Mr. McMillan called the official meeting of the Hamilton County Board of Zoning Appeals – South District to order at 7:06 p.m.

Members Present: Adam Zeller, Becky Harger - alternate; Charlie McMillan, Jr., David Musselman, and John Miller – alternate. Absent: Chuck Crow and Jim Galloway. Also Present: Charles Kiphart, Director; Aaron Culp, Legal Counsel; and Linda Burdett, Secretary.

Declaration of Quorum: Mr. McMillan declared a quorum with two regular members and two alternate members present.

Guests: See sign-in sheet.

Communications/Reports: Nothing to present.

Approval of Minutes: Mr. McMillan identified the minutes of the September 26, 2018 meeting. Mr. Musselman made a motion to approve. Mr. Zeller seconded. With no further comments… Mr. McMillan called for the vote. 4 yes votes… 0 no votes.

Election of Officers: Mr. McMillan asked for nominations to elect a Chairman. Mr. Zeller made a motion to nominated Charlie McMillan as Chair. Mr. Musselman seconded. With no other nominations being made… Mr. McMillan called for the vote. 4 yes votes… 0 no votes.

Mr. McMillan identified the position of Vice Chairman.

Mrs. Harger made a motion for Adam Zeller as Co-Chair.

Mr. Miller seconded. With no other nominations being made… Mr. McMillan called for the vote. 4 yes votes… 0 no votes.

Mr. Culp clarified the position as Vice Chair.
Mr. McMillan identified the position of Secretary.

Mr. Musselman made a motion for Linda Burdett.

Mr. Zeller seconded.

With no other nominations being made… Mr. McMillan called for the vote. 4 yes votes… 0 no votes.

Old Business: Nothing to present.

New Business: Mr. McMillan began with SBZA-R.V.-0001-03-2018 a requirement variance. This is concerning installing seven entrance/exit signs. Each sign will be 5 ft. tall from the top of the sign to ground level; ordinance allows 3 ft. Sign size proposed is 3 ft. by 4 ft. or 12 sq. ft.; ordinance allows 2 ft. by 1 ft. or 2 sq. ft. Location: 13002 State Road 38 East and 17042, 17092, and 27132 Middletown Avenue, Noblesville Indiana.

Mr. Culp advised the board that there was a notice issue with this petition. Some of the people we didn’t receive confirmation of notice and there were at least two people who should have been notified that were not. As a result we would ask that this be tabled until the Wednesday, April 24th meeting.

Mr. Zeller moved to table SBZA-R.V.-0001-03-2018 a requirement variance until Wednesday, April 24th.

Mr. Musselman stated that he had a correction. My notice says 9 not 8 on the docket number.

Mr. McMillan stated that you are correct.

(Secretary’s note: The year of the petition was inadvertently identified as 2018 on the agenda and 2019 was written on the application.)

Mr. Culp asked that the motion be restated with the correct number.

Mr. Zeller moved to table SBZA-R.V.-0001-03-2019 a requirement variance until the Wednesday, April 24th meeting.

Mr. Miller seconded.

With no further comments… Mr. McMillan called for the vote. 5 yes votes… 0 no votes.

Director’s Report: No report.

Legal Counsel Report: No report.

The next BZA meeting will be April 24th, 2019.
With no further business to come before the board… **Mr. McMillan asked for a motion to adjourn.**

**Mr. Musselman so moved.**

Mr. Zeller seconded.

With no further comments… Mr. McMillan called for the vote. **5 yes votes… 0 no votes.** Meeting adjourned at 7:13 p.m.

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Charlie McMillan, Jr., Chairman

Date: __________________________

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Linda Burdett, Secretary

Date: __________________________