

**Minutes of The  
Ogden Dunes Plan Commission Meeting**

Regular Meeting Town Meeting Room – February 22, 2019 - 7:00PM

**Members of the Ogden Dunes Plan Commission**

*Mike Falk, Chair 764.4676 ♦ Scott Stolarz, Vice-Chair, (630) 779-5123 ♦ AJ Bytnar (219) 741-5040  
♦ Nate Ball, 762-1319 ♦ Scott Lehmann, 763-4688 ♦ Roger Rhodes, 764.2680 ♦ Jill Woodburn, 763-2246*

**Building Commissioner – Pat Smith, 929-7746**

**Assistant Electrical Building Commissioner – Dave Snyder**

**Members absent Scott Stolarz, AJ Bytnar, Jill Woodburn**

1. Call to Order: Chairman Falk called the Meeting to order at 7:00 PM CDST
2. Minutes of the October 2018 meeting were read. NB motioned to accept the Minutes. RR seconded, motion passed 4-0
3. Correspondence
  - A. Mission - To assure the promotion of public health, safety, morals, convenience, order or the general welfare; and for the sake of efficiency and economy in the process of development.
  - B. Plan Commission

*32.02 ADVISORY PLAN COMMISSION.*

*(A) There is created a Plan Commission consisting of seven members; three persons from the Town Government and four citizens, all appointed by the President and confirmed by the Town Council, as provided by I.C. 36-7-4; terms of office shall be staggered.*

*(B) The Commission shall elect a Chairperson, Vice-Chairperson, and Secretary and shall determine its own rules of procedure and program of work subject to special requests from the Town Council and requirements of state law.*

*(C) Members shall serve without compensation. Expenditures for technical assistance, for carrying on Commission work may be made only as provided for and approved from time to time by the Town Council.*
4. Building Commissioner's Report
  - A. Permits Issued
  - B. Nuisance Properties – The building Commissioner noted multiple properties receiving noncompliance letters.
  - C. Miscellaneous

5. Ordinance Planning – No Report
6. Building Code Review Committee Report– No Report
7. BZA Report – The BZA met to review a zoning change request to allow a 44-foot-tall new home. The Chairman noted that the 30-foot height restriction and building setback lines are for public safety to allow serviceability to the Fire Department.
8. Old Business
  - A. 25 Hillcrest, fine again – The Town Attorney shall pursue property condemnation.
  - B. Building Code Section 151 – State has finished their preliminary review. The Chairman will work with the Town Attorney to evaluate, revise and submit the Building Code for final approval.
  - C. Tom Frain 67 Diana, Charles Costanza 2 Valarie Court – Neither contractor has submitted a remediation proposal. The Town Attorney will continue with both lawsuits.
9. New Business
  - A. The plan commission will request that Herb Craig Service be recognized with a Plaque citing the Town's Gratitude for Herb's many years of service and leadership.
  - B. Election of Officers: Chairman; Vice-Chairman; Secretary
    - i) RR nominated MF as chair, NB seconded, motion passed 4-0
    - ii) RR nominated SS as vice chair, NB seconded, motion passed 4-0
    - iii) RR nominated JW as secretary, NB seconded, motion passed 4-0
  - C. Committee Appointments: Building Code Review Committee; BZA
    - i) RR proposed to keep the same representation on the Building Code Review Committee, NB seconded, motion passed 4-0
    - ii) RR proposed to keep the same representation on the BZA, NB seconded, motion passed 4-0
10. Public Comments - None
11. Member Comments - None
12. Adjourn - Motion to Adjourn by RR seconded by NB, motion carried 4-0. Chairman Falk adjourned the meeting 8 32 PM

  
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Mike Falk, Chairman

  
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Jill Woodburn, Secretary