

EEHW COMMITTEE MEETING
February 20, 2014
5:30 P.M.

MEMBERS PRESENT

Tim Dudley
Phil Hogan
Kevin Greenfield
Jerry Potts
Merv Jacobs

MEMBERS ABSENT

Kevin Meachum
Patty Cox

COUNTY PERSONNEL PRESENT

Mike Baggett, State's Attorney's Office
Kris Horton, Animal Control
Jennifer Hoffman, P&Z
Lt. Jeff Scheibly, Animal Control
Deb Garrett, Environmental Mgmt
Kathy Powless, Veterans Administration
Jay Dunn, County Board Chairman
Jeannie Durham, County Board Office

The meeting was called to order by Chair Tim Dudley at the Macon County Office Building.

MINUTES

Jerry Potts made a motion to approve the January 16, 2014 minutes, seconded by Phil Hogan, motion carried 5-0.

CLAIMS

Jerry Potts made a motion to approve the claims as presented, seconded by Phil Hogan and motion carried 5-0.

ZONING

Macon County Board Resolution Regarding Case S-01-02-14, A Petition for a Special Use Permit Submitted by Darrell Hamilton

Jennifer Hoffman explained that case S-01-02-14 is a petition by Darrell Hamilton for a renewal of a special use permit to operate a firewood processing business in RE-5 Single Family Estate. The property is commonly known as 5256 Walmsley Road located in Mt. Zion Township. On February 13, 2014 a public hearing was held and based on finding of facts and the rules in the Zoning Ordinance the Zoning Board of Appeals recommended approval with the following stipulations:

1. The Petitioners immediate family and one employee shall be the only employees to work on the premises.
2. All firewood shall be delivered. There shall not be any sales or pick up of any product from the processing of splitting of firewood.
3. Any processing of firewood shall be delivered by the immediate family members or by the one employee allowed to work on the premises.
4. In the event the log splitters or chain saws create a noise problem with any of the bordering neighbors, electric saws and splitters shall be used.
5. All trucks, vehicles, machinery, shall be parked in rear as the petitioner stated in Part C of the petition which includes the splitting of the firewood.

6. This Renewal Special Use Permit shall be for ten (10) years and will expire on March 13, 2024. Jennifer explained that the last one was for two years and she is requesting this one be for a ten year period.

Kevin Greenfield made a motion to forward to the full board with a recommendation for approval, seconded by Phil Hogan, and motion carried 5-0.

Subdivisions –

H. W. Wolfer Addition – 2 lot minor subdivision

Jennifer explained that the H. W. Wolfer Addition is a 2 lot minor subdivision located on Public Road. The property is located in Blue Mound Township and involves Lot 1 of 2.26 Acres and Lot 2 of 23.40 Acres. The property is zoned R-2 Single Family Residential. All documents and certifications have been reviewed and signed by all entities involved. Staff recommends approval of this subdivision.

Merv Jacobs made a motion to forward to the full board with a recommendation for approval, seconded by Phil Hogan. Kevin Greenfield asked if there were any objectors. Jennifer said no. Motion carried 5-0.

REPORTS

Veterans Assistance

Kathy Powless had no report

Planning & Zoning

Jennifer Hoffman had no further report.

Health Department

No report

Animal Control

The Animal Control report was distributed. Lt. Jeff Scheibly and Kris Horton were available for questions. Kris Horton reported that Speed Dating had been held and it was a great success. In March, for St. Patrick's Day, there will be a special on cats for the entire month of March.

Environmental Management

Deb Garrett updated the committee on the Spring Clean Up Grants. She said they have gone out and 5 communities have turned in their applications and have been approved. She said they can only accept one more because that is all they can afford.

A date of April 5th has been set for the first electronics collection.

An Earth Day event will be held at Festival of Spring that will mainly target Boy Scouts and Girl Scouts.

Regional Office of Education

No report. Chair Dudley verified with committee members that they had received the requested sales tax reports via email.

Citizen's Remarks

Michelle Huttes, President of the Decatur / Macon County Animal Shelter Foundation, elaborated on Kris' comment that the Foundation will, for the whole month of March, subsidize cat adoptions so the fee to the public will be only \$25. The Foundation makes up the balance to promote cat adoptions.

She said they will be walking in the St. Patrick's Day Parade.

The free range cat room addition is out for bids. There is a pre-bid meeting on March 4 and a bid opening on March 11.

OLD BUSINESS

None

NEW BUSINESS

None

Closed Session

None needed

NEXT MEETING

Next regular meeting - Thursday, March 20, 2014

ADJOURNMENT

Jerry Potts made a motion to adjourn, seconded by Merv Jacobs, the motion carried 5-0 and the meeting was adjourned at 5:37 p.m. as Chair Dudley thanked everyone for their service.

Minutes submitted by Jeannie Durham
Macon County Board Office