

*These minutes are not official until approved by the City of Evansville Plan Commission.*

**City of Evansville Plan Commission  
Regular Meeting  
March 2, 2021, 6:00 p.m.  
Meeting held virtually due to COVID-19 Guidelines**

**MINUTES**

1. **Call to Order** at 6:05 pm.

2. **Roll Call:**

<b>Members</b>	<b>Present/Absent</b>	<b>Others Present</b>
Mayor Bill Hurtley	P	Community Development Director Jason Sergeant
Aldersperson Rick Cole	P	Chad Renly, Municipal Services Director
Aldersperson Erika Stuart	P	Nathan Ward, US Cellular
Bill Hammann	P	Chris Felton, 213 S Second
John Gishnock	P	
Mike Scarmon	P	
Susan Becker	P	

3. **Motion to approve the agenda, by Hammann, seconded by Cole. Approved unanimously.**

4. **Motion to waive the reading of the minutes from the February 8, 2021 Meeting and approve them as printed by Hammann, seconded by Becker. Approved unanimously.**

5. **Civility Reminder.** Hurtley noted the City's commitment to civil discourse.

6. **Citizen appearances other than agenda items listed.** None

7. **New Business**

**A. Public Hearing and Review of Wireless Permit Application to install 5G Nodes within the City of Evansville on Fifth Street and the intersection of Lincoln and Second.**

- i. **Applicant Comment and Presentation.** Renly provided an overview of the application on behalf of US Cellular explained they have been working on this for a while and the plans are all in the packet. Ward added the project is straight forward and said Renly was helpful getting this put together.
- ii. **Staff Comments.** Sergeant shared this public hearing process is intended to gather feedback before Renly does final review. Community Development staff comments included in the packet requesting adjusted placement of the new poles further from the intersections to provide the best flexibility and view corridors for pedestrians.
- iii. **Public Hearing.** Hurtley opened the public hearing at 6:10 pm. Felton commented about the brightness of lighting at this location. Renly said the lighting would remain the same at this location. Hurtley closed the public hearing at 6:13pm
- iv. **Plan Commissioner Questions and Comments.** Hammann asked when installation was expected, Ward anticipates construction to begin this summer. Commission discussed

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location of shut off disconnects. Gishnock commented on seeing Renly communicate with Community Development Department on location is a positive.

- v. **Motion with Conditions. Motion to recommend the approval of the small cell wireless application to install 5G nodes by Hammann, seconded by Stuart, Approved unanimously.**

- B. **Motion to Recommend to Common Council Resolution 2021-03 A Resolution Authorizing Acquisition of Real Estate by Hammann. seconded by Cole.** Sergeant explained this authorizes staff to accept remaining outlots in Westfield Meadows. **Approved Unanimously.**

## 8. Monthly Reports

**A. Community Development Report.** Sergeant shared his report, including an upcoming site plan redevelopment application at 155 N Union Street.

**B. Report on enforcement.** Sergeant shared some enforcement actions have been delayed or extended due to pandemic.

- 9. **Next Virtual Meeting Dates: Tuesday, April 6, 2021 at 6:00pm; and Tuesday, May 4, 2021 at 6:00pm**

- 10. **Motion to Adjourn by Cole, seconded by Hammann. Approved Unanimously.**