

Ogden Dunes Plan Commission

Regular Meeting May 21, 2020 - 8:00PM

Members of the Ogden Dunes Plan Commission

<input checked="" type="checkbox"/> Scott Stolarz Chair / Citizen Member (312) 446-8150	<input checked="" type="checkbox"/> Arman Sarkisian Secretary / Citizen Member (312) 590-2732	<input checked="" type="checkbox"/> Nate Ball Town Council Member (219) 762-1319	<input checked="" type="checkbox"/> Mike Falk Citizen Member (219) 764-4676
<input checked="" type="checkbox"/> AJ Bytnar Vice Chair / Citizen Member (219) 741-5040	<input checked="" type="checkbox"/> Douglas Cannon Town Council Member (219) 763-2786	<input checked="" type="checkbox"/> Roger Rhodes Citizen Member (219) 764-2680	<input type="checkbox"/> Patrick Smith Building Commissioner (219) 929-7746

(x) Identifies present

ATTACHMENTS: None

1) Call to Order: Chairman Falk called the virtual meeting to order at 8:00 PM

2) Minutes:

- a) Minutes of the November 2019-Regular Meeting were read. NB motioned to accept the minutes, SS, seconded, motion carried 7-0
- b) Minutes of the December 2019-Regular Meeting were read. NB motioned to accept the minutes, SS, seconded, motion carried 7-0
- c) Minutes of the December 2019-Special Meeting were read. . NB motioned to accept the minutes, SS, seconded, motion carried 7-0

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: None

MEETING MINUTES

5) Ordinance Planning:

- a) Indiana Fire Prevention and Building Safety Commission Meeting approved OD Building Code, 8-1 vote. Requested better turnaround time on permits.

6) BZA Report:

Tom Frain has a hearing tentatively scheduled in June.

7) Building Code Review Committee Report: None

8) Old Business:

- a) 25 Hillcrest Rd – Trying to get paperwork together to move forward with demolishing the structure. Town Attorney(s) need to take over and get completed for approval.
- b) Beach Erosion – RR motioned to keep MF involved as Liaison with Beach Planning Commission. NB seconded, Motion carried 7-0;
- c) 22 Skyline Dr –Waiting for property owner to submit signed and sealed engineering/ architect drawings for retaining wall and other property improvements.
- d) Reith Riley Repaving Project – Discussed potential cost savings with Reith Riley by way of recycled material versus all virgin material. Also, RR looking into a grant from Community Crossing to repave portions of Shore Drive and Diana Road.

9) New Business:

- a) Election of Officers: Chairman; Vice-Chairman; Secretary
 - i) RR nominated SS as Chairman, NB seconded, Motion passed 7-0;
 - ii) RR nominated AJB as Vice-Chairman, NB seconded, Motion passed 7-0;
 - iii) MF nominated AS as Secretary, SS seconded, Motion passed 7-0.
- b) Committee Appointments:
 - i) RR motioned to have the same representation on the Building Code Review Committee, AJB seconded, motion passed 7-0.
 - ii) NB motioned to have the same representation on the BZA, AJB seconded, motion passed 7-0.
- c) AB would look at examples of other towns building permit process and forms. Can discuss next meeting.

10) Public Comments: None

11) Member Comments:

- a) Ordinance 859 amending section 152.099 is to be reserved for later as town attorneys had not approved language yet.

MEETING MINUTES

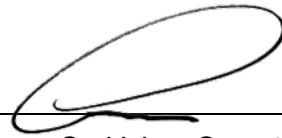
- b) Building Code was reviewed down state and passed our code by a vote of 8-1. Recommended change was with regard to time limit allowed for permit approval. To ensure this is possible, discussion was held about only accepting full and complete permit applications.
- c) Permit applications and forms may need to be reviewed and updated. Idea for electronic application process was brought up. This was all reserved for later meeting that could be in person.

12) Motion to adjourn:

SS motioned to adjourn the meeting, DC seconded, motion carried 7-0. Meeting adjourned at 8:54 PM.



Scott Stolarz, Chairman



Arman Sarkisian, Secretary