

Ogden Dunes General Code Review Committee Meeting Minutes

Date: February 13, 2013, Time: 7:00 PM – 8:00 PM Location: Fire Station

Members

Jim Slawinski, Chair (Present)

Ken Thompson, Secretary (Present)

Bill Gregory, TC Member (Present)

Ed Hewitt (Present)

Lynn Toomey (Present)

Mike Schaefer, Co-Chairperson (present)

Charles Costanza, TC Member (Present)

Connie Collins (Present)

Judith Stiles (absent)

- **Call the meeting to order:** at 707p
- **Approval of December 12th 2012 Committee Minutes:** Charlie made a motion to approve the minutes as is. Seconded by Connie. Approved by voice vote
- **Follow-up involving Title 13 from previous meeting** involving some confusing and/or missing references. GCR Member Bill Gregory was able to research the missing reference and his findings were discussed and reviewed by the members (See 021313 Attachment 1)
- **Review and recommendation of changes (if any) to Title III, Section 31,32,33 and 33.01** – Because of the other material on the agenda, this was deferred to the next meeting
- **Clarification of how review and/or changes should be made and submitted to Town Council and/or Town Attorney. Does every change involve a new ordinance?** - Jim found out that only if we are amending a building code, subdivision ordinance, or zoning code will a change in ordinance be needed along with planning commission approval. In most cases, the recommendations of this committee can go directly to the town council. Our recommendations would appear as a resolution to the town council. Jim will check to see if there is a standard format for the resolutions. We thought, there should be a number from our committee (to keep organization) a statement of the recommendation or change in the existing language (with the existing language listed along with the proposed new language, a rationale for the changes, a date this committee forwarded the proposal to the town council or planning commission (Ken would develop a form if needed).
- **Town Attorney and Town Council Recommendations involving Park Board *ex officio* member (94.02B)** This has been completed by GCR Committee, sent to the Park board for their notification and submitted to Town Council prior to last TC Meeting.
- **Based on Town Council Recommendation, possible review of current and possibly outdated fines** to have on the agenda for our next meeting. Jim has received a letter from the Ogden Dune Town Marshall about the current fines and included was the list of the fines from Kouts, Indiana. We are to review, send questions to Jim. He then will get together with the Marshall to have the questions addressed.

- **Town Web Page Update** – We have a new Webmaster. Jim will work to ensure our committee material is updated.
- **Availability of new ordinances starting with #767.** In addition to what was already handed out to the Committee Members in the form of a CD, the new ordinances have already been posted on the town web site and are available to all the residents <http://ogdendunes.org/fromtheclerktreasurer/towncodes.html>
- Residents' Remarks - none
- Committee Member Remarks – none beyond what was addressed on specific topics above.
- Adjourned at 817p - Mike made the motion to adjourn, Bill seconded, approve by voice vote.

Next Meeting Date March 13th, 2013 - Please review Title III, Sect 31, 32, 33.01 for next meeting when we will go through these items

Recorded by *Kenneth R. Thompson*, Secretary