REGULAR SESSION SCOTT COUNTY DRAINAGE BOARD

December 14, 2023 6:00 p.m. Scott County Courthouse Commissioner's Room 1 East McClain Ave. Scottsburg, IN 47170

CALL TO ORDER

- The meeting was called to order by Vice President, Bill Comer, at 6:02 p.m.
 - Board Members attending: Bill Comer Member; Jonathan Abbott Member;
 John Donahue-Member and Stacey Turner Secretary.
 - o Board Members not present: Everitt Hunley-President, Mark Gardner-Ex-Officio, and Randy Julian-Member Commissioner.
 - o Others in attendance: Jennifer Rode Hamelman Auditor and Marty Randall Director of Area Plan Commission.
- Minutes from the 10/17/2023 were presented. Jonathan Abbott made a motion to approve minutes. Billy Comer seconded the motion. Motion carried unanimously.

OLD BUSINESS

- Austin Dollar Tree Project Billy Comer requests a motion to approve the drainage permit based on the plan meets all the criteria of the City of Austin Drainage Plan.
 - John Donahue makes the motion based on the project meeting all the criteria of the City of Austin Drainage Plan
 - o Jonathon Abbott seconded.
 - o Discussion of motion
 - o John Donahue withdrawals his motion
 - o Billy Comer to follow up with Mayor, Roger Hawkins, to see if a permit was applied for, fees paid and approved. Once this is determined certified letters need to be mailed to adjoining property owners and a hearing to be held by the board.

NEW BUSINESS

- Land purchased by the Scott County Redevelopment Commission on 601 W. State Rd. 256, Austin, IN Parcel number 72-02-31-300-007.000-002 -Discussion by Marty Randall (Director of Area Plan Commission) on the plans for the parcel by the Redevelopment Commission. They plan on a housing development.
 - The board would like to rezone the entire property, and Marty has waived the rezoning fee of \$300 since this is a County project.

- There are three (3) different options for rezoning, 1.) R1 has many restrictions and the lots sizes are much bigger.
 PUD (Planned Unit Development) lesser restrictions and smaller lot sizes.
 R2 smaller lot sizes which mean more houses.
- The rezoning hearing for this project is scheduled for January 10, 2024, at 6:30 pm, and this meeting is scheduled for rezoning only.
- This discussion is to give this the Drainage Board information and to let us know that this project will also need a drainage board hearing which will include a \$2000 fee for the permit.
- Marty Randall also wanted to let this board know that Michelle Watts has been hired to replace her as Director of Area Plan and will start her new position in January 2024.
- <u>Drain Ditch Assessment</u> Discussion on this matter. Board tables this discussion until it is determined when the last assessment was completed.

ADJOURNMENT

Member, John Donahue, made a motion to adjourn the meeting at 6:44 p.m. Billy Comer, seconds the motion. -All in favor. Motion carries. – Meeting adjourned.

SIGNED THIS THE2023.	8	DAY OF	February
Everett Hunley, President Selly Comer Billy Comer, Vice President			

Attest:

Stacey Turner