

THE AREA PLAN COMMISSION
OF ST. JOSEPH COUNTY, IN

AGENDA

SPECIAL MEETING

Tuesday, January 31, 2017
4:00 p.m.

11th Floor Commission Conference Room
County-City Building, South Bend, IN

PUBLIC HEARINGS:

1. Rezoning:

None for consideration at this time

ITEMS NOT REQUIRING A PUBLIC HEARING

1. MISCELLANEOUS:

A. Appointment of Area Board of Zoning Appeals (ABZA) representative.

2. ADJOURNMENT:

**THE AREA PLAN COMMISSION OF
ST. JOSEPH COUNTY, INDIANA**

MINUTES

SPECIAL MEETING

Tuesday, January 31, 2017
4:00 p.m.

11th Floor, Commission Conference Room
County-City Building, South Bend, IN

MEMBERS PRESENT:

Adam DeVon, John Leszczynski, Martin Madigan,
Elizabeth Maradik, Matthew Peterson, Jordan Richardson,
Phil Sutton, Steve Vojtko

MEMBERS ABSENT:

Daniel Brewer, Debra Davis, Oliver Davis,
John DeLee, Robert Hawley, John R. McNamara, Dr. Thacker

ALSO PRESENT:

Larry Magliozzi, Angela M. Smith, Staff
Mitch Heppenheimer, Counsel

EXECUTIVE SESSION:

A. Appointment of Area Board of Zoning Appeals (ABZA) representative

ELIZABETH MARADIK: We have called this special meeting to appoint an Area Plan Commission representative to the Area Board of Zoning Appeals (ABZA). Per the letter from Larry, and State Law, the only two candidates eligible are John Leszczynski and Jordan Richardson. Is there any discussion or do I have a motion.

LARRY MAGLIOZZI: The ABZA meets on the first Wednesday of each month at 1:30pm. The meetings generally take a couple hours. It's a seven member board that requires at least four votes to take action on an item, so attendance is important.

JORDAN RICHARDSON: I appreciate the opportunity and have thought a lot about it. I would be honored to serve and more than willing to join in the absence of anyone else being available. However, since John is willing and able to serve, I would defer to him since he would be able to attend more regularly.

After due consideration, the following action was taken:

Upon a motion by Steve Vojtko, being seconded by Phil Sutton and unanimously carried, John Leszczynski was elected to serve on the Area Board of Zoning Appeals for the four year term.

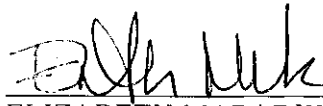
PUBLIC HEARINGS:

There were none for consideration at this time.

ITEMS NOT REQUIRING A PUBLIC HEARING

There were none for consideration at this time.

1. Adjournment: 4:15 p.m.



ELIZABETH MARADIK,
VICE PRESIDENT OF THE COMMISSION



LAWRENCE P. MAGLIOZZI,
SECRETARY OF THE COMMISSION