

**Ingalls BZA Meeting May 29, 2019, from 7:00 p.m. to 7:43 p.m.**

**Call to Order:** By President Parker at 7:00 p.m.

**Roll Call:** President Georgia Parker, Vice President Melanie Johnson, B.M. Jill Golden, Town Manager Frank Owens and Town Attorney Gregg Morelock

Absent: B.M. Chris Hull, B.M. David Ittenbach

**Business:**

Fairway signs. {Petition for height restriction. TMan Owens gives his report. Petitioner Mr. Derek Fabert makes his presentation. The sign will not change except for the change to digital and that requires a new head, but the Foundation will not change. Billboard is # 2245 but will get a new number when it goes digital. They are west of the exit. It will be both sides of the board. It changes every 8 seconds and this complies with INDOT Regulations. There is no remonstrators. T.A. Morelock goes over the ballots.

A vote followed... 3 Ayes; 0 Nays the petition is approved.

Midwest signs for General Truck for a Height variances for 2 signs and for the total signage from 100 Sq. Feet. TMan Owens gives his report and recommends approval. Petitioner speaker Ed Williams with Midwest signs explains the need for the signs. Each franchiser requires certain signage and here they have several franchises. The two Pylon signs need to be 60 feet because of the height of the interstate. Gabriel Ghanem is the pylon supplier for the franchises. They will be 275 feet apart instead of the 300 feet so asking for a variance from that as well. LED but not digital except for the HINO sign which has a reader board at the bottom. No remonstrators. A vote followed... 3 Ayes; 0 Nays Variance was approved.

**Minutes:**

Minutes from BZA meeting on November 14, 2018 were read. V.P. Johnson made a motion to approve the minutes to the meeting on 11/14/18 as written. BM Golden seconded the motion

A vote followed... 3 Ayes; 0 Nays

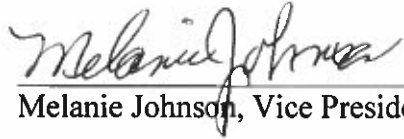
**Adjournment:**

V.P. Johnson made a motion to adjourn. B.M. Golden seconded the motion.

A vote followed...3 Ayes: 0 Nays

Meeting Adjourned at 7:43 p.m.

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Georgia Parker, President

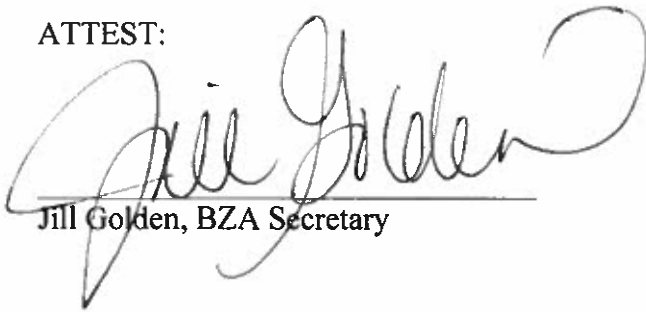
  
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Melanie Johnson, Vice President

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Jill Golden, BZA Member

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~~Chris Hull, BZA Member~~

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David Ittenbach, BZA Member

ATTEST:

  
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Jill Golden, BZA Secretary