken for Andrea Noll as Secretary. All members present in favor. None opposed. Motion carried.

CITY AND TOWN REPRESENTATIVES:

Mike Watson motioned to retain the current town representatives and seconded by Bill Van Wye. All present members unanimously consented. None opposed. Motion carried.

Sandy Harrison – Hamilton, Butler, and Waterloo

Frank Pulver – Garrett

Bill Van Wye – Ashley

Mike Watson – Auburn

BOARD OF ZONING APPEALS APPOINTMENT:

Mike Watson nominated Jason Carnahan as the Plan Commission member of BZA with Jerry Yoder as the alternate. Frank Pulver seconded the motion. Mr. Watson motioned to close nominations with all members present in favor.

By a unanimous vote, Jason Carnahan was appointed the Plan Commission member of BZA and Jerry Yoder as Mr. Carnahan's alternate. None opposed. Motion carried.

PLAT COMMITTEE APPOINTMENTS:

Mike Watson motioned to reappoint the current Plat Committee members of Sandy Harrison, Elysia Rodgers, Jason Carnahan, Jerry Yoder, and Mike Watson.

For the new members, Chris Gaumer quickly summarized an explanation of what the Plat Committee does.

Frank Pulver seconded Mr. Watson's motion to keep the same Plat Committee members.

By unanimous vote in favor, the current Plat Committee members are retained. None opposed. Motion carried.

APPROVAL OF MINUTES:

Mike Watson moved to approve the December 6, 2022 meeting minutes.

Seconded by Bill Van Wye. None opposed. Motion carried.

Chris Gaumer suggested an abstention for the new members, Glenn Crawford and Angie Holt.

CONSIDERATION OF CLAIMS:

Jason Carnahan inquired about any comments, questions, or motions to approve December 2022 claims, totaling \$37,314.99.

Bill Van Wye motioned to approve with a second from Mike Watson.

Angie Holt questioned the context of the claims and asked for a clarification of the role of the Planning Commission members.

Chris Gaumer outlined the initial process of the approval of claims and that the role of the PC members is to "consider and accept" the claims as part of the Plan Commission, because they have already been "approved" by the County Commissioners.

Jason Carnahan advised that there was a motion to approve by Mr. Van Wye and a second by Mr. Watson. None opposed. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS

None.

REPORTS FROM OFFICERS, COMMITTEES, STAFF OR TOWN/CITY LIAISONS:

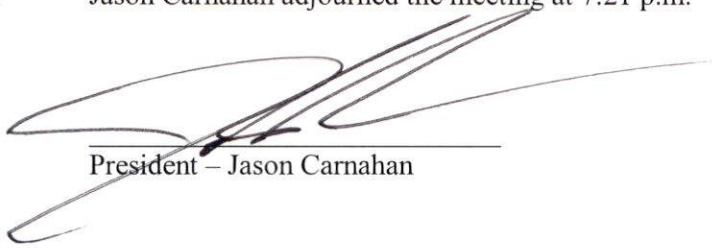
Mike Watson informed the board that the City of Auburn's previous meeting was organizational.

COMMENTS/QUESTIONS FROM THE PUBLIC IN ATTENDANCE:

None.

ADJOURNMENT:

Jason Carnahan adjourned the meeting at 7:21 p.m.



President – Jason Carnahan



Secretary – Andrea Noll