

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
COUNCIL CHAMBERS COURTROOM - CITIZENS SQUARE



MINUTES
LEGISLATIVE SESSION
OCTOBER 6, 2023

Commissioners in Attendance: Therese M. Brown, Richard E. Beck, F. Nelson Peters

CALL TO ORDER

Commissioner Therese M. Brown called the legislative session to order at 10:02 AM.

I. ITEMS FOR CONSIDERATION

a. Consideration of the approval of minutes of the September 29, 2023, legislative session

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 3-0.

b. Consideration of claims submitted for the period of September 26 to October 3, 2023, in the amount of \$1,639,366.81.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 3-0.

c. Consideration of Park Place Allocation Area and Declaratory Resolution.

Redevelopment Director Elissa McGauley presented a petition for approval of the Park Place allocation area and TIF District. She noted that this would be the 4th TIF in the Diebold Development Area, and it is formerly part of the Parkview Campus.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 3-0.

d. Consideration of architectural services agreement with MSKTD & Associates Inc. for the Ice Floor Replacement project at the War Memorial Coliseum.

CJ Steigmeyer, vice president for finance and chief operating officer at the Allen County War Memorial Coliseum, requested approval to enter into an architectural services agreement with MSKTD for the ice floor replacement project. He noted that the actual work is not planned to be undertaken until 2024, but due to the timeline and lead for equipment to be ordered, the architect needs to be secured at this time. He also stipulated that this contract is pending final attorney review and funding will be from the professional sports fund.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 3-0.

e. Consideration of REZ-2023-0036 petition to rezone 5430 E Dupont Road to C3 for an automobile washing facility.

Department of Planning Services Planner Jacob Rose presented a rezoning petition for a car wash facility and noted that the developers were signing a written commitment to restrict any gas stations from being developed at this site. No one spoke against the development at the plan commission hearing.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 3-0.

f. Consideration of Service Agreement with Universal Protection Service LLC, dba Allied Universal Security Services.

Chief of Staff Chris Cloud explained that the county has acquired a property that has a vacant facility on it. That facility has been patrolled by Universal Protection Service, employed by the previous owners. It is recommended to continue using this company for 24/7 security coverage of the vacant building until such a time that county departments occupy it in some capacity.

Richard E. Beck made a motion of Approval. F. Nelson Peters seconded the motion. Motion Passed 3-0.

g. Consideration of Resolution amending covenants for Hacienda Village Section I.

Chief of Staff Chris Cloud explained that this nine-home plat had as a condition of its covenants that any change had to be approved by 60 percent of the homeowners, the county commissioners, and the county plan commission. As this is not a common practice, they would like to take out this condition and amend the covenants.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 3-0.

II. OTHER BUSINESS:

a. Request to approve a plat for Shadowood Lakes, Section 1

Richard E. Beck made a motion of Approval. F. Nelson Peters seconded the motion. Motion Passed 3-0.

III. APPROVAL TO WAIVE THE 2ND READING ON ANY MATTER APPROVED TODAY AND FOR WHICH IT MAY BE DEEMED NECESSARY FOR TODAY 'S LEGISLATIVE SESSION.

Richard E. Beck made a motion of Approval. F. Nelson Peters seconded the motion. Motion Passed 3-0.

IV. COMMENTS FROM THE PUBLIC:

Tina Hughes, ACRAJ; Emmanuel Ortiz, HNH; Amanda Scheidlin, Sunnymede resident

V. MOTION TO ADJOURN:

Commissioner Brown adjourned the legislative session at 10:24 AM.

These Minutes were approved as distributed at the Board of Commissioners meeting on _____.

_____, Therese M. Brown, President

_____, Richard E. Beck Jr, Vice President

_____, F. Nelson Peters, Secretary

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